

**MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, January 7, 2014, 7:00 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. Approve Original Operator Licenses- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of an Original Operator License for Miranda Wieck. Motion carried unanimously.
4. Financing For Engineering Consultant On Breakwater Improvement Project- This item is tabled until the Harbor Commission reviews the proposal and makes a recommendation.
5. Update On 2013 City Budget (Snow Plowing Costs)- The City Administrator reported that the salt budget is over budget by about \$25,000. However, since over \$29,000 in DPW expenses was charged to the Coal Dock Park project, there are available funds in the DPW budget to cover this deficit.
6. Chairman's Business- None.
7. Member's Business- None.
8. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Driscoll to adjourn the meeting at 7:35 p.m. Motion carried unanimously.