

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, December 3, 2019, 6:45 P.M.

1. **Roll Call-** Member 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. Postl, seconded by Ald. Benning 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 Operator Licenses for Erin Kunkel Hall, Nicole Paulus, Teagan Walters and Julia Backhaus as presented. Motion carried unanimously.
4. **Ordinance 2019-20 (An Ordinance Regulating Events, Event Licenses And Permits)-** Ald. Benning and Postl reported on the application and creation of the ordinance to support it. The Committee reviewed the ordinance draft.
5. **Discuss Financing For Recommendations From West Side Flood Study-** Rob Vanden Noven was present to report on the recommendations, which include possible construction of a culvert under N. Spring Street and detention pond in Spinnaker West along with the cost over and one and two year period. Representatives from the Lighthouse Condominium Association were present to inquire about funding for a trash rack off Lake Street in the creek area.
6. **Review 2019 And 2020 Capital Expenditures-** The City Administrator reviewed the expenditures.
7. **Chairman's Business-** None.
8. **Member's Business-** None.
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.