

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, December 20, 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 Susan Westerbeke, City Clerk.
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 Biggs, seconded by Alderman Driscoll to recommend approval of Original Operator Licenses for Jordan Snyder and Ashlee Morrison as presented.
Kayla Volkert was present at the meeting to discuss her background record with the Committee. Chief Hingiss was present and reported on her pending charges and upcoming trial in January 2017. He also read the legal opinion that was emailed to the Aldermen and City Clerk by the City Attorney into the record. The City Attorney is advising that this application be tabled and deferred until after Volkert's trial date. Motion made by Alderman Biggs, seconded by Alderman Driscoll to table the application for Kayla Volkert until after her trial date in 2017. Motion carried unanimously.
4. Approve Temporary Class "B"/ "Class B" Retailers License Applications- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of Temporary Class "B"/ "Class B" Retailers License for St. John XXIII Congregation for February 20, 2017 at 446 N. Johnson St., Temporary Operator Licenses for Steve Hansen and Gerald Lee and for St. John XXIII Congregation for March 10 and 24, 2017 at 446 N. Johnson St., Temporary Operator Licenses for Steve Hansen and Gerald Lee as presented. Motion carried unanimously.
5. Approve 2017 Proposed EMS Billing Rates- Fire Chief Mitchell was present to report along with the City Administrator on EMS Medical Billing Associates. The rates will increase between a half percent to 3%. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of the proposed 2017 EMS Billing Rates as presented. Motion carried unanimously.
6. Approve 2017 Fire Services Contract With Town Of Port Washington- The City Administrator reported that this years contract will be slightly reduced by \$2,100 due to the debt service. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of the 2017 Fire Services Contract with the Town of Port Washington at a base rate of \$102,999.57 for the contract year, which runs from January 1, 2017 – December 31, 2017. Motion carried unanimously.
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 7:30 p.m. Motion carried unanimously.