

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE
November 5, 2008

1. Roll Call. Members present: Tom Hudson, Dave Larson and Burt Babcock. (Alderman Babcock arrived at 6:44 p.m.) 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 October 21, 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 James E. Goetsch, Bryon J. Krueger, Nicholas J. Cox, Robin M. Mueller, Daniel M. Williams, Christen Miller and Christian C. Zaja. Motion carried unanimously.
4. Consider BID 2009 Budget And Tax Rate – Sara Grover reviewed the 2009 BID Budget and proposed tax rate. Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of the 2009 BID Budget and Tax Rate. Motion carried unanimously.
5. Resolution 2008-19 (Charge Off Of Accounts) – Motion by Alderman Babcock, seconded by Alderman Larson to approve Resolution 2008-19. Motion carried unanimously.
6. Review 2009 City Assessor Proposals – Motion by Alderman Babcock, seconded by Alderman Larson to approve the two-year assessor’s contract with Mass Appraisals. Motion carried unanimously.
7. Recommend Charging the General Fund Capital Outlay Projects To Borrowed Funds Capital Outlay Accounts – Motion by Alderman Babcock, seconded by Alderman Larson to approve charging General Fund Capital Outlay Projects to Borrowed Funds Capital Outlay Accounts. 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 7:12 p.m. Motion carried unanimously.