

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, January 15, 2019, 6:45 P.M.

1. **Roll Call-** Members present were Aldermen Jonathan Pleitner, Dan Benning and Paul Neumyer. Also present were 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 Pleitner to recommend approval of Original Operator Licenses for Samantha Federspiel, Cindy Olejnik and Elijah Kennedy as presented. Motion carried unanimously.
4. **Discuss Capital Improvement Project Funding-** The City Administrator reviewed the 2019 Capital Project Funding. Discussion was held on various departmental priorities. This will be discussed again at a future meeting.
5. **Chairman's Business-** None.
6. **Member's Business-** None.
7. **Public Comments/Appearances-** None.
8. **Adjournment-** Motion made by Alderman Benning, seconded by Alderman Neumyer to adjourn the meeting at 7:24 p.m. Motion carried unanimously.