

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, September 16, 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 Larson to approve the minutes of the previous meeting as presented. Motion carried unanimously.
3. Approve Original Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of an Original Operator License for Andrea McDonald, Garret Peterson and Cody Thresher contingent upon them meeting the minimum age requirement. Motion carried unanimously.
4. Review Senior Center Lease- The Committee discussed the Senior Center lease for 2015. After a discussion, the Committee asked the City Administrator to meet with the Schueller's to discuss terms for a future lease.
5. Chairman's Business- None.
6. Member's Business- None.
7. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Driscoll to adjourn the meeting at 7:40 p.m. Motion carried unanimously.