

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, March 19, 2019, 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 Application-** Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of Original Operator License for Andrew Edquist as presented. Motion carried unanimously.
4. **Approve Event Permit Application For Port Washington Main Street For Hippy Hoppity Event In Downtown Business Area-** Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of an Event Permit for Port Washington Main Street Hippy Hoppity Event on April 13, 2019 as presented. Motion carried unanimously.
5. **Approve Revisions To Revolving Loan Fund Program-** The City Administrator reported on the program changes. Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of the revisions to the Revolving Loan Fund Program as presented. Motion carried unanimously.
6. **Approve RLF Loan Application For Port Washington Hotel LLC (Harborside Hotel)-** The City Administrator reported on the application and that the Community Development Authority recommends approval of this loan application. Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of the Revolving Loan Fund Application for \$150,000 for Port Washington Hotel LLC as presented. Motion carried unanimously.
7. **Update On Capital Improvement Plan-** The City Administrator and Committee reviewed and discussed the Departments submitted plans.
8. **Chairman's Business-** None.
9. **Member's Business-** None.
10. **Public Comments/Appearances-** None.
11. **Adjournment-** Motion made by Alderman Pleitner, seconded by Alderman Benning to adjourn the meeting at 7:27 p.m. Motion carried unanimously.