

**CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, January 21, 2014, 6:45 P.M.
City Hall, Lower Level Conference Room**

AGENDA

1. Roll Call

2. Approve Minutes Of Previous Meeting

3. Approve New Software Systems For City Departments

4. Approve Fire Services Contract With Town Of Port Washington

5. Chairman's Business

6. Member's Business

7. Adjournment

Committee Members
Dave Larson 268-1171
Doug Biggs 268-9296
Bill Driscoll 284-6640

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting.

-Please note: It is possible that one or more members, and possibly a quorum of members, of other governmental bodies of the municipality may be in attendance at the above meeting to gather information. No action will be taken by any other governmental body at this meeting except by the governing body noticed above. State ex rel. Badke v. Village Board, 173 Wis. 2d 553 (1993).

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.