

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, January 19, 2016, 6:45 P.M.

1. Roll Call- Members present were Aldermen Dave Larson, Doug Biggs and Bill Driscoll. Also present was City Administrator Mark Grams, 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. Approve Application For Temporary Class “B”/ “Class B” Retailer’s License- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of a Temporary Class “B”/ “Class B” Retailer’s License for St. Mary’s Catholic Church for St. Mary’s Fish Fry on January 29, 2016 at 446 N. Johnson Street. Motion carried unanimously.
4. Public Comments/Appearances- None.
5. Discuss Requirements For An Electrical Permit- Building Inspector Gary Peterson was present to report on the Statutory requirements, the City Electrical Code and the requirements currently in place. Discussion was held regarding the current code and homeowners completing their own electrical work. The City Administrator will contact the Village of Grafton regarding their requirements.
6. Approve Fire Service Contract With Town Of Port Washington- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of the annual Fire Service Contract between the City of Port Washington and Town of Port Washington with a base charge of \$105,165.59 for 2016. Motion carried unanimously.
7. Approve Purchase Of Front End Loader- Street Superintendent Dave Ewig and Tom Poull from CAT were present to report on the proposed purchase of a replacement front end loader for the street department. The current loader will be traded in for \$4,000. There were four sealed bids and the CAT bid for the loader included a Monroe plow and wing assembly. It also has a few more safety features that are a benefit for the drivers. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval for the purchase of a new Fabik CAT Caterpillar 938M front end loader with plow and wing assembly for \$202,414.00 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.