

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Wednesday, February 22, 2017, 6:45 P.M.**

1. Roll Call- Members present Aldermen Dave Larson and Bill Driscoll. Absent and excused was Alderman Doug Biggs. Also present was the City Administrator Mark Grams, City Engineer Rob Vanden Noven and Mayor Tom Mlada.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Driscoll, seconded by Alderman Larson 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 Larson to recommend approval of an Original Operator License Application for Douglas Sell as presented. Motion carried unanimously.
4. Approve Bid For Coal Dock Railing Project- Rob Vanden Noven reported on the Coal Dock Park railing, showing a picture of the railing length in the park. Motion made by Alderman Driscoll, seconded by Alderman Larson to recommend approval of Badger Railing as presented. Motion carried unanimously.
5. Approve Contract With Discovery World For Denis Sullivan Visit- Mayor Mlada gave a report on the contract, the fee has now increased \$750. Motion made by Alderman Driscoll, seconded by Alderman Larson to recommend approval of the contract with Discovery World for the Denis Sullivan, charter period June 1, 2017-June 4, 2017 subject to review and approval of the City Attorney. Motion carried unanimously.
6. Deny The Claim Of Kids Port- The City Attorney reported on the claim that was filed by Kids Port. Motion made by Alderman Larson, seconded by Alderman Driscoll to recommend denial of the claim as presented. Motion carried unanimously.
7. Update On 2016 City Financials- The City Administrator gave a report on the 2016 financials.
8. Public Comments/Appearances- None.
9. Chairman's Business- None.
10. Member's Business- None.
11. Adjournment- Motion made by Alderman Driscoll, seconded by Alderman Larson to adjourn the meeting at 7:20 p.m. Motion carried unanimously.