

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Tuesday, November 21, 2017, 6:30 P.M.**

1. Roll Call- Members present were Aldermen Dave Larson, Jonathan Pleitner and Dan Benning. Also present was City Administrator Mark Grams.
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 Benning to recommend approval of Original Operator Licenses for Andrea Shafton, Michael Hall and Stephanie Bonjean as presented. Motion carried unanimously.
4. Approve Event Permit Application For Port Washington Main Street For Christmas On The Corner Parade- Motion made by Alderman Pleitner, seconded by Alderman Benning to recommend approval of an Event Permit for Port Washington Main Street for the Christmas On The Corner event and Parade on December 2, 2017 as presented. Motion carried unanimously.
5. Recommend 2018 BID Operating Plan- Motion made by Alderman Pleitner, seconded by Alderman Benning to recommend approval the 2018 BID Operating Plan as presented. Motion carried unanimously.
6. Approve 2018 Tourism Budget- Motion made by Alderman Benning, seconded by Alderman Pleitner to recommend approve the 2018 Tourism Budget as presented. Motion carried unanimously.
7. Public Comments/Appearances- None.
8. Chairman's Business- None.
9. Member's Business- None.
10. Adjournment- Motion made by Alderman Pleitner, seconded by Alderman Benning to adjourn the meeting at 7:09 p.m. Motion carried unanimously.