

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Wednesday, February 19, 2020, 6:45 P.M.

1. **Roll Call-** Members present were Alderpersons Jonathan Pleitner, Dan Benning and Deborah Postl. Also present was 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 Ryen Donovan as presented. Motion carried unanimously.
4. **Approve Temporary Class “B” / “Class B” Retailer’s License Application-** Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of Temporary Class B Retailers Licenses for St. John’s XXIII for Fish Fry’s on 3/13 and 3/17, 2020 as presented and Port Washington Main Street for Beer Walk in the downtown business district to include bar/restaurants and retail establishments as listed and pending approved certificate of liability insurance by the City Attorney. Motion carried unanimously.
5. **Approve Event Permit Application-** Motion made by Ald. Pleitner, seconded by Ald. Benning to recommend approval of an Event Permit Application for Port Washington Main Street for their Beer Walk event on 2/29, 2020 in the downtown area as specified in their application. Motion carried unanimously.
6. **Approve Engineering Service Agreement For WWTP Generator Project-** City Engineer Rob Vanden Noven was present to report on the service agreement proposal. Motion made by Ald. Postl, seconded by Ald. Benning to recommend approval of the proposal from Donahue Engineering for \$29,465 as presented. Motion carried unanimously.
7. **Approve Proposal For Engineering Services For The Larabee/Spinnaker West Pond-** The City Engineer was present to report on the proposal from Stantec. Motion made by Ald. Benning, seconded by Ald. Pleitner to recommend approval of the proposal from Stantec, time and materials and not to exceed \$33,764 as presented. Motion carried unanimously.
8. **Discussion On Refinancing Of Debt And Possible Additional Capital Expenditures-** Ald. Benning reviewed the reports and discussion was held on the refinancing of debt and capital expenditures.
9. **Consideration And Possible Action On Computer Upgrades-** Discussion was held on the current IT provider Digicorp and computer upgrade costs being proposed to bring the city computers up to Windows 10 or to replace computers in certain departments.
10. **Chairman’s Business-** None.
11. **Member’s Business-** None.
12. **Public Comments/Appearances-** None.
13. **Adjournment-** Motion made by Ald. Postl, seconded by Ald. Benning to adjourn the meeting at 7:30 p.m. Motion carried unanimously.