

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, December 18, 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 Benning, seconded by alderman Neumyer to recommend approval of Original Operator Licenses for Michaelle Schwanz, Alyssa Roszak and Morgan Carder as presented. Motion carried unanimously.
4. **Presentation On 2019 Tourism Budget-** Tourism Director Kathy Tank reviewed the 2019 budget with the Committee and reviewed the successes of this past year.
5. **Approve 2019 Fire Service Contract With Town Of Port Washington-** Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of the 2019 Fire Service Contact with the Town of Port Washington at a base charge of \$107,254.38 as presented. Motion carried unanimously.
6. **Deny Claims For The Following**
 - A. **Harborside Hotel (Holiday Inn)**
 - B. **Lighthouse Condominium**
 - C. **Stanley Guokas**
 - D. **Thomas and Linda Brown**
 - E. **Anthony Rychtik Jr.**
 - F. **Mike and Jill Reed**
 - G. **Douglas Schulze**
 - H. **Curt and Lisa Sauer**

The City Administrator and insurance agent Tony Matera reported on the claims made due to the flood event in August. EMC Insurance is requesting these claims be denied, city coverage does not insure residential properties. Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend denying claims from Harborside Hotel-Holiday Inn, Lighthouse Condominium, Stanley Guokas, Thomas and Linda Brown, Anthony Rychtik Jr., Mike and Jill Reed, Douglas Schulze and Curt and Lisa Sauer as presented. Motion carried unanimously.

- 7. Approve Amendment Of The Offer To Purchase With Midwest Affordable Housing, Inc.-**
The City Administrator reported on the revised draft with new dates. Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of the Amendment To Offer To Purchase with Midwest Affordable Housing Inc. as presented. Motion carried unanimously.

- 8. Approve Contract For The Denis Sullivan-** The City Administrator reviewed the contract for the June sails in 2019. Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of the contract with Discovery World for the Denis Sullivan, June 7, 8, 9, 2019 at a cost of \$11,250 as presented. Motion carried unanimously.

- 9. Public Comments/Appearances-** None.

- 10. Chairman's Business-** None.

- 11. Member's Business-** None.

- 12. Adjournment-** Motion made by Alderman Neumyer, seconded by Alderman Benning to Adjourn the meeting at 7:27 p.m. Motion carried unanimously.