

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, October 20, 2015, 7:00 P.M.

1. Roll Call- Members present were Aldermen Dave Larson, Doug Biggs and Bill Driscoll. Also present were City Administrator Mark Grams and City Clerk Susan Westerbeke
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 Original Operator Licenses for Patrick Selk, Anthony Cronk and Kacie Treichel as presented. Motion carried unanimously.
5. Consider Revised Lease Agreements With AT&T- Motion made by Alderman Driscoll, seconded by Alderman Biggs to table this item until the agreement has come in from ATT for review. Motion carried unanimously.
6. Chairman's Business- None.
7. Member's Business- None.
8. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Driscoll to adjourn the meeting at 7:21 p.m. Motion carried unanimously.