

**MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, December 17, 2013, 7:10 P.M.**

1. Roll Call- Members present were Aldermen Dave Larson, Doug Biggs and Bill Driscoll. Also present was City Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Biggs, seconded by Alderman Driscoll to approve the minutes as presented. Motion carried unanimously.
3. Resolution 2013-18 (Establishing A User Fee For Preliminary Breath Screening Services Administered By City Police Officers Pursuant To Court Order)- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Resolution 2013-18 as presented. Motion carried unanimously.
4. Chairman's Business- None.
5. Member's Business- None.
6. Adjournment- Motion made by Alderman Driscoll, seconded by Alderman Biggs to adjourn the meeting at 7:32 p.m. Motion carried unanimously.