

**MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE
December 4, 2007**

1. Roll Call. Members present: Tom Hudson, Burt Babcock and Pete Jushka. Also present was Administrator Mark Grams.
2. Approve Minutes of Previous Meeting-Motion by Alderman Jushka, seconded by Alderman Babcock to approve minutes of the previous meeting. Motion carried unanimously.
3. Consider Original Operator's License Application-Motion was made by Alderman Babcock, seconded by Alderman Jushka to recommend approval of the Original Operator's License Applications for Yuriy Kalyuzhnyy and Tanya C. Tappa. Motion carried unanimously.
4. Consider Proposals For 2008 City Assessment Services-Ernie and Pat Matthies were present to review their proposal to continue as City Assessor in 2008. They indicated that all of the City Attorney's concerns have been met in regards to contract language. They were not able to have Wire Data sign off on the software program. The proposal submitted by Accurate Appraisal was \$4,500 less than Matthies. Following discussion, motion was made by Alderman Jushka, seconded by Alderman Babcock to recommend Accurate Appraisal for the City's Assessment Firm for 2008. Motion carried unanimously.
5. Consider Health Insurance Agreement For 2008-The City Administrator reviewed the proposed rates and the reasons for the increase. Following a discussion, motion by Alderman Jushka, seconded by Alderman Babcock to recommend approval of the WCA Health Trust Agreement for the City's 2008 Health Insurance Program. Motion carried unanimously.
6. Consider Alarm System Agreement-Motion by Alderman Jushka, seconded by Alderman Babcock to approve Able Security Systems to monitor the various security systems within the City buildings at an annual cost of \$1,700. Motion carried unanimously.
7. Discuss 2008 Capital Borrowing-The City Administrator reviewed the 2008 capital borrowing proposal. Two or three projects may be removed from the list that would bring down the borrowing to around \$4 million dollars. The City cannot use GO Bonds to purchase property and some equipment purchases can be reduced by using previously borrowed funds. More information will be provided at the next meeting.

With no further business, motion was made by Alderman Jushka, seconded by Alderman Babcock to adjourn the meeting of the Finance and License Committee at 7:26 p.m. Motion carried unanimously.

