



CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**TUESDAY, OCTOBER 20, 2020 AT 7:15 P.M.**  
Port Washington City Hall, 100 W. Grand Avenue, Port Washington, WI 53074  
Lower Level Conference Room

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**MINUTES**

1. **Roll Call-** Members present were Alderpersons Jonathan Pleitner on zoom, Ald. Dan Benning and Ald. Deborah Postl. Also present was City Administrator Anthony Brown and City Clerk Susan Westerbeke
2. **Approve Minutes of Previous Meeting Minutes-** Motion made by Ald. Postl, seconded by Ald. Benning to approve the minutes of the previous meeting as presented. Motion carried unanimously.
3. **Consideration and Possible Action on Contract Addendum with Foth for Breakwall Sections A-C Construction Services-** The City Administrator reported on the amendment to the original 2014 agreement with Foth for the breakwall. This addendum covers construction related services associated with the ongoing walkway construction on sections A-C. It will include inspection, shop drawing review, and project management. These services should not exceed \$40,600. Motion made by Ald. Postl, seconded by Ald. Pleitner to approve the addendum with Foth Infrastructure & Environment, LLC as presented and not to exceed \$40,600. Motion carried unanimously.
4. **Consideration and Possible Action on W.J. Niederkorn Library Design Service Contract for Reconfiguration of Lower Level-** Library Director Tom Carson was present to report on the need for remodeling of the lower level bathrooms at the library. Plunkett Raysich Architects, LLP would provide the design services for this remodeling project. Discussion was held on the process and timeline for this to be completed. The consensus was to have the library study completed first and then discuss the bathroom remodeling after the study has been reviewed.
5. **Chairman's Business-** None.
6. **Member's Business-** None.
7. **Public Comments/Appearances-** None.
8. **Adjournment-** Motion made by Ald. Postl, seconded by Ald. Benning to adjourn the meeting at 7:31 p.m. Motion carried unanimously.