

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Tuesday, January 7, 2020, 6:45 P.M.**

1. **Roll Call-** Members present were Ald. Jonathan Pleitner, Dan Benning and Deborah Postl. Also present was City Administrator Mark Grams.
2. **Approve Minutes Of Previous Meeting-** Motion made by Ald. Pleitner, seconded by Ald. Benning to approve the minutes of the previous meeting as presented. Motion carried unanimously.
3. **Resolution 2020-1 Authorizing Loan Application To The Board Of Commissioners Of Public Lands For Port Townhomes LLC (Lakepoint Development)-** Motion made by Ald. Benning, seconded by Ald. Pleitner to approve Resolution 2020-1 Authorizing Loan Application To The Board Of Commissioners Of Public Lands For Port Townhomes, LLC For \$47,426 as presented. Motion carried unanimously.
4. **Approve Wastewater Utility Rates For 2020-** Wastewater Superintendent Dan Buehler was present to review the proposed rates and reasons for increase to cover capital cost increases in near future. Motion made by Ald. Benning, seconded By Ald. Postl to recommend approval of Wastewater Utility Rates for 2020 as presented. Motion carried unanimously.
5. **Discuss Citywide Reassessment For 2020-** The City Administrator reviewed the citywide reassessment for 2020 and a firm needs to be chosen to complete the project. Discussion was held and the consensus was to use our current assessment firm Associated Appraisals to complete the revaluation project.
6. **Chairman's Business-** The refinancing memo from Carol Wirth was reviewed.
7. **Member's Business-** None.
8. **Public Comments/Appearances-** None.
9. **Adjournment-** Motion made by Ald. Benning, seconded by Ald. Postl to adjourn the meeting at 7:26 p.m. Motion carried unanimously.