

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE**  
**September 18, 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 Jushka, seconded by Alderman Babcock to recommend approval of the Original Operator's License Application for Elysha M. Glander, Carrie A. Plier, Evelio J. Rodriguez and Melissa L. Cassidy. Motion carried unanimously.
4. Consider Renewal Of Light Station Lease Agreement With Port Washington Historical Society-Motion was made by Alderman Jushka, seconded by Alderman Babcock to approve the renewal of the Light Station Lease Agreement with the Port Washington Historical Society. Motion carried unanimously.
5. Consider Revised Project Agreement For STH 32-Motion was made by Alderman Babcock, seconded by Alderman Jushka to approve the revised Project Agreement for STH 32 as presented. Motion carried unanimously.
6. Percentage Of New Construction Growth Within the City-The City Administrator reported to the Committee that he has received the new construction growth percentage from the Department of Revenue. The new construction growth percentage is 4.1%, which is higher than was anticipated. This is a number the City can utilize when determining their levy limits when preparing the 2008 City Budget.
7. 2008 Capital Improvement Projects-Tabled

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 6:25 p.m. Motion carried unanimously.