

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, September 4, 2018, 6:30 P.M.

1. **Roll Call-** Members present were Aldermen Jonathan Pleitner, Dan Benning and Paul Neumyer. Also present was City Administrator Mark Grams.
2. **Approve Minutes Of Previous Meeting-** Motion made by Alderman Benning, seconded by Alderman Neumyer to approve the minutes of the previous meeting as presented. Motion carried unanimously.
3. **Approve Original Operator License Applications-** Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of Original Operator Licenses for Nicole Shaver, Megan Lecher, Karley Lehtikangas, Amanda Fleischman, Matthew Jackson, Steven Mussatti and Nicole Shaver as presented. Motion carried unanimously.
4. **Approve Event Cabaret License Applications-** Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of an Event Cabaret License for Friends Of Park And Rec for a Beer Garden on September 22, 2018 in Upper Lake Park as presented. Motion carried unanimously.
5. **Update On 2019 Budget Preparation Schedule And Budget Guidelines-** Discussion was held on the upcoming budget schedule. The Committee decided on October 18th for the budget work session.
6. **Recommend Approval Of Amendment To The Development Agreement For TIF Financing With Port Townhomes, LLC-** Motion made by Alderman Benning, seconded by Alderman Pleitner to recommend approval of Amendment to Development Agreement for TIF Financing for Port Townhomes, LLC . Motion carried unanimously.
7. **Recommend Approval Of Creating Health Reimbursement Account (HRA) For City Employees-** Present to report and answer questions was Becky Reinhardt from North Shore Bank. Motion made by Alderman Benning, seconded by Alderman Pleitner to recommend approval of HRA Account for City Employees as presented. Motion carried unanimously.
8. **Purchase Of New Truck For DPW-** Present to report and answer questions was the City Engineer Rob Vanden Noven and Street Department Superintendent J.D. Hoile. Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of a new truck purchase for the Department of Public Works as presented. Motion carried unanimously.
9. **Public Comments/Appearances-**Joy Hayward commented about the flood damage to her home and City financing solutions to the flood issues on N. Spring Street.
10. **Chairman's Business-** None.
11. **Member's Business-** None.
12. **Adjournment-** Motion made by Alderman Pleitner, seconded by Alderman Benning to adjourn the meeting at 7:22 p.m. Motion carried unanimously.