

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, March 17, 2020, 6:45 P.M.

1. **Roll Call-** Members present were Ald. Jonathan Pleitner, Ald. Dan Benning and Ald. Deborah Postl. Also present was City Administrator Mark Grams and City Clerk Susan Westerbeke.
2. **Approve Minutes Of Previous Meeting-** This item was tabled.
3. **Approve Operator License Application-** Motion made by Ald. Benning, seconded by Ald. Postl to approve an Operator License for Aleah Stoll as presented. Motion carried unanimously.
4. **Approve Possible Fund Account And Donation From Possibility Playground-** The City Administrator reported on the fund raising done by Possibility Playground and the donation to the City of \$30,000. Discussion was held on setting up an account for the playground and its future maintenance, repairs and replacement of equipment. Motion made by Ald. Benning, seconded by Ald. Postl to recommend setting up an account for Possibility Playground and accept the donation of \$30,000. Motion carried unanimously.
5. **Review Capital Projects For Refinancing Debt Issuance-** Discussion was held on the possible projects that can be completed at the lower interest rates available.
6. **Approve Adding Air B&B To Hotel/Motel Tax-** The City Administrator reviewed our current ordinance and discussion was held on asking the City Attorney to draft an ordinance including the Air B&B's in it so tax can be collected.
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 7:17 p.m. Motion carried unanimously.