

**MINUTES-**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Wednesday, April 8, 2020, 7:00 P.M.**

1. **Roll Call-** Members present were Alderpersons 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-** This item was tabled.
3. **Approve Operator License Application-** Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of Operator Licenses for Karli Knaub and Julia May as presented. Motion carried unanimously.
4. **Recommend Approval Of Resolution 2020 - 7 (U. S. Department Of Commerce 2019 Supplemental Grant Application)-** The City Administrator reviewed the amendment to the previous resolution at the request of the U.S. DOC to include specific information to complete the grant application process. Motion made by Ald. Benning, seconded by Ald. Postl to approve Resolution 2020-7 U. S. Department Of Commerce 2019 Supplemental Grant Application as presented. Motion carried unanimously.
5. **Update On Refinancing Debt Issuance-**Discussion was held on the refinancing and the rates are coming down below 2.5% at this time. The City was also issued a A1 Moody's Rating for this refinancing.
6. **Approve Bid For Municipal Garage Roof Coating Project-** The City Administrator reported that Langer Roofing and Sheet Metal was the low bidder. Motion made by Ald. Pleitner, seconded by Ald. Postl to approve the low bid from Langer Roofing and Sheet Metal at \$41,175 as presented. Motion carried unanimously.
7. **Chairman's Business-** Discussion was held on the transition from City Administrator Grams to new City Administrator Anthony Brown.
8. **Member's Business-** Ald. Postl reported on the current project with Gordon Flesch to put together a contract for all city copier service as a cost savings to the City.
9. **Public Comments/Appearances-** None.
10. **Adjournment-** Motion made by Ald. Pleitner, seconded by Ald. Postl to adjourn the meeting at 7:27 p.m. Motion carried unanimously.