



**CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI
FINANCE AND LICENSE COMMITTEE MEETING
TUESDAY, NOVEMBER 16, 2021 AT 6:15 P.M.
Port Washington City Hall, 100 W. Grand Avenue, Port Washington, WI 53074
Council Chamber Conference Room**

MINUTES

1. Roll Call- Members present were Alderpersons Jonathan Pleitner, Dan Benning, and Deborah Postl. Also present was City Clerk Susan Westerbeke.
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 October Financials- Motion made by Ald. Postl, seconded by Ald. Benning to approve the October Financial as presented. Motion carried unanimously.
4. Consideration and Possible Action on Agreement with Staab Construction to Serve as General Contractor for the UV Disinfection/Blower and Chemical Analyzer Projects – City Engineer Rob Vanden Noven and Wastewater Superintendent Dan Buehler were present to report. This project was recommended by the 2020 Planning Document created by Strand. The blower and UV equipment being replaced is over 30 years old. Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of Agreement with Staab Construction Corporation to serve as General Contractor for the UV Disinfection/Blower and Chemical Analyzer Project as presented. Motion carried unanimously.
5. Chairman’s Business – None
6. Member’s Business - None
7. Public Comments/Apearances - None
8. Adjournment – Motion made by Ald. Postl, seconded by Ald. Benning to adjourn the meeting at 6:20 p.m. Motion carried unanimously.

Respectfully submitted,
Susan L. Westerbeke, City Clerk