

**MINUTES  
CITY OF PORT WASHINGTON  
FINANCE AND LICENSE COMMITTEE MEETING  
Tuesday, December 1, 2015, 6:45 P.M.**

1. Roll Call- Members present were Aldermen Bill Driscoll and Doug Biggs. Absent and excused was Alderman Dave Larson. 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 Biggs to approve the minutes of the previous meeting as presented. Motion carried unanimously.
3. Public Comments/Appearances- None.
4. Consider 2016 EMS Charges- The City Administrator reported on the 2016 charges and rates. Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval the 2016 EMS charges and rates as presented. Motion carried unanimously.
5. Approve Revised Building Permit, HVAC, Electrical And Plumbing Permit Fees For 2016- The City Administrator reported on the revised permits being considered. There are modifications to be made and review of this will be placed on the next agenda.
- ~~6. Consider Amendment To Lease Agreement With AT&T- (This Item Was Removed On An Amended Agenda)~~
7. Chairman's Business- None.
8. Member's Business- None.
9. Adjournment- Motion made by Alderman Driscoll, seconded by Alderman Biggs to adjourn the meeting at 7:32 p.m. Motion carried unanimously.