

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, October 3, 2017, 7:00 P.M.

1. Roll Call- Members present were Aldermen Dave Larson 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 Larson to approve the minutes of the previous meeting as presented. Motion carried unanimously.
3. Approve Original Operator License Applications- Motion made by Alderman Pleitner, seconded by Alderman Larson to recommend approval of Original Operator Licenses for Nathan Kitzerow and Erin Scholz as presented. Motion carried unanimously.
4. Approve Event Permit Application For Port Washington Harvest At The Market- Motion made by Alderman Pleitner, seconded by Alderman Larson to recommend approval of an Event Permit for Port Washington Main Street for Harvest at the Market event on October 28, 2017 as presented. Motion carried unanimously.
5. Approve Funding For City Economic Development Videos- The City Administrator reported that the finances have been reviewed and the money is available for this project. It will come from Marketing and Communications and the Contingency Fund.
6. Preparation For 2018 City Budgets- The City Administrator reported that the Levy Limit has been calculated and will be \$5,403,599 and increase of 2.2 %. The budget work session will be held on October 26th.
7. Update On 2017 City Finances- The City Administrator reported on the current finances.
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 Larson to adjourn the meeting at 7:19 p.m. Motion carried unanimously.