



EXECUTIVE COMMITTEE REGULAR MEETING

Monday, June 30, 2025, 3:00 PM
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

June 2, 2025

5. ACTION ITEMS

- a) Resolution Amending Resolution 24-25 Executive Committee Project Fund Recommendation As Revised

6. DISCUSSION ITEMS

- a) Update on Port Washington Development
- b) Schedule of County Board Meetings
 - July 2
 - July 16
 - August 6

7. REPORT OF COUNTY ADMINISTRATOR

- a) June County Administrator's Report
 - 1. 2026 Budget
 - 2. State of Wisconsin 2026-2028 Budget
 - 3. Update on Lasata CBRF
 - 4. Update to Chapter 4 of the Ozaukee County Policy and Procedure Manual

8. COMMITTEE REPORTS

9. NEXT MEETING DATE

August 4, 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, 24 hours in advance of the meeting.