

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, January 3, 2017, 6:45 P.M.

1. Roll Call- Members present were Aldermen Doug Biggs and Bill Driscoll, absent and excused Alderman Dave Larson. Also present was the City Administrator and 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- None.
4. Financing For Acquisition Of Senior Center Building- The City Administrator discussed the report from Carol Wirth of the timeline for the Trust Fund Loan and Refinancing the 2006 G.O. Refunding Bonds. Further discussion was held on the possible borrowing from an internal account. This will be further discussed at a future meeting.
5. Public Comments/Appearances- None.
6. Chairman's Business- None.
7. Member's Business- None.
8. Adjournment- Motion made by Alderman Driscoll, seconded by Alderman Biggs to adjourn the meeting at 7:22 p.m. Motion carried unanimously.