

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, March 3, 2015, 7:00 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 Biggs, seconded by Alderman Driscoll to approve the minutes of the previous meeting as presented. Motion carried unanimously.
3. Public Comments/Apearances- None.
4. Approve Original Operator License Applications- Motion made by Alderman Driscoll, seconded by Alderman Biggs to approve Original Operator Licenses for Patricia Stephan and Chelsea Brock. Motion carried unanimously.
5. Report On Creation Of TIF District No. 3- The City Administrator gave a report on the creation of a TIF District No. 3.
6. Financing For Live Streaming Of City Council Meetings- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend the approval of purchase of Live Streaming with Camera Corner for \$6,734.10 including \$1,800 for the annual user fee for Live Streaming, using money from the Contingency Fund. Motion carried unanimously.
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 7:34 p.m. Motion carried unanimously.