

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, December 6, 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 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 Original Operator License Applications- Motion made by Alderman Driscoll, seconded by Alderman Biggs to approve an Original Operator License for Richard Michalak as presented. Motion carried unanimously.
Motion made by Alderman Driscoll, seconded by Alderman Biggs to table the application for Kayla Volkert to allow her to appear at the Finance & License Committee meeting. Motion carried unanimously.
4. Approve 2017 City Liability Insurance Proposal- Present at the meeting to report on the insurance proposal was Tony Matera. The City Administrator reported on the details of the proposal including the EMC proposal being 3.3% less than last year. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of the 2017 City Liability Insurance Proposal with EMC as presented. Motion carried unanimously.
5. Approve 2017 Health Insurance Plan And Premiums- The City Administrator reviewed the plan with the Committee. There is an 8% increase, co-pays are up, but dental premiums remain the same. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of the 2017 Health Insurance Plan and Premiums with GHT WCA Group Health Trust as presented. Motion carried unanimously.
6. Public Comments/Apearances- None.
7. Chairman's Business- None.
8. Member's Business- None.
9. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Driscoll to adjourn the meeting at 7:21 p.m. Motion carried unanimously.