

**MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, September 4, 2012, 7:00 P.M.**

1. Roll Call- Members present were Aldermen Dave Larson and Joe Dean. Absent and excused was Alderman Doug Biggs. Also present was City Administrator Mark Grams and City Public Works Director Rob Vanden Noven.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Larson, seconded by Alderman Dean to approve the minutes as presented. Motion carried unanimously.
3. Consider Original Operator License Applications- Motion made by Alderman Dean, seconded by Alderman Larson to recommend approval of operator license applications for Heather Ehn, Melissa Cassidy and Matthew Kaiser, and table the operator license application for Leandra Proft. Motion carried unanimously.
4. Consider Bids For The Coal Dock Improvement Project- Rob Vanden Noven was present to discuss the bids received for the project. Motion made by Alderman Larson, seconded by Alderman Dean to recommend approval of the low bids from Hartland Construction Co. for \$1,177,754.23 and Pfeifer Bros. Construction Co., Inc. for \$281,389.10 as presented. Motion carried unanimously.
5. Chairman's Business- None.
6. Member's Business- None.
7. Adjournment- Motion made by Alderman Larson, seconded by Alderman Dean to adjourn the meeting at 7:30 p.m. Motion carried unanimously.