



FINANCE COMMITTEE REGULAR MEETING

Wednesday, May 28, 2025, 8:00 AM
ADMINISTRATION CENTER - ROOM A-200
121 W. Main Street, Port Washington, WI

The public can submit comments here: [Public Comment Form](#)
[Public Comment Policy](#) & [Instructions For Submitting Public Comments Online](#)

AGENDA

1. **CALL TO ORDER**
2. **PROPER NOTICE**
3. **PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS**
4. **APPROVAL OF MINUTES**

April 24, 2025

5. **CORPORATION COUNSEL DEPARTMENT REPORT**

- a. Corporation Counsel Finance Report May 2025

6. **ACTION ITEMS**

- a. Resolution: Increase of Revenue - Planning and Parks 2025
- b. Wire Transfers #4306 - #4327 and April Vouchers

7. **DISCUSSION ITEMS**

8. **DEPARTMENT REPORTS**

- a. County Clerk
- b. Finance
- c. Human Resources
- d. Information Technology
- e. County Treasurer

9. **NEXT MEETING DATE**

Wednesday, June 25, 2025

10. **ADJOURNMENT**

A quorum of members of committees or the full County Board of Ozaukee County may be in attendance at this meeting for purposes related to committee or board duties, however, no formal action will be taken by these committees or the board at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the County Clerk's Office at 262-284-8110, twenty-four (24) hours in advance of the meeting.