

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Wednesday, February 17, 2016, 6:30 P.M.

1. Roll Call- Members present were Aldermen Dave Larson, Doug Biggs and Bill Driscoll. Also present was City Clerk Susan Westerbeke, City Engineer Rob Vanden Noven and Wastewater Superintendent Dan Buehler.
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 Biggs, seconded by Alderman Driscoll to recommend approval of Original Operator License for Elisse Tarlo as presented. Motion carried unanimously.
4. Approve Application For Temporary Class “B”/ “Class B” Retailer’s License- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of Temporary Class “B”/ “Class B” Retailer’s License for St. Mary’s Catholic Church for Port Catholic Fish Fry on February 19, March 4, March 18, 2016 at 446 N. Johnson Street as presented. Motion carried unanimously.
5. Approve Application For Temporary Operator Licenses- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend a Temporary Operator License for St. Mary’s Catholic Church for Port Catholic Fish Fry for Amy Jo Schmit and Gerald Lee as presented. Motion carried unanimously.
6. Approve Change Of Agent For Alcohol License For Shopko Stores Operating Co., LLC, d/b/a Shopko Express #503 (1011 N. Wisconsin Street)- The City Clerk reported on the request from Shopko to change their agent on their alcohol license due to a new manager being assigned to the Port Washington store. Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of Lorraine M. Brockman as the new agent for the alcohol license issued to Shopko Stores Operating Co., LLC, d/b/a Shopko Express #503 at 1011 N. Wisconsin Street as presented. Motion carried unanimously.
7. Approve Amendment To Developer Agreement With Bielinski For Hidden Hills Improvements (Street Trees)- Rob Vanden Noven reported on the needed amendment to the developers agreement with Bielinski regarding the planting of street trees. The City would purchase and plant their street trees for them and Bielinski will purchase and warranty the trees for a price of \$325 per tree. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of the amendment to the Developers Agreement with Bielinski for Hidden Hills Improvements as presented. Motion carried unanimously.

8. Approve Purchase Of WWTP Inspection Camera- Dan Buehler reported on the request to purchase the inspection camera, cost to be split between the Street and WWTP departments. \$14,000 was budgeted for and the cost is \$18,000. This purchase was approved by the Board of Public Works. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval to purchase an Inspection Camera for WWTP, cost to be shared by the Street and WWTP departments as both will use the camera. Motion carried unanimously.

9. Approve Water Booster Pump System Installation-Dan Buehler reported on the water booster pump for the WWTP plant. The cost will be \$14,000 and is a planned capital project item for 2016. This purchase was approved by the Board of Public Works. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend the purchase and installation of the water booster pump system for \$14,000 as presented. Motion carried unanimously.

10. Public Comments/Appearances- None.

11. Chairman's Business- None.

12. Member's Business- None.

13. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Driscoll to adjourn the meeting at 7:25 p.m. Motion carried unanimously.