

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, March 7, 2017, 6:30 P.M.

1. Roll Call- Members present were Aldermen Dave Larson, Doug Biggs and Bill Driscoll. Also present were City Administrator Mark Grams and City Clerk Susan Westerbeke.
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 Jon Hubing, Michael Ebben and Kevin Runkel as presented. Motion carried unanimously.
4. Approve Funding For 2017 Street Improvement Project- The City Administrator reported on the road project bids that were opened this morning. Rob Vanden Noven has not had a chance to go through them and will report once that process has been completed. The budget was reviewed and discussion was held on improvement projects.
5. Deny The Claim Of Mr. Justin Myers- The City Administrator reported that the city insurance company investigated this claim and is recommending denial. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend denial of claim of Justin Myers as presented. Motion carried unanimously.
6. Deny The Claim Of Ms. Denyl Hewes- The City Administrator reported that the city insurance company investigated this claim and is recommending denial. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend denial of claim of Denyl Hewes as presented. Motion carried unanimously.
7. Final Review And Approval Of 2035 Economic Development Plan- The City Administrator reported on future commercial and manufacturing components to the plan. There was also a report on the current status of projects. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of the 2035 Economic Development Plan as presented. Motion carried unanimously.
8. Funding For Breakwater Project- The City Administrator reported on the status of the breakwater project. Discussion was held on the future funding of the phases and grants that may or may no longer be available.
9. Public Comments/Apearances- None.
10. Chairman's Business- None.
11. Member's Business- None.
12. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Driscoll to adjourn the meeting at 7:06 p.m. Motion carried unanimously.