

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Wednesday, November 5, 2014, 6:45 P.M.

1. Roll Call- Members present were Aldermen Dave Larson, Doug Biggs and Bill Driscoll. Also present was City Administrator Mark Grams, Fire Chief Mark Mitchell and Police and Fire Commission members Rick Nelson, Patty Ruth and Bill Malchow.
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 Biggs, seconded by Alderman Driscoll to recommend approval of a Temporary Class “B” / “Class B” Retailer’s License for Port Washington Lions Club for Port Washington Main Street Comedy Night on November 7, 2104 at the Ozaukee County Administration Center at 121 W. Main Street as presented. Motion carried unanimously.
4. Approve Temporary Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of a Temporary Operator License for Port Washington Lions Club for Port Washington Main Street Comedy Night on November 7, 2104 for Jeffrey Barber as presented. Motion carried unanimously.
5. Approve BID Operating Plan And Assessment Rate- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of the 2015 BID assessment rate and Operating Plan. Motion carried unanimously.
6. Update On 2015 City Budgets- Discussion was held with the Police and Fire Commission. Members of the Police and Fire Commission were present to discuss with the Committee the possibly of putting the Fire Department building study back in the 2015 budget. The members stated their reasons for the request. The Committee members questioned the Commission regarding needs and whether the study looked at the existing building. The Finance Committee indicated they would take their request under consideration.
7. Chairman’s Business- None.
8. Member’s Business- None.
9. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Driscoll to adjourn the meeting at 7:46 p.m. Motion carried unanimously.