

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, March 1, 2016, 6:30 P.M.

1. Roll Call- Members present were Aldermen Doug Biggs and Bill Driscoll. Absent and excused was Alderman Dave Larson. Also present were 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 as presented. Motion carried unanimously.
3. Approve Applications For Original Operator Licenses- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of an Original Operator License for Rebecca Freeland as presented and an emergency Temporary Class “B”/ “Class B” Retailers License for Port Washington Historical Society For Trivia Night At Port Exploreum on March 11, 2016 at 118 N. Franklin Street and Temporary Operator License for that event for Wayne Chrusciel as presented. Motion carried unanimously.
4. Approve Part-time Marketing Position- This item is tabled until a future meeting.
5. 2016 Capital Improvement Projects And Funding For Projects- The City Administrator reported on the borrowing and need for more funds for street improvements and sidewalk repair. The Coal Dock railing project proposed funding would be moved into the other necessary repair projects. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval or the 2016 Capital Improvement Projects, funding to be \$4.5 million, as presented and no funds for Coal Dock Park railing at this time. Motion carried unanimously.
6. Consider Stantec Proposal To Submit A DNR Flood Coastal Grant Application- City Engineer Rob Vanden Noven was present to report on the previous matching grant that was applied for. This is the second matching grant application, but we will need to obtain property easements from homeowners for the project to qualify. Motion made by Alderman Biggs, seconded by Alderman Driscoll to conditionally recommend approval based on obtaining property easements from the homeowners in the project area. Motion carried unanimously.
7. 2015 Senior Center Survey Budget Overrun- This item is tabled until a future meeting when more information is available.
8. Public Comments/Apearances- None.
9. Chairman’s Business- None.
10. Member’s Business- None.
11. Adjournment- Motion made by Alderman Driscoll, seconded by Alderman Biggs to adjourn the meeting at 7:30 p.m. Motion carried unanimously.