

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, November 20, 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. 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 William Prince and Justin Colon as presented. Motion carried unanimously.
4. **Resolution 2018-18 (Approve 2018 Tax Levy And 2019 City Budgets)-** Discussion was held on the budgets and increase in employee health insurance premiums. Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of the 2018 Tax Levy of \$5,747,309, Tax Rate of \$6.29 and 2019 City Budgets as presented. Motion carried unanimously.
5. **Approve Resolution 2018-19 (Authorizing Loan Application To The Board Of Commissioners Of Public Lands Of The State Of Wisconsin In The Amount Of \$365,000) (Lakepoint Townhomes Project)-** The City Administrator reviewed the loan request for soil remediation at the project site. Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of Resolution 2018-19 for \$365,000 as presented. Motion carried unanimously.
6. **Public Comments/Appearances-** Alderman Sigwart was present to speak about the capital improvement budget and whether a committee should be formed to further study it.
7. **Chairman's Business-** None.
8. **Member's Business-** None.
9. **Adjournment-** Motion made by Alderman Neumyer, seconded by Alderman Benning to adjourn the meeting at 7:29 p.m. Motion carried unanimously.