

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, November 3, 2015, 6:30 P.M.

1. Roll Call- Members present were Aldermen Dave Larson, Doug Biggs and Bill Driscoll. Also present were City Administrator Mark Grams, Mayor Tom Mlada and City Clerk Susan Westerbeke.
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/Appearances- None.
4. Review of 2016 Departmental Budgets- Aldermen Larson and the City Administrator reviewed the budgets and the expenditure restraint program the city is in. Discussion was held and further review and adjustments will be made prior to the budget hearing on November 17th.
5. Consider Revised Lease Agreements With AT&T- This item was tabled, no final draft agreement has been received for review.
6. Approve Coastal Management Grant Application- The City Administrator reported on the Gateway Breakwater Project Grant application. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of the Coastal Management Grant Application as presented. Motion carried unanimously.
7. Approve BID Project Plan And Proposed BID Assessment Rate- BID Director Wayne Chrusciel was present to report on the plan and rate, which will be 1.82763382. The balance at the close of this year will be \$12,000; \$5,000 was given to Port Washington Main Street. There will be \$62,000 in next year's budget. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of the BID Project Plan and proposed BID Assessment Rate as presented. Motion carried unanimously.
8. Chairman's Business- None.
9. Member's Business-None.
10. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Driscoll to adjourn the meeting at 7:30 p.m. Motion carried unanimously.