

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, November 19, 2019, 6:45 P.M.

1. **Roll Call-** Members present were Ald. Jonathan Pleitner, Dan Benning and Deborah Postl. Also present were City Administrator Mark Grams and City Clerk Susan Westerbeke.
2. **Approve Minutes Of Previous Meeting-** Motion made by Ald. Benning, seconded by Ald. Postl to approve the minutes of the previous meeting as presented. Motion carried unanimously.
3. **Approve Operator License Application-** Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of an Operator License for Tim Greisch as presented. Motion carried unanimously.
4. **Ordinance 2019-20 (Amend Or Create Ordinance Relating To Municipal Permits And Fees)-** This item is tabled until the next meeting.
5. **Resolution 2019-14 (Approve 2019 Tax Levy And 2020 City Departmental Budgets)-** Motion made by Ald. Benning, seconded by Ald. Postl to approve the 2019 Tax Levy of \$6,126,865 and 2020 City Budgets as presented. Motion carried unanimously.
6. **Approve Proposed EMS Rates For 2020-** The City Administrator reported on the recommended rates with respect to other communities. It has been three years since the last rate change and this change would increase revenues by \$5,000. Motion made by Ald. Benning, seconded by Ald. Postl to approve of the EMS Rates for 2020 as presented. Motion carried unanimously.
7. **Approve BID Operating Plan For 2020-** The City Administrator reported on funding in previous years. Port Washington Main Street Director Melissa Alexander and BID Director BreAnna Porth were present to report. BID is requesting \$15,000 from the City. Main Street is funded by BID. Motion made by Ald. Benning, seconded by Ald. Postl to approve the BID Operating Plan for 2020 as presented. Motion carried unanimously.
8. **Approve BID Assessment Tax Rate-** The City Administrator reported the estimated revenue to be generated from BID tax rate is \$67,791 and the proposed BID tax rate is the same as last year's, \$2.010347202 per \$1,000 of assessed valuation. Motion made by Ald. Benning, seconded by Ald. Postl to approve the BID Assessment Tax Rate of \$2.01 per thousand as presented. Motion carried unanimously.
9. **Chairman's Business-** None.
10. **Member's Business-** The next meeting Dept. Heads will submit their current equipment purchases and projects that were completed in 2019 and what is going to be forwarded into 2020. Ald. Postl gave an update on the event permit application being drafted.
11. **Public Comments/Appearances-** None.
12. **Adjournment-** Motion made by Ald. Postl, seconded by Ald. Benning to adjourn the meeting at 7:03 p.m. Motion carried unanimously.