

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, November 17, 2015, 6:15 P.M.

1. Roll Call- Members present were Aldermen Dave Larson, Doug Biggs and Bill Driscoll. Also present was City Administrator Mark Grams 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. Approve Original Operator Licenses- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Original Operator Licenses for Heather Seitz, Tamera Quatmann, Nathan Litt, Samantha Nirschl, Andrew de Junco and Colleen Carle as presented. Motion carried unanimously.
5. Review Tourism Budget- Tourism Executive Director Kathy Tank was present to give a report on the 2016 budget.
6. Review of 2016 Departmental Budgets And Recommend Final Budget And Tax Levy- Discussion was held on the 2016 departmental budgets and the additional \$30,600 in expenditures/revenues that had to be cut. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of the 2016 Departmental Budgets as presented and final budget Tax Levy of \$4,978,935 with a Tax Rate of \$5.796545 per \$1,000 of assessed valuation as presented. Motion carried unanimously.
7. Approve Health And Dental Plan Premiums For 2016- The City Administrator reported on the premium that will go up 5% if we utilize the Ozaukee County Health Clinic. The Dental Plan will stay the same as 2015. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of the Health and Dental Plan Premiums for 2016 as presented. Motion carried unanimously.
8. Consider Amendment To Lease Agreement With AT&T- The City Administrator asked to table this item until the next meeting. AT&T just sent the lease agreements and the after the City Attorney's review some amendments need to be made before approval.
9. Chairman's Business- None.
10. Member's Business- None.
11. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Driscoll to adjourn the meeting at 7:37 p.m. Motion carried unanimously.