

**MINUTES  
CITY OF PORT WASHINGTON  
FINANCE AND LICENSE COMMITTEE  
November 20, 2007**

1. Roll Call. Members present: Tom Hudson and Burt Babcock. Absent and excused was Alderman Pete Jushka. Also present was Administrator Mark Grams.
2. Approve Minutes of Previous Meeting-Motion by Alderman Babcock, seconded by Alderman Hudson to approve minutes of the previous meeting. Motion carried unanimously.
3. Consider Original Operator's License Application-There were none.
4. 2008 Tourism Budget Presentation-Kathy Tank of the Tourism Council was present to review the 2008 Tourism Budget with the Committee. Kathy reviewed the expenditures and revenues projected for 2008 and explained some of the changes being proposed for 2008. In addition, Kathy reviewed the Quarterly Income Expense Report and where their advertising expenses were directed to in 2007. Also, Kathy reviewed where the tourism grants were dispersed over the last six years. Following discussion, it was the consensus of the Committee to approve the 2008 Tourism Budget.
5. Consider Resolution 2007-24 (Approve 2007 Tax Levy And 2008 City Budgets)-Motion by Alderman Babcock, seconded by Alderman Hudson to recommend approval of Resolution 2007-24 as recommended by the City Administrator. Motion carried unanimously.
6. Consider Human Society Contract-The City Administrator expressed the concerns of the Police Department regarding the Port Vet Clinic. Following discussion, motion by Alderman Babcock, seconded by Alderman Hudson to approve the Ozaukee Humane Society Contract to take stray animals. Motion carried unanimously.
7. Consider Change Order #2 For Harborwalk Project-Motion by Alderman Babcock, seconded by Alderman Hudson to approve Change Order #2 for the Harborwalk Project. Motion carried unanimously.
8. Discuss Hiring City Assessor for 2008-The City Administrator reported that the current City Assessor, Mass Appraisal, has reconsidered their letter of resignation effective January 1, 2008 with the City. Ernie and Pat Matthies of Mass Appraisals would still like to work out the contract differences with the City and continue as the City Assessor for 2008. The City Attorney has provided revisions to the contract, in which it appears that Mass Appraisals will agree to the changes. In addition, the City must receive confirmation from Wire Data that the software program information would be acceptable to them under a public records request. Mass Appraisals has indicated that they will get that from Wire Data. The City Administrator did review the proposal from

Accurate Appraisals to perform the City assessing services in 2008. The Administrator did talk with other communities that use Accurate and has received good recommendations about this firm. The cost of hiring Accurate Appraisals would be \$4,500 less than Mass Appraisals. Currently the City Attorney is reviewing their proposed contract language and will report back to the Administrator later this week. Following discussion, it was the feeling of the Committee to table this item until such time the City Attorney has had a chance to review the proposed language in the Accurate Appraisals contract document.

With no further business, motion was made by Alderman Babcock, seconded by Alderman Hudson to adjourn the meeting of the Finance and License Committee at 7:30 p.m. Motion carried unanimously.