

**MINUTES  
CITY OF PORT WASHINGTON  
FINANCE AND LICENSE COMMITTEE  
December 16, 2008**

1. Roll Call. Members present: Tom Hudson, Dave Larson and Burt Babcock. Also present was Administrator Mark Grams.
2. Approve Minutes of Previous Meeting – Motion was made by Alderman Larson, seconded by Alderman Hudson to approve the minutes of December 2, 2008. Motion carried unanimously.
3. Consider Original Operator’s License Applications – Motion by Alderman Larson seconded by Alderman Hudson to recommend approval of the Original Operator’s License Applications for Angela B. Schowalter and Mary M. Morano. Motion carried unanimously.
4. Consider Temporary Bartender’s License Applications – Motion by Alderman Larson, seconded by Alderman Hudson to recommend approval of the Temporary Bartender’s License Application for Gerald T. Lee. Motion carried unanimously.
5. Consider Temporary Class “B” Retailer’s License Application (Picnic) for St. Mary’s Congregation/January 30, 2009/446 N. Johnson Street (St. Mary’s Fish Fry). Motion carried unanimously.
6. Consider Temporary Class “B” And “Class B” Retailer’s License Application (Picnic) – Motion by Alderman Larson, seconded by Alderman Hudson to recommend approval of the Temporary Class “B” And “Class B” Retailer’s License Application for St. Mary’s Congregation/May 9, 2009/446 N. Johnson Street (St. Mary’s 1<sup>st</sup> Annual Casino Night). Motion carried unanimously.
7. Discuss Proposed 2009 Ambulance Rates – The Committee recommended approval of the rates at the last meeting, thus no action was needed.
8. Consider City General Liability Insurance Proposals – Motion by Alderman Larson, seconded by Alderman Babcock to approve EMC Insurance Company for the City’s Property and Casualty Insurance effective January 1, 2009. Motion carried unanimously.
9. Consider Shared Ride Taxi Service Agreement – Motion by Alderman Larson, seconded by Alderman Babcock to approve the Shared Ride Taxi Service Agreement between the City of Port Washington and Specialized Transport Services. Motion carried unanimously.

10. Update On 2008 Budget Deficit – The City Administrator updated the Committee on the 2008 budget deficit. He reviewed his memo indicating the deficit will not be known until January, when bills coming in that month will be accrued back to December. The Administrator will continue to update the Committee at the next two meetings.
  
11. Resolution 2008-25 (Transfer Of Funds To Main Street Program Fund) – Motion by Alderman Larson, seconded by Alderman Babcock to approve Resolution 2008-25. Motion carried unanimously.
  
12. Consider Fire Services Agreement With Town Of Port Washington – Motion by Alderman Larson, seconded by Alderman Babcock to approve the Fire Services Agreement between the City of Port Washington and the Town of Port Washington. Motion carried unanimously.
  
13. Review Sump Pump Inspection Fees – A resident was present to discuss his sump pump inspection fee when he was selling his house. He paid the \$30.00 fee even though the building inspector required him to hire a plumber because he could not tell if the drain was legally connected to the storm sewer. The City Administrator agreed that the fee should be waived if a plumber must be hired to do the inspection. After a discussion, the Committee asked that the City Administrator prepare an ordinance that would waive the fee if the building inspector requires that a plumber be hired to do the inspection.

With no further business, motion was made by Alderman Babcock, seconded by Alderman Larson to adjourn the meeting of the Finance and License Committee at 7:15 p.m. Motion carried unanimously.