

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, September 5, 2017, 6:45 P.M.
City Hall, Lower Level Conference Room

1. Roll Call- Members present were Aldermen Dave Larson, Doug Biggs and Jonathan Pleitner. Also present was City Administrator Mark Grams and City Clerk Susan Westerbeke.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Pleitner, 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 Pleitner to recommend approval of Original Operator Licenses for Paul Becker, Andrew Mitchel, Jennifer Runkel and William Clark as presented. Motion carried unanimously.
4. Approve Temporary Class “B” / “Class B” Retailers License And Temporary Operator License Applications- Motion made by Alderman Pleitner, seconded by Alderman Biggs to recommend approval of Temporary Class “B” / “Class B” Retailers Licenses for Snow Runners LTD for Yamaha of Port Washington 50th Anniversary on September 16, 2017 at 528 W. Grand Avenue, Temporary Operator Licenses for Steve Krier, Jeff Clasen, Michelle Clasen, Jeffrey Raskeiwicz, Anne Raskiewicz, Rachel Raskiewicz, Kelsea Raskiewicz, Richard Murphy, Duane Depies and Paul Grade and Leatherneck Club for a Beer Garden on October 14, 2017 in Upper Lake Park, Temporary Operator Licenses for Dennis Heiss and James Schmidt as presented. Motion carried unanimously.
5. Preparation For 2018 City Budgets- The City Administrator reported on the current budget preparation. The insurance quotes are still being obtained, but may be as much as a 10% increase this time. Discussion was held on the date for the Committee to meet to work on the budget, October 19th was chosen.
6. Update On 2017 City Finances- This item was tabled.
7. Proposed 2018 Assessment Services- The City Administrator reported on the cost options submitted by our Assessor for updating records and future revaluation.
8. Public Comments/Appearances- None.
9. Chairman’s Business- None.
10. Member’s Business- None.
11. Adjournment- Motion made by Alderman Pleitner, seconded by Alderman Biggs to adjourn the meeting on 7:28 p.m. Motion carried unanimously.