



FINANCE COMMITTEE
REGULAR MEETING

Friday, November 21, 2025, 8:00 AM
ADMINISTRATION CENTER - ROOM A-200
121 W. Main Street, Port Washington, WI

*The public can access the meeting by viewing the live stream on the County website,
Agendas & Minutes page and select the meeting agenda date*

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

REVISED
AGENDA

1. CALL TO ORDER

2. PROPER NOTICE

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

4. APPROVAL OF MINUTES

October 22, 2025

5. CORPORATION COUNSEL DEPARTMENT REPORT

- a. Corporation Counsel Finance Report - Nov. 2025 Meeting

6. ACTION ITEMS

- a. Plan for Disposition of Property Acquired by County, Parcel# 14-083-03-11-000, Residential lot with improvement, 4129W Scenic Avenue, City of Mequon
- b. **Request to Repurchase Property Acquired by the County, Parcel# 10-111-02-02-001, Residential lot with improvement, 1739 11th Avenue, Village of Grafton**
- c. Plan for Disposition of Property, acquired by the County, Parcel# 10-111-02-02-001, Residential lot with improvement, 1739 11th Avenue, Village of Grafton
- d. Plan for Disposition of Property Acquired by County, Parcel# 13-051-01-14-004, Vacant Land (contaminated parcel), N37 W5537 Burr Lane, City of Cedarburg
- e. Plan for Disposition of Property Acquired by County, Parcel# 04-009-01-001.00, Site Address: 1176484 N 33 FT NE NE EXC CSM#3419 SEC 9 T12 R 21 0.437 ACRES, Town of Fredonia – Vacant Land
- f. Resolution Foreclosure of Grafton Contaminated Property
- g. Resolution: Cancellation of Outstanding Orders
- h. Resolution: Increase of Revenue 2025 — Planning and Parks
- i. Resolution: Repeal and Replacement of Chapter 4 - Personnel Policies and Procedures Manual and Repeal of the Employee Handbook for Employees Previously Covered Under a Collective Bargaining Agreement

- j. Resolution: Wisconsin Counties Association & National Association of Counties 2026 Membership Dues
- k. Wire Transfers #4437 - #4458 and October Vouchers

7. DEPARTMENT REPORTS

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

8. NEXT MEETING DATE

December 19, 2025 (Friday)

9. 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