

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, March 4, 2014, 6:30 P.M.

1. Roll Call- Member 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 License Application- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of an Original Operator License for Ethan Heinecke and table the application for Robert Roy until the background check is received. Motion carried unanimously.
4. Approve Temporary Class “B”/ “Class B” Retailer’s License Applications- Motion made to recommend approval of Temporary Class “B” / “Class B” Retailers Licenses for Great Lakes Sports Fishermen Club-Ozaukee Chapter for G.L.S.F.-Oz. Public Fishing Derby on July 4, 5, 6, 2014 at the Kiwanis Pavilion and Port Washington Catholic School for Port Catholic Fish Fry on March 14, March 28, and April 25, 2014 at 446 N. Johnson Street. Motion carried unanimously.
5. Approve Temporary Operators License Applications- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Temporary Operator Licenses for Great Lakes Sports Fishermen Club-Ozaukee Chapter for G.L.S.F.-Oz. Public Fishing Derby on July 4, 5, 6, 2014 at the Kiwanis Pavilion for Allen Larson, Willard Rusch, Daniel Mitchell, Phil Moreau, Gerald Guokas, James Brooks, Robert Hammen and Port Washington Catholic School for Port Catholic Fish Fry on March 14, March 28, and April 25, 2014 at 446 N. Johnson Street for Gerald Lee. Motion carried unanimously.
6. Update On 2014 Salt And Ice Budget- The City Administrator reviewed the budget for salt and ice with the Committee.
7. State Trust Fund Loan Borrowing For 2014 Capital Projects- The City Administrator reported on the borrowing for capital projects this year.
8. Consider Agreement for Relocation Of Overhead Utilities In TIF District And Utility Easement In Parking Lot Behind Duluth Trading Company- The Committee reviewed the agreement, following discussion a motion was made by Alderman Biggs, seconded by Alderman Driscoll to proceed with the agreement. Motion carried unanimously.
9. Chairman’s Business- None.
10. Member’s Business- None.
11. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Driscoll to adjourn the meeting at 7:38 p.m. Motion carried unanimously.