



**CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI
FINANCE AND LICENSE COMMITTEE MEETING
TUESDAY, JANUARY 4, 2022 AT 5:45 P.M.
Port Washington City Hall, 100 W. Grand Avenue, Port Washington, WI 53074
Council Chamber Side Conference Room**

MINUTES

1. Roll Call – Members present were Alderpersons Jonathan Pleitner, Deborah Postl, and Dan Benning. Also present was City Administrator Anthony Brown and City Clerk Susan Westerbeke.
2. Approve Minutes of Previous Meeting – Tabled until next meeting.
3. Consideration and Possible Action on Professional Services Agreement with City Water for Water Utility Plant Operation and Initiatives – City Engineer Rob Vanden Noven reported on the proposed agreement with City Water to provide services for interim Water Superintendent and required compliance systems. The fee for phases 1 & 2 is \$5,800 per month. The fee for phases 3 & 4 is not to exceed \$10,000. The total over 3 months is \$25,000. Board of Public Works recommended approval. Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of the Professional Services Agreement with City Water as presented. Motion carried unanimously.
4. Consideration and Possible Action on an Agreement with Strand Engineering to Perform a Sanitary Sewer Evaluation and Water Distribution Analysis to Accommodate Anticipated Future Growth and Analyze Existing Problem Area – City Engineer reported on new master services agreement with Strand Engineering to evaluate sanitary sewer and water distribution analysis to accommodate anticipated future growth. Board of Public Works recommended approval. Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of the Agreement with Strand Engineering as presented. Motion carried unanimously.
5. Consideration and Possible Action on a Proposal from Stantec to Provide a Stormwater Modeling Update and Stormwater Management Support to Maintain Compliance with the City's DNR MS4 Permit – City Engineer reviewed the reporting requirements needed to be in compliance with DNR permit. Board of Public Works recommended approval. Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of the proposal with Stantec with time and materials not to exceed \$48,310. Motion carried unanimously.
6. Consideration and Possible Action on an Amendment to the Agreement with Gremmer and Associates for Designing Permeable Pavers on Lake St – City Engineer reviewed the permeable pavers being considered for Lake Street and the costs of this option. Motion made by Ald. Benning, seconded by Ald. Postl to recommend sending this item back to staff for further review. Motion carried unanimously.
7. Consideration and Possible Action on an Amendment to the 2022 Capital Budget – City Administrator reported the snow blower unit was inadvertently omitted from the budget. Motion made by Ald. Benning, seconded by Ald. Postl to amend the 2022 Capital Budget to include this item. Motion carried unanimously.
8. Chairman's Business - None
9. Member's Business - None
10. Public Comments/Appearances - None
11. Adjournment – Motion made by Ald. Postl seconded by Ald. Benning to adjourn the meeting at 6:26 p.m. Motion carried unanimously.

Respectfully submitted,
Susan L. Westerbeke, City Clerk