## MINUTES CITY OF PORT WASHINGTON FINANCE AND LICENSE COMMITTEE MEETING Tuesday, October 16, 2018, 6:45 P.M.

- 1. Roll Call- Members present were Aldermen Jonathan Pleitner, Dan Benning and Paul Neumyer. Also present was City Administrator Mark Grams and City Clerk Susan Westerbeke.
- **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. <u>Motion</u> carried unanimously.
- 3. Approve Original Operator License Applications- Motion made by Alderman Benning, seconded by Alderman Pleitner to approve the Original Operator Licenses for Anthony Cronk, Walter Colegrove, Dean Sternig, Linda Moe, Stevie Gutbrod and Dakota Manske as presented. <a href="Motion carried unanimously">Motion carried unanimously</a>.
- 4. Approve Event Permit Application (Port Washington Main Street- Harvest At The Market)-Motion made by Alderman Pleitner, seconded by Alderman Benning to approve the Event Permit for Port Washington Main Street for Harvest At The Market as presented. <u>Motion carried unanimously</u>.
- **5. Update On 2018 City Budgets-** The City Administrator gave an update on the current 2018 revenues and expenses.
- **6. Update On Preparation Of 2019 City Budgets-** The City Administrator reported on the 2019 draft budget items.
- **7. Public Comments/Appearances-** None.
- 8. Chairman's Business- None.
- 9. Member's Business- None.
- **10. Adjournment-** Motion made by Alderman Benning, seconded by Alderman Pleitner to adjourn the meeting at 7:22 p.m. <u>Motion carried unanimously</u>.