

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Tuesday, February 2, 2016, 6:30 P.M.**

1. Roll Call- Members present were Aldermen Doug Biggs, Bill Driscoll and Dave Larson. 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. Approve Applications For Original Operator Licenses- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval Original Operator Licenses for Melody Reichwald, Cheryl Weggen, Tracy Chrobak, Michael Homuth, Michael Kusserow and Tammy Thompson-Oreskovic as presented. Motion carried unanimously.
4. Approve Application For Temporary Class “B”/ “Class B” Retailer’s License- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Temporary Class “B”/ “Class B” Retailer’s Licenses for Great Lakes Sport Fishermen Club-Ozaukee Chapter for G.L.S.F. – Oz. Public Fishing Derby on July 1,2,3, 2016 at Kiwanis Pavilion and St. Peter Of Alcantara Congregation for St. Peter’s Men’s Club Fish Fry on February 12 & 26, 2016 and March 11, 2016 at 1800 N. Wisconsin Street as presented. Motion carried unanimously.
5. Approve Application For Temporary Operator License- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Temporary Operator Licenses for Great Lakes Sport Fishermen Club-Ozaukee Chapter for G.L.S.F. –Oz. Public Fishing Derby on July 1,2,3, 2016 for Dale Schumacher, Jim Brooks, Gerald Guokas, Terry Placzek, Dan Mitchell, Jesse Frank and Willard Rusch and St. Peter Of Alcantara Congregation for St. Peter’s Men’s Club Fish Fry on February 12 & 26, 2016 and March 11, 2016 for Robert Dreier, Gregory Ehrlich, William Adams and Arnold Styles as presented. Motion carried unanimously.
6. Approve Original Class B Beer Alcohol License For ZuZu Pedals, LLC d/b/a ZuZu Pedals, Tammy Lynne Thompson-Oreskovic-Agent At 211 N. Franklin Street- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of an Original Class B Alcohol License for ZuZu Pedals, LLC d/b/a ZuZu Pedals, Tammy Lynne Thompson-Oreskovic-Agent at 211 N. Franklin Street as presented. Motion carried unanimously.
7. Public Comments/Appearances- None.
8. Financing For Denis Sullivan Engagement Dates And Cost-Share With Port Exploreum On Software Upgrades For On-Line Booking- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of financing to hire an individual for 600 hours at \$15.00 per hour to manage the Denis Sullivan program. Motion carried unanimously. No action was taken on the cost share with Port Exploreum.
9. Approve Financial Advisory Agreement With Wisconsin Public Finance Professional, LLC- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of hiring Carol Wirth’s firm, Wisconsin Public Finance Professional, LLC. Motion carried unanimously.

10. Review Finance Report For 2016 Capital Improvement Projects- The City Administrator reported on the general fund borrowing for street projects, breakwater project, Coal Dock Park railing project and purchase of a front end loader.
11. Chairman's Business- None.
12. Member's Business- None.
13. Adjournment- Motion made by Alderman Driscoll, seconded by Alderman Biggs to adjourn the meeting at 7:31 p.m. Motion carried unanimously.