

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Wednesday, November 7, 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 Pleitner, seconded by Alderman Benning to recommend approval of Original Operator Licenses for Holly Karrels, Elisse Tarlo, Anthony Morgese and Jonni Puluchniak as presented. Motion carried unanimously.
4. **Approve Event Permit Application (Port Washington Main Street Christmas On The Corner)-** Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of an Event Permit for Port Washington Main Street for Christmas On The Corner on December 1, 2018 as presented. Motion carried unanimously.
5. **Approve 2019 Proposed BID Operating Plan-** The City Administrator reviewed the 2019 plan with the Committee. BreAnna Porth from the BID Board was also present to review the plan with the Committee. Motion made by Alderman Pleitner, seconded by Alderman Neumyer to recommend approval of the 2019 BID Operating Plan as presented. Motion carried unanimously.
6. **Approve 2019 Mid-Moraine Municipal Court Budget-** The City Administrator reviewed the 2019 court budget with the Committee. Motion made by Alderman Pleitner, seconded by Alderman Neumyer to recommend approval of the 2019 Mid-Moraine Municipal Court Budget as presented. Motion carried unanimously.
7. **Update On Preparation Of 2019 City Budgets-** The City Administrator gave a report on the budgets, primarily dealing with health insurance premiums.
8. **Public Comments/Appearances-** None.
9. **Chairman's Business-** None.
10. **Member's Business-** None.
11. **Adjournment-** Motion made by Alderman Pleitner, seconded by Alderman Neumyer to adjourn the meeting at 7:14 p.m. Motion carried unanimously.