



FINANCE COMMITTEE
REGULAR MEETING

Friday, December 19, 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](#)*

AGENDA

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

November 21, 2025

5. CORPORATION COUNSEL DEPARTMENT REPORT

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

6. ACTION ITEMS

- a. Bid Opening and Acceptance of Sale of Tax Deed Property, City of Mequon, 4129 W. Scenic Avenue, Parcel# 14-083-03-11-000, Residential Lot with Improvements.
- b. Resolution: Authorization of Sale of Tax Deed Property, City of Mequon, 4129 W. Scenic Avenue, Parcel# 14-083-03-11-000, Residential lot with improvements.
- c. Bid Opening and Acceptance of Sale of Tax Deed Property, City of Cedarburg, N37 W5537 Burr Lane, Parcel# 13-051-01-14-004 (Contaminated Parcel), Vacant Land.
- d. Resolution: Authorization of Sale of Tax Deed Property, City of Cedarburg, N37 W5537 Burr Lane, Parcel# 13-051-01-14-004 (Contaminated Parcel), Vacant Land.
- e. Approve Employee Benefit and Risk Management Consulting Agreement with Ansay and Associates
- f. Wire Transfers #4459 - #4467 and November Vouchers

7. DEPARTMENT REPORTS

- a. County Clerk
- b. Finance
- c. Human Resources

d. Information Technology

e. County Treasurer

8. NEXT MEETING DATE

January 28, 2025

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