



CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI
FINANCE AND LICENSE COMMITTEE MEETING
WEDNESDAY, APRIL 7, 2021 AT 7:15 P.M.
Port Washington City Hall, 100 W. Grand Avenue, Port Washington, WI 53074
Lower Level Conference Room

MINUTES

1. **Roll Call-** Members present were Alderpersons Jonathan Pleitner, Dan Benning, and Deborah Postl. Also present were City Administrator Anthony Brown and City Clerk Susan Westerbeke.
2. **Approve Minutes of Previous Meetings-** Motion made by Ald. Postl, seconded by Ald. Benning to approve the minutes of the previous meeting as presented. Motion carried unanimously.
3. **Discussion and Possible Action on Replacement of Skateboard Equipment at the Skatepark-** Several ramps within the Skatepark need replacing, \$60,000 was allocated towards this project in the Capital Improvement Plan and a quote of \$56,804.01 was received from American Ramp Company (ARC) which includes skatepark equipment with special paint to increase the longevity of the existing ramps. The remaining \$3,195.99 will be spent on a new drinking fountain, benches, and trees for the park. Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of the proposal from American Ramp Company on the replacement of skateboard equipment as presented. Motion carried unanimously.
4. **Chairman's Business-** Ald. Pleitner requested summaries of the reimbursements from the two grants received for the elections.
5. **Member's Business-** Ald. Benning inquired about the status of the annual financial audit. The City Administrator informed the Committee that the audit will be completed by May 2021.
6. **Public Comments/Appearances-** None
7. **Adjournment-** Motion made by Ald. Pleitner, seconded by Ald. Benning to adjourn the meeting at 7:28 p.m. Motion carried unanimously.

Respectfully submitted,
Susan L. Westerbeke, City Clerk