

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Wednesday, April 3, 2019, 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 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 Licenses for Tanya Gammon and Amber Fleitz as presented. Motion carried unanimously.
4. **Approve Event Cabaret License Application-** Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of an Event Cabaret License for ZuZu Pedals for Rock N' Beach Funduro at Veterans Park and Bandshell between 12:00 p.m. and 6:00 p.m. on April 28, 2019 with a live band during that time. Motion carried unanimously.
5. **Approve Event Permit Application For ZuZu Pedals Rock N' Roll Funduro and Thomas Jefferson Middle School Color Run/Walk-** Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of Event Permit Applications for ZuZu Pedals for Rock N' Beach Funduro at Veterans Park and Bandshell between 12:00 p.m. and 6:00 p.m. on April 28, 2019 with a live band during that time and subject to approval of their Certificate of Liability Insurance by the City Attorney and Thomas Jefferson Middle School Jaguar Parent Group for a Color Run/Walk between 7:30 a.m. and 9:30 a.m. on May 11, 2019 subject to approval of their Certificate of Liability Insurance by the City Attorney. Motion carried unanimously.
6. **Approve Financing For 2019 And 2020 Infrastructure And Public Improvement Projects-** The City Administrator reported on the improvements needed. Present to review the borrowing options was the City finance consultant Carol Wirth and her assistant. After review and discussion, a Motion was made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of borrowing for the Water Utility 2019-2020 as presented. Motion carried unanimously.
7. **Approve Bids For 2019 Street Improvement Projects-** The City Administrator reported two bids were received and the low bidder was Heartland Construction. It is recommended that the low bidder be awarded the bid. Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of Heartland Construction for the Street Improvements and to use borrowed funds to cover the cost of the Water Utility portion. Motion carried unanimously.
8. **Update On Capital Improvement Plan-** No updates were given.
9. **Chairman's Business-** None.
10. **Member's Business-** None.
11. **Public Comments/Appearances-** Deb Postl inquired about what work to Possibility Playground needs to be done. The City Administrator reviewed the needs of the playground including the replacement of the base.
12. **Adjournment-** Motion made by Alderman Benning, seconded by Alderman Neumyer to adjourn the meeting at 7:27 p.m. Motion carried unanimously.