

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, March 17, 2015, 7:00 P.M.

1. Roll Call- Members present were Aldermen Dave Larson and Bill Driscoll. Absent and excused was Doug Biggs. Also present was City Administrator Mark Grams and City Clerk Susan Westerbeke
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Driscoll, seconded by Alderman Larson 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 Driscoll, seconded by Alderman Larson to approve Original Operator Licenses for David Bartelt and Steven Brown as presented. Motion carried unanimously.
5. Update On Financing Breakwater Project-The City Administrator reported on sections D & D1 of the breakwater project. The \$500,000 waterways grant was approved. Of the \$500,000 CDBG grant, only \$100,000 was committed to the City so we are \$400,000 short on the CDBG grant. Section E and F Gateway portion from the Stewardship Grant was awarded at \$250,000. It will take \$900,000 in full to complete the project.
6. Funding Repairs To Washroom Floors In Park Facilities- The City Administrator reported that Veterans Park and the Waterpark have building floors that need to be addressed. Motion made by Alderman Driscoll, seconded by Alderman Larson to recommend approval of \$6,600 for repairs to the floors as presented. Motion carried unanimously.
7. Funding For Use Of The Dennis Sullivan- The City Administrator reported on the \$15,000 in the Economic Development Committee fund that could be used toward bringing the Denis Sullivan to Port Washington over the summer months of 2015.
8. Chairman's Business- None.
9. Member's Business- None.
10. Adjournment- Motion made by Alderman Driscoll, seconded by Alderman Larson to adjourn the meeting at 7:40 p.m. Motion carried unanimously.