



**CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI
FINANCE AND LICENSE COMMITTEE MEETING
TUESDAY, JANUARY 19, 2021 AT 6:30 P.M.**
Port Washington City Hall, 100 W. Grand Avenue, Port Washington, WI 53074
Lower Level Conference Room

AGENDA

- 1. Roll Call**
- 2. Approve Minutes of Previous Meetings**
- 3. Consideration and Possible Action on Amendment to the Fire Service Contract with the Town of Port Washington**
- 4. Consideration and Possible Action on Amending City Ordinance for Elimination of Summer Sewer Credit for 2021**
- 5. Consideration and Possible Action on 2020 Street Project Change Order No. 1**
- 6. Consideration and Possible Action on Short, Elliot, Hendrickson (SEH) Agreement to Provide a Risk and Resiliency Assessment (RR) and Emergency Response Plan (ERP) for the Water Filtration Plant**
- 7. Consideration and Possible Action on Proposal for Final Engineering on Spinnaker Pond**
- 8. Chairman's Business**
- 9. Member's Business**
- 10. Public Comments/Appearances**
- 11. Adjournment**

Committee Members- Alderpersons- Jonathan Pleitner, Dan Benning, Deborah Postl

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting. Notice is hereby given that Common Council members or members of other governmental bodies who are not members of this board, commission or committee may be present at this meeting to gather information about a subject over which they have decision-making authority. In that event this meeting may also constitute a simultaneous meeting of the Council or of such other governmental bodies. Whether a simultaneous meeting is occurring depends on whether the presence of one or more Council members or members of such other governmental bodies results in a quorum of the Council or of such other governmental bodies and, if there is a quorum, whether any agenda items listed above involve matters within the Council's or the other governmental bodies' jurisdiction. If a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting. [State ex rel. Badke vs. Greendale Village Board, 173 Wis. 2d 553 (1993).]

NOTE: To help protect public health, persons desiring to monitor this meeting remotely by telephone conference, rather than in person, may call (262) 268-4270, and then dial the Pass/Access Code of 9801 when prompted to do so.