



**CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI
FINANCE AND LICENSE COMMITTEE MEETING
TUESDAY, OCTOBER 5, 2021 AT 5:30 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.
2. Approve Minutes of Previous Meeting – Motion made by Ald. Postl, seconded by Ald. Benning to approve the minutes of the previous meeting as presented. Motion carried unanimously.
3. Approve Annual Cabaret License for the July 1, 2021 – June 30, 2022, License Year for Tello's Café and Catering, 200 W. Grand Avenue. – The City Clerk has reviewed and approved the application and finds it complete. All required fees have been paid. Motion made by Ald. Postl, seconded by Ald. Benning to recommend approval of the Annual Cabaret License for the July 1, 2021 – June 30, 2022 License Year for Tello's Café and Catering, 200 W. Grand Avenue as presented. Motion carried unanimously.
4. Consideration and Possible Action on Resolution 2021-21 Approving a Simplified Rate Increase for the Port Washington Water Utility with Implementation Beginning on the Bills Issued January 31, 2022 – Resolution 2021-21 would implement a 3.0% simplified rate increase for Water Utility beginning on the bills issued January 31, 2022. This increase will get the Water Utility closer to the Public Service Commission's recommended managing benchmark rate of return of 5.0%. This Simplified Rate Case is an inflationary type of increase that helps the Utility maintain rate continuity and provides additional capacity to assist Staff as they continue to plan for the Water Filtration Plant Maintenance Project. Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of Resolution 2021-21 Approving a Simplified Rate Increase for the Port Washington Water Utility, with Implementation Beginning on the Bills Issued January 31, 2022, as presented. Motion carried unanimously.
5. Chairman's Business – Due to work hours, dates and times of the Executive Budget meeting will be changed to October 18th from 8:00 a.m. – 12:00 p.m., October 21st from 8:00 a.m. – 11:00 a.m., and October 22nd from 12:00 p.m. – 5:00 p.m. (or until done).
6. Member's Business – There is no phone currently in the Council Chambers side conference room. Ald. Benning will work to correct this.
7. Public Comments/Appearances – None.
8. Adjournment – Motion made by Ald. Benning, seconded by Ald. Postl to adjourn the meeting at 6:06 p.m. Motion carried unanimously.

Respectfully submitted by
Susan L. Westerbeke, City Clerk