



**CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI  
SPECIAL COMMON COUNCIL MEETING  
TUESDAY, DECEMBER 7, 2021 AT 5:45 P.M.**  
Port Washington City Hall, 100 W. Grand Avenue, Port Washington, WI 53074

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**MINUTES**

- 1. ROLL CALL.** – Mayor Neitzke convened the Special Common Council meeting at 5:45 p.m. Members present were Alderpersons Deborah Postl, Paul Neumyer, Mike Gasper, Dan Benning, Jonathan Pleitner, Pat Tearney, and John Sigwart. Also present were City Engineer Rob Vanden Noven, City Planner Bob Harris, City Attorney Eric Eberhardt, City Administrator Anthony Brown, and City Clerk Susan Westerbeke.
  
- 2. MOTION, DISCUSSION, AND ACTION ON MOTION FOR INFORMAL CONSIDERATION OF CAPITAL BUDGET PORTION OF THE 2022 CITY BUDGETS UNDER ROBERT’S RULES OF ORDER NEWLY REVISED.** – MOTION MADE BY ALD. POSTL, SECONDED BY ALD. PLEITNER TO HOLD AN INFORMAL CONSIDERATION AND DISCUSSION OF THE CAPITAL BUDGET PORTION OF THE 2022 CITY BUDGETS UNDER ROBERT’S RULES OF ORDER NEWLY REVISED AS PRESENTED. Motion carried unanimously. City Administrator gave a presentation and reported on the 2022 Capital Budget highlights, project criteria and costs. Ald. Benning inquired on possible refinancing opportunities in 2022. City Administrator stated our financial consultant will be advising the city on the financing options early next year. The Finance Committee will review the potential use of ARPA Funds next year. The City Engineer reviewed the streets that will be included in the 2022 projects.
  
- 3. INFORMAL CONSIDERATION OF, AND POSSIBLE APPROVAL OR OTHER ACTION ON, CAPITAL BUDGET PORTION OF 2022 CITY BUDGETS.** – None.
  
- 4. ADJOURNMENT** – MOTION MADE BY ALD. POSTL, SECONDED BY ALD. NEUMYER TO ADJOURN THE MEETING AT 6:24 P.M. Motion carried unanimously.

Respectfully submitted,  
Susan L. Westerbeke, City Clerk

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