

**MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE
October 16, 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 Babcock, seconded by Alderman Jushka to approve minutes of the previous meeting. Motion carried unanimously.
3. Consider Original Operator's License Application-Motion was made by Alderman Jushka, seconded by Alderman Babcock to recommend approval of the Original Operator's License Application for Ryan T. Mueller. Motion carried unanimously.
4. Update On 2008 City Budget Preparation-
5. Approve Revised Audit Contract With Virchow, Krause & Company, LLP-City Administrator Grams gave a report

Motion by Alderman Jushka, seconded by Alderman Babcock to recommend approval of the revised Audit Contract with Virchow, Krause & Company, LLP. Motion carried unanimously.

6. Chairman's Business
7. Member's Business-Taurean Report
8. Adjournment-Motion by Alderman Babcock, seconded by Alderman Jushka to adjourn the meeting of the Finance and License Committee Meeting at 7:17 p.m. Motion carried unanimously.