

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, December 16, 2014, 7:30 P.M.

1. Roll Call- Members present were Aldermen Dave Larson and Doug Biggs. Absent and excused was Alderman 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 at presented. Motion carried unanimously.
3. Public Comments/Apearances- None.
4. Approve Original Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Larson to recommend approval of Original Operator License Applications for Cory Saunders and Kasey Webb as presented. Motion carried unanimously.
5. Approve Tower Site Lease Payment With AT&T- Motion made by Alderman Larson, seconded by Alderman Biggs to recommend approval of the Tower Site Lease Payment with AT&T as presented (\$200 per month). Motion carried unanimously.
6. Approve Contract Addendum With Foth For Breakwater Project Gateway Designs, Permitting and Funding- Motion made by Alderman Biggs, seconded by Alderman Larson to recommend approval of the Contract Addendum with Foth for Breakwater Gateway project as presented. Motion carried unanimously.
7. Chairman's Business- None.
8. Member's Business- None.
9. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Larson to adjourn the meeting at 7:46 p.m. Motion carried unanimously.