

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, November 1, 2016, 6:30 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 an Original Alcohol License for Jerzy Pasko, Melissa Doherty and Michael Sullivan, and table consideration of a license for Abby Payne. Motion carried unanimously.
4. Update On Proposed 2017 City Departmental Budgets And Tax Levy- Discussion was held on railing in coal Dock Park. The Committee did not want to fund only an additional railing other than for funds thus far received.
5. Consider City Assessment Services Proposals- The City Administrator reported on the RFP's that were received from three firms. After contacting other municipalities that have utilized the three firms, the most favorable rating was for Associated Appraisal for \$40,000 per year for a three year contract. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of the contract with Associated Appraisal for \$40,000 per year for a three year contact as presented. Motion carried unanimously.
6. Update On Sale Of City Land On W. Grand Avenue- The City Administrator reported on the current sale and offer to purchase.
7. Public Comments/Appearances- None.
8. Chairman's Business- None.
9. Member's Business- None.
10. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Driscoll to adjourn the meeting at 7:31 p.m. Motion carried unanimously.