

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Wednesday, January 3, 2018, 7:00 P.M.**

1. Roll Call- Members present were Aldermen Dave Larson, Jonathan Pleitner and Dan Benning. Also present were 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 as presented. Motion carried unanimously.
3. Refinancing Of 2008 Water System Revenue Bonds- The City Administrator reported on the refinancing for the 2008 bonds, which will provide a savings to the City. Motion made by Alderman Benning, seconded by Alderman Pleitner to approve the refinancing of 2008 Water System Revenue Bonds as presented. Motion carried unanimously.
4. Update On 2017 Budget Finances- The City Administrator will report on this item at the next meeting.
5. Public Comments/Appearances- None.
6. Chairman's Business- None.
7. Member's Business- None.
8. Adjournment- Motion made by Alderman Benning, seconded by Alderman Pleitner to adjourn the meeting at 7:14 p.m. Motion carried unanimously.