



FINANCE AND EXECUTIVE COMMITTEE
SPECIAL MEETING

Wednesday, February 4, 2026, 8:30 AM
ADMINISTRATION BUILDING - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI

AGENDA

- A. CALL TO ORDER**
- B. PROPER NOTICE**
- C. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS**
- D. ACTION ITEMS**
 - 1. RESOLUTION AUTHORIZING THE REDEMPTION OF CERTAIN OF THE GENERAL OBLIGATION REFUNDING BONDS, DATED MARCH 7, 2019
 - 2. RESOLUTION BUDGET AMENDMENT 2026 – REDEMPTION OF 2019 GENERAL OBLIGATION REFUNDING BONDS
- E. 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*