

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Tuesday, January 16, 2018, 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 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. Approve Original Operator Licenses- Motion made by Alderman Pleitner, seconded by Alderman Benning to recommend approval of an Original Operator License for Kimberly Nielsen as presented. Motion carried unanimously.
4. Ordinance 2018-2 (Updating Municipal Fees)- This item is tabled until the next meeting.
5. Update On Refinancing Of 2008 Water System Revenue Bonds- The City Administrator reported that no additional money will need to be borrowed for the Water Utility. This will be a refinancing of old debt.
6. Review And Possible Action Regarding Proposed Computer Network System For The City- The City Administrator reviewed the proposal for the network system. This will bring the City network server over from the County to City Hall. Also present to answer questions was Mike Diemer from Digicorp and members of the Technology Committee, Tom Carson and Mike Keller. Motion made by Alderman Benning, seconded by Alderman Pleitner to recommend approval of the proposal by Digicorp for a computer network system 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 7:10 p.m. Motion carried unanimously.

**Committee Members**

Dave Larson	262- 268-1171
Jonathan Pleitner	219-793-2260
Dan Benning	414-207-3487

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting.

***-Please note: It is possible that one or more members, and possibly a quorum of members, of other governmental bodies of the municipality may be in attendance at the above meeting to gather information. No action will be taken by any other governmental body at this meeting except by the governing body noticed above. State ex rel. Badke v. Village Board, 173 Wis. 2d 553 (1993).***