

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Tuesday, December 15, 2015, 7:00 P.M.**

1. Roll Call- Members present were Aldermen Doug Biggs and Bill Driscoll. 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. Approve Original Operator License Applications- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of Original Operator Licenses for Stephanie Thorne and Sean Smoody as presented. Motion carried unanimously.
4. Public Comments/Appearances- None.
5. Approve Revised Building Permit, HVAC, Electrical And Plumbing Permit Fees For 2016- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of the revised building permit, HVAC, Electrical and Plumbing Permit Fees for 2016 in the form of Ordinance 2015-12. Motion carried unanimously.
6. Consider Amendment To Lease Agreement With AT&T- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of the Amendment To Lease Agreements with AT&T for the tower sites at 412 N. Wisconsin Street and 428 Thomas Drive as presented. Motion carried unanimously.
7. Approve City Property Liability and Worker Compensation Insurance For 2016- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of the City Property Liability and Worker Compensation Insurance for 2016 with EMC as presented. Motion carried unanimously.
8. Chairman's Business- None.
9. Member's Business- None.
10. Adjournment- Motion made by Alderman Driscoll, seconded by Alderman Biggs to adjourn the meeting at 7:25 p.m. Motion carried unanimously.