



**CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI
FINANCE AND LICENSE COMMITTEE MEETING
TUESDAY, OCTOBER 19, 2021 AT 5:45 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, Deborah Postl, and Dan Benning. Also present was City Administrator Tony Brown and City Clerk Susan Westerbeke.
2. Approve Minutes of Previous Meeting- Motion made by Ald. Postl, seconded by Ald. Pleitner to approve the minutes of the previous meeting as presented. Motion carried unanimously.
3. Approve September Financials- Motion made by Ald. Postl, seconded by Ald. Benning to approve the September Financials as presented. Motion carried unanimously.
4. Consideration and Possible Action on Group Health Trust (GHT) 2022 Health Insurance Renewal Proposal- Tom Ross from Ansay Insurance was present to report and answer questions about the proposed Health Insurance Renewal. Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of Group Health Trust (GHT) 2022 Health Insurance Renewal Proposal as presented. Motion carried unanimously.
5. Consideration and Possible Action on Award of Contract to Replace Roof on W.J. Niederkorn Library- The City Administrator reported that 4 bids were received, only 2 had the required bonds. The cost of the replacement has increased beyond what was budgeted in 2021. Unused surplus funds will be used to cover the difference. Motion made by Ald. Benning, seconded by Ald. Pleitner to recommend approval of Pioneer Roofing LLC as the lowest bidder as presented. Motion carried unanimously.
6. Consideration and Possible Action on Recommended Consultant for Downtown and Lakefront Plan- The City Planner Bob Harris reported that four consultants were interviewed, and the consensus of the committee was to hire GRAEF and The Kubala Washatko Architects (TKWA). Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of GRAEF and The Kubala Washatko Architects (TKWA) not to exceed \$88,000 as presented. Motion carried unanimously.
7. Chairman's Business- Discussion of budget Departments meeting schedule.
8. Member's Business- None.
9. Public Comments/Apearances- None.
10. Adjournment- Motion made by Ald. Postl, seconded by Ald. Benning to adjourn the meeting at 6:26 p.m. Motion carried unanimously.

Respectfully submitted by
Susan L. Westerbeke, City Clerk