

**MINUTES  
CITY OF PORT WASHINGTON  
FINANCE AND LICENSE COMMITTEE MEETING  
Tuesday, March 18, 2014, 6:30 P.M.**

1. Roll Call- Members present were Aldermen Dave Larson and Bill Driscoll. Absent and excused was Alderman Doug Biggs. Also present was City Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Driscoll, seconded by Alderman Larson to approve the minutes as presented. Motion carried unanimously.
3. Approve Original Operator License Application- Motion made by Alderman Driscoll, seconded by Alderman Larson to recommend approval of Original Operator Licenses for Robert Roy, Dean Dieringer and Michelle Scherr. Motion carried unanimously.
4. Update On 2014 Salt And Ice Budget- The Committee reviewed the report submitted by Street Commissioner Dave Ewig.
5. Approve Proposal For 4<sup>th</sup> Of July Fireworks Show- Motion made by Alderman Driscoll, seconded by Alderman Larson to recommend approval of the fireworks proposal with J & M Display as presented. Motion carried unanimously.
6. Approve Additional Engineering Consulting Services For Breakwaters Project- Motion made by Alderman Driscoll, seconded by Alderman Larson to recommend funds for this service be taken from the Contingency Fund. Motion carried unanimously.
7. Chairman's Business- None.
8. Member's Business- None.
9. Adjournment- Motion made by Alderman Driscoll, seconded by Alderman Larson to adjourn the meeting at 7:29 p.m. Motion carried unanimously.