

**MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE
December 2, 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 Babcock to approve the minutes of November 18, 2008. Motion carried unanimously.
3. Consider Original Operator’s License Applications – Motion by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Original Operator’s License Applications for Kathryn J. Dockery and Suzette M. Poull. Motion carried unanimously.
4. Ordinance 2008-17 (Amend Wastewater Utility Sewer Rates) **1st Reading** – Motion was made by Alderman Larson, seconded by Alderman Babcock to recommend approval of Ordinance 2008-17. Motion carried unanimously.
5. Consider 2009 Shared Ride Taxi Rates – Motion was made by Alderman Larson, seconded by Alderman Babcock to approve the 2009 Shared Ride Taxi Rates. Motion carried unanimously.
6. Consider WCA Group Health Trust Participation Agreement – Motion was made by Alderman Babcock, seconded by Alderman Larson to approve the WCA Group Health Trust Participation Agreement. Motion carried unanimously.
7. Approve Coal Dock Design Agreement With Hitchcock Design Group – Motion by Alderman Babcock, seconded by Alderman Larson to approve the Coal Dock Design Agreement with Hitchcock Design Group contingent upon review by the City Attorney. Motion carried unanimously.
8. Update On 2008 Budget Deficit – The City Administrator updated the Committee on the budget deficit. A chart was presented showing projected revenues through the end of the year and known expenditures. The projected deficit would grow by at least \$22,000. The Administrator would like to have Department Heads present a list of expenditures that would be charged to borrowed funds. This will be presented to the Committee at the next meeting.
9. Discuss Proposed 2009 Ambulance Rates – Fire Chief Mark Mitchell and Police and Fire Commissioner Rick Nelson were present to review the proposed 2009 ambulance rates. The rates are based on the recommendation of LifeQuest and their study of rates of other Departments. There was some concern of the rate increases in that the average is 10% to 20%. Following discussion, motion was made by Alderman Babcock, seconded by Alderman Larson to approve the proposed 2009 Ambulance Rates and would like to have the Chief check with other Departments on proposed rate increases for 2009. Motion carried unanimously.

With no further business, motion was made by Alderman Larson, seconded by Alderman Babcock to adjourn the meeting of the Finance and License Committee at 7:25 p.m. Motion was carried unanimously.

Finance & License Committee
October 21, 2008
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