

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, October 21, 2014, 6:45 P.M.

1. Roll Call- Members present 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 Temporary Class “B”/ “Class B” Retailer’s License Application- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of Temporary Class “B” / “Class B” Retailer’s License Application for Ozaukee Masonic Lodge for Hiram’s Harvest Festival on November 4, 2014 at 504 W. Grand Avenue and Port Washington Lion’s Club for Halloween Family Fun Celebration on October 25, 2014 in parking lot behind the Boerner Building. Motion carried unanimously.
4. Approve Temporary Operator License Applications- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval for Temporary Operator Licenses for Ozaukee Masonic Lodge for Hiram’s Harvest Festival for Mark Schubert, David Tainter, Gary McClellan and Craig Heatwole; Port Washington-Saukville Rotary Club for Port Washington Historical Society Gala on October 24, 2014 for Richard Nelson and Port Washington Lion’s Club for Halloween Family Fun Celebration for Kevin Rudser and Tom Mlada. Motion carried unanimously.
5. Approve Contractor To Replace Siren On N. Wisconsin Street- The City Administrator reviewed the proposal of American Siren. Fund for this project would come from the undesignated fund balance of the General Fund. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of contractor to replace siren on N. Wisconsin Street as presented. Motion carried unanimously.
6. Update On Review of 2015 City Budgets- The City Administrator asked the Committee if there were any questions before tomorrow’s meeting with department heads. With no questions, the meeting tomorrow will begin at 9:00 a.m.
7. Amendment To City Health Insurance Plan- The City Administrator reviewed the two changes to the health plan, a co-pay for high tech imaging and an additional co-pay for the drug plan. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of an amendment to the City Health Insurance Plan as presented. Motion carried unanimously.
8. Chairman’s Business- None.
9. Member’s Business- None.
10. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Driscoll to adjourn the meeting at 7:40 p.m. Motion made unanimously.