

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE
November 18, 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 Babcock, seconded by Alderman Larson to approve the minutes of November 5, 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 Diana K. Lewis, Jennifer A. Ross, Claudette J. Wirsching-Neuser, James Wirsching-Neuser and Cory M. Laabs. Motion carried unanimously.
4. Consider “Class C” Wine License Application – Motion was made by Alderman Babcock, seconded by Alderman Larson to recommend approval of the “Class C” Wine License for Vines To Cellar, Inc. (James Wirsching-Neuser) 114 E. Main Street. Motion carried unanimously.
5. Resolution 2008-20 (Approve 2008 Tax Levy And 2009 City Budgets) – The City Administrator reviewed the resolution with the Committee. Following discussion, motion by Alderman Larson, seconded by Alderman Babcock to approve Resolution 2008-20. Motion carried unanimously.
6. Update On 2008 Budget Deficit – The City Administrator reported on the 2008 budget deficit. He is still working on expenditure and revenue projections for the remainder of the year. At the next meeting, a further update will be given.
7. Review Proposed New Sewer Utility Rates – The Committee reviewed the proposed new sewer rates to become effective January 1st. The amount of the increase is around 3.8%. The last increase was January 1, 2005. Following discussion, motion by Alderman Larson, seconded by Alderman Babcock to recommend approval. Motion carried unanimously.
8. Review Proposed 2009 Ambulance Rates – The Committee reviewed the proposed ambulance rate increases proposed by the Police & Fire Commission. The Committee had a concern with the amount of the rate increase in some categories. The Committee tabled this item and asked that the Fire Chief and Rick Nelson appear at the next meeting.

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 7:15 p.m. Motion carried unanimously.