

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Wednesday, February 18, 2015, 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.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Driscoll, seconded by Alderman Biggs to approve the minutes of the previous meeting as presented. Motion carried unanimously.
3. Public Comments/Appearances- None.
4. Approve Original Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of an Original Operator License for Chad Kizewski and Carrie Jentink as presented. Motion carried unanimously.
5. Approve Temporary Class “B” / “Class B” Retailer’s License Applications- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of a Temporary Class “B”/ “Class B” Retailer’s License for Great Lakes Sport Fishermen Club-Ozaukee Chapter for G.L.S.F.-Oz. Public Fishing Derby on July 3, 4, 5, 2015 to be held at the Kiwanis Pavilion on Lake Street as presented. Motion carried unanimously.
6. Approve Temporary Operator License Applications- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of Temporary Operator Licenses for Great Lakes Sport Fishermen Club-Ozaukee Chapter for G.L.S.F.-Oz. Public Fishing Derby for Dale Backhouse, James Brooks, Marc Cassel, Gerald Guokas, Robert Hammen, Allen Larson, John Peters, Phil Moreau, Daniel Mitchell and Willard Rusch as presented. Motion carried unanimously.
7. Approve Proposal For Phase 1 Environmental Assessment On North Slip Parking Lot- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of proposal from Konicek Environmental Consulting LLC for \$1,600 for a Phase 1 Environmental Assessment on North Slip Parking Lot as presented. Motion carried unanimously.
8. Approve Appraisal For North Slip Parking Lot- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of an appraisal to be completed by Kaysen Realty for up to \$500 as presented. Motion carried unanimously.
9. Report On Creation Of TIF District No. 3- The City Administrator gave a report on the creation of a TIF District No. 3.
10. Approve Consultant Fee For TIF District No. 3- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of the consultant fee for TIF District No. 3 with Trilogy Consulting, LLC for \$12,705 and additional meetings at a rate of \$105 per hour as presented. Motion carried unanimously.
11. Chairman’s Business- None.
12. Member’s Business- None.
13. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Driscoll to adjourn the meeting at 7:29 p.m. Motion carried unanimously.