

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, February 4, 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 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 an Operator License for Jean Marie Lewandowski as presented. Motion carried unanimously.
4. **Approve Temporary Class “B” / “Class B” Retailer’s License Application-** Motion made by Ald. Postl, seconded by Ald. Benning to recommend approval of a Temporary Class “B” / “Class B” Retailer’s License for St. John’s XXIII Men’s Society for Lenten Fish Fry on February 28, 2020 at 1800 N. Wisconsin Avenue as presented. Motion carried unanimously.
5. **Update On HAP Grant Application And Capital Funding-** The City Administrator reported that the City did not receive the HAP grant. The Army Corps did not feel the City met the qualifications and we’ve already had armor stone put in place to protect the breakwater. Discussion was held on Capital Funding for 2020.
6. **Appoint Fire Station Architect Selection Subcommittee-** Motion made by Ald. Benning, seconded by Ald. Postl to recommend Common Council approve a Fire Station Architect Selection Subcommittee and appoint Council members to the subcommittee. Motion carried unanimously.
7. **Approve Additional Restoration Of The Breakwater Gateway-** Discussion was held on the additional restoration and funding of the Breakwater Gateway. Additional armor stone support will cost approximately \$30,000. Motion made by Ald. Benning, seconded by Ald. Post to recommend additional funds from previous borrowing for army stonework to be done on the Breakwater Gateway for \$30,000. Motion carried unanimously.
8. **Chairman’s Business-** Discussion was held on the 2020 refunding bonds.
9. **Member’s Business-** None.
10. **Public Comments/Appearances-** None.
11. **Adjournment-** Motion made by Ald. Postl, seconded by Ald. Benning to adjourn the meeting at 7:22 p.m. Motion carried unanimously.