

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Tuesday, December 5, 2017, 7:00 P.M.**

1. Roll Call- Members present were Aldermen Dave Larson, Jonathan Pleitner and Dan Benning. 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 Benning to approve the minutes of the previous meeting. Motion carried unanimously.
3. Consider Approval Original Operator License Applications- Motion made by Alderman Pleitner, seconded by Alderman Benning to recommend approval of Original Operator Licenses for Amanda Scibby and Charity Krawzik as presented. Motion carried unanimously.
4. Update On 2017 Budget Finances- The City Administrator reported on the revenue through October and projected through the remainder of the year. The expenditures are still coming through and there will be an update on that at the next meeting.
5. Public Comments/Appearances- None.
6. Chairman's Business- Alderman Larson asked the City Administrator to give an update on the current developments in the city. Cedar Vineyard has a closing date set for December 22<sup>nd</sup> at this time. Prairie's Edge is moving along and there will be an update meeting held in the next week or so.
7. Member's Business- None.
8. Adjournment- Motion made by Alderman Pleitner, seconded by Alderman Benning to adjourn the meeting at 7:28 p.m. Motion carried unanimously.