

**MEETING
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Wednesday, April 6, 2016, 6:15 P.M.**

1. Roll Call- Members present were Alderman Larson and Alderman Driscoll. Alderman Doug Biggs arrived at 6:25 p.m. Also present was City Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Driscoll, seconded by Alderman Larson 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 Larson to recommend approval of Original Operator Licenses for Kal Gahan, Lorraine Brockman, Olivia Hess, Kristine Budnick, Hanna Christiansen, Hayley Jo Brown, John Reynen and Steve Sudsbury as presented. Motion carried unanimously.
4. Approve Temporary Class “B”/ “Class B” Retailers License Applications- Motion made by Alderman Driscoll, seconded by Alderman Larson to recommend approval of Temporary Class “B”/ “Class B” Retailers License applications for VFW Post 7588 for 4th of July Picnic at Lower Lake Park/Veterans Park on July 4, 2016 and Christ The King Lutheran Church for Annual Chicken Dinner at Veterans Park on July 24, 2016 as presented. Motion carried unanimously.
5. Approve Temporary Operator Licenses- Motion made by Alderman Driscoll, seconded by Alderman Larson to recommend approval of Temporary Operator Licenses for VFW Post 7588 for 4th of July Picnic on July 4, 2016 for Charles Ellmauer and Dennis Ansay and Christ The King Lutheran Church for Annual Chicken Dinner on July 24, 2016 for Neil Traxel as presented. Motion carried unanimously.
6. Approve Part-Time Marketing Position- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of the Part-time Marketing position with a total salary up to \$9,000, position to run from summer through October as presented. Motion carried unanimously.
7. 2016 Capital Improvement Projects And Funding For Projects- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of an additional \$100,000 for the Gateway Project to be added to the borrowing as presented. Motion carried unanimously.
8. Approve Hiring Trilogy Consulting For Water Rate Study- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of hiring Trilogy Consulting for water rate study for \$10,945 as presented. Motion carried unanimously.
9. Approve Hiring Trilogy Consulting For Amending TIF #2 Project Plan- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of hiring Trilogy Consulting for amending TIF #2 at an estimated cost of \$10,450 as presented. Motion carried unanimously.

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10. Consider Purchase Of 2004 Ford F350 Heavy Duty Truck For Park And Recreation Dept.- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend the purchase of the 2004 truck from the Port Washington-Saukville School District for \$9,500.00 as presented. Motion carried unanimously.

11. Approve Tour Of Americas Dairyland Bike Race Event Permit Application-Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of the Americas Dairyland Bike Race Event Permit with the updated route on June 22, 2016. Motion carried unanimously.

12. Public Comments/Appearances- None.

13. Chairman's Business- None.

14. Member's Business- None.

15. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Driscoll to adjourn the meeting at 7:30 p.m. Motion carried unanimously.