

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Tuesday, February 6, 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 Original Operator License for Brecken Dudzek, Marcella Frank, Kristen Paulus, Elizabeth Sherwood, Michael Pruefer and Troy Bretl as presented. Motion carried unanimously.
4. Approve Temporary Class “B”/ “Class B” Retailers Licenses And Temporary Operator License- Motion made by Alderman Pleitner, seconded by Alderman Benning to recommend approval of a Temporary Class “B”/ “Class B” Retailers Licenses and Temporary Operator Licenses for St. John XXIII for Fish Fry on three separate dates, February 16, 2018, March 2, 2018 and March 16, 2018 at N. Wisconsin Street; Temporary Operator Licenses for Arnold Styles, Robert Dreier and Jonathan Adkins as presented. Motion carried unanimously.
5. Ordinance 2018-2 (Updating Municipal Fees)- There was an update given on the ordinance.
6. Refinancing Of 2008 Water System Revenue Bonds And Approve Financial Advisory Agreement (Carol Wirth)- Carol Wirth from Wisconsin Public Finance Professionals was present to review the documents with the Committee. Motion made by Alderman Pleitner, seconded by Alderman Benning to recommend the refinancing using negotiated sale and using POK as underwriter. Motion carried unanimously. Motion made by Alderman Larson, seconded by Alderman Pleitner to recommend approval of Financial Service Agreement with Wisconsin Public Finance Professionals as presented. Motion carried unanimously.
7. Approve Agreement With Discovery World For Denis Sullivan Sail- The City Administrator reported the funds for the first sail were budgeted for. Motion made by Alderman Pleitner, seconded by Alderman Benning to recommend approval of the agreement with Discovery World for the Denis Sullivan June Sail as presented. Motion carried unanimously.
8. Approve Fire Service Contract With Town Of Port Washington- The City Administrator reported on the annual fire contract. This year’s contract will be an increase of \$2,000 or 2%. Motion made by Alderman Pleitner, seconded by Alderman Benning to recommend approval of the Fire Service Contract with the Town of Port Washington as presented. Motion carried unanimously.
9. State Legislation To Eliminate State Trust Fund Loan Program- The City Administrator gave an update on the legislation being discussed regarding funding for development.

10. Public Comments/Appearances- None.

11. Chairman's Business- None.

12. Member's Business- None.

13. Adjournment- Motion made by Alderman Pleitner, seconded by Alderman Benning to adjourn the meeting at 7:30 p.m. Motion carried unanimously.