

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, September 6, 2016, 6:00 P.M.

1. Roll Call- Members present were Aldermen Dave Larson, Doug Biggs and Bill Driscoll. Also present was City Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Driscoll, seconded by Alderman Biggs to approve the minutes of the previous meeting as presented. Motion carried unanimously.
3. Approve Original Operator License Applications- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of Original Operator License Applications for Marie VanTreeck, Marcene Jacobs, Braden Shafer, Tyler Schultis, Alex Lopez and Ashley Crowell as presented. Motion carried unanimously.
4. Approve Temporary Class “B”/ “Class B” Retailers License And Temporary Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of a Temporary Class “B”/ “B” Retailers License Application and Temporary Operator License Applications for Port Washington Main Street for Beer Garden on October 1, 2016 in Upper Lake Park, Temporary Operators are Amy Gannon and Dave Didier; St. John XXIII Congregation for Inaugural Celebration on September 11, 2016 at 1802 N. Wisconsin St., Temporary Operator is Bob Drier as presented. Motion carried unanimously.
5. Acceptance Of CDBG Planning Grant For Senior Center- Discussion on City financial commitments was held. Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend accepting the CDBG planning grant award as presented. Motion carried unanimously.
6. Consider Amendment To Misty Ridge Developers Agreement And Release Of Escrow Funds- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of the amendment to the Misty Ridge Developers Agreement and Release of Escrow Funds as presented. Motion carried unanimously.
7. Consider Sale Of Surplus Land On Larabee Street And Grand Avenue- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of sale of surplus land on Larabee Street and Grand Avenue as presented. Motion carried unanimously.
8. Approve Letter Of Intent To Contribute Funds For Section A-C Of Breakwater Project- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of letter of intent to contribute funds for section A-C of Breakwater Project as presented. Motion carried unanimously.
9. Consider Agreement For Water And Sewer Service On STH 32 Development- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval for agreement for water and sewer service on a STH 32 development as presented. Motion carried unanimously.

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10. Consider Bids For Proposed Pedestrian Alley Between Port Washington State Bank
And Sharbuno Jewelers- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of the use funds from the Street Improvement Fund and approve proposal from Breckenridge Landscaping as presented. Motion carried unanimously.
11. Review Of 2016 Financials For The Denis Sullivan- The Committee reviewed the financials with the Mayor Mlada, Maureen Boylan and City Administrator Grams.
12. Public Comments/Appearances- None.
13. Chairman's Business- None.
14. Member's Business- October 18th will be the budget review meeting.
15. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Driscoll to adjourn the meeting at 7:37 p.m. Motion carried unanimously.