

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, March 20, 2018, 6:45 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 Proposal For New Emergency Siren- The City Administrator reported that one siren instead of two will be purchased. Motion made by Alderman Pleitner, seconded by Alderman Benning to recommend approval of the purchase of one siren as presented. Motion carried unanimously.
4. Resolution 2018-7 (Authorizing The Issuance And Sale Of \$2,620,000 Water System Revenue Refunding Bonds Of The City Of Port Washington, Wisconsin)- Carol Wirth was present to give a report on the current rates. Motion made by Alderman Benning, seconded by Alderman Pleitner to recommend approval of Resolution 2018-7 as presented. Motion carried unanimously.
5. Approve Scope Of Engagement With Quarles & Brady Regarding The Refinancing Of Water Revenue Bonds- The City Administrator reported on the agreement. Motion made by Alderman Pleitner, seconded by Alderman Benning to recommend approval of the Scope of Engagement as presented. Motion carried unanimously.
6. Update On 2017 City Budget- The City Administrator gave an update on the 2017 budget.
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 7:26 p.m. Motion carried unanimously.