

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, October 18, 2016, 6:45 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 Biggs, seconded by Alderman Driscoll to approve the previous meetings minutes as presented. Motion carried unanimously.
3. Approve Original Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Original Operator Licenses for Niklas Sauer, Gary Wierschem and Devan Lloyd as presented. Motion carried unanimously.
4. Approve Event Permit Application- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of an Event Permit for Christmas On The Corner to be held December 3, 2016 in downtown Port Washington. Motion carried unanimously.
5. Review 2015 City Audit Report- The City Administrator reported on audit report for 2015, including the Marina money market.
6. Approve Funding Of Preservation Plan Development And National Register Of Historic Places Submission For North Breakwater Light- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of funding the preservation plan development and national register submission as presented. Motion carried unanimously.
7. Approve Sale Of City Land- Motion made by Alderman Biggs, seconded by Alderman Driscoll to table this item for Common Council discussion. Motion carried unanimously.
8. Public Comments/Appearances- None.
9. Chairman's Business- None.
10. Member's Business- None.
11. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Driscoll to adjourn the meeting at 7:33 p.m. Motion carried unanimously.