



FINANCE COMMITTEE REGULAR MEETING

Wednesday, June 25, 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**

May 28, 2025

5. **CORPORATION COUNSEL DEPARTMENT REPORT**

- a. Corporation Counsel Finance Report

6. **PRESENTATION**

- a. Business Opportunity Assessment
County Financial Process Assessment and Recommendation
Presented by CliftonLarsonAllen (CLA)

7. **ACTION ITEMS**

- a. Resolution: Increase of Revenue - Planning & Parks 2025
 - b. Resolution: Property Tax Foreclosure Burr Lane Cedarburg
 - c. Approve Wisconsin Department of Military Affairs PSAP Grant to Purchase Radios and Equipment
 - d. Wire Transfers #4328 - #4343 and May Vouchers

8. **DISCUSSION ITEMS**

9. **DEPARTMENT REPORTS**

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

10. **NEXT MEETING DATE**

Wednesday, July 23, 2025

11. **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 accommodation 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