

**MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, October 15, 2019, 7:00 P.M.**

- 1. Roll Call-** Members present were Alderpersons Jonathan Pleitner, Dan Benning and Deborah Postl. Also present was City Administrator Mark Grams and City Clerk Susan Westerbeke.
- 2. Approve Minutes Of Previous Meeting-** Motion made by Ald. Postl, seconded by Ald. Benning to approve the minutes of the previous meeting as presented. Motion carried unanimously.
- 3. Approve Operator License Applications-** Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of Operator Licenses for Steven Motta and Priscilla Woods as presented. Motion carried unanimously.
- 4. Approve Amendment To The Offer To Purchase Between The City And Horizon Development For City Land On S. Spring Street-** The City Administrator reported the original dates need to be changed to April 1st due to delays. Motion made by Ald. Benning, seconded by Ald. Postl to recommend the Amendment to the Offer to Purchase. Motion carried unanimously.
- 5. Approve License Agreement Between The City And Horizon Development To Allow Site Work On City Land On S. Spring Street-** The City Administrator reported the draft agreement is not available at this time for review. No recommendation or action was taken.
- 6. Update On 2020 Budget Preparation-** The City Administrator reported on the current budget draft. The Expenditure Restraint amount has not come in yet but will be available soon.
- 7. Chairman's Business-** None.
- 8. Member's Business-** Ald. Postl gave an update on the progress of the event permit application and event ordinance.
- 9. Public Comments/Appearances-** None.
- 10. Adjournment-** Motion made by Ald. Postl, seconded by Ald. Benning to adjourn the meeting at 7:29 p.m. Motion carried unanimously.