

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, December 2, 2014, 6:30 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 Driscoll, seconded by Alderman Biggs to approve the minutes as presented. Motion carried unanimously.
3. Approve Amendment To Lease Of Land With AT&T And Memorandum Of Lease- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of language with dollar figure to be determined. Motion carried unanimously.
4. Develop Special Events Application Form And Insurance Requirement For Special Events- Tony Matera from Ansay and Associates was present to review the insurance requirements for special events with the Committee.
5. Approve Proposal From General Code For Recodification Of City's Municipal Code- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of the proposal from General Code as presented. Motion carried unanimously.
6. Chairman's Business- None.
7. Member's Business- Discuss with department heads about Capital Improvements (maintenance items).
8. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Driscoll to adjourn the meeting at 7:30 p.m. Motion carried unanimously.