

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE**  
**December 1, 2009**

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 17, 2009. 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 License Applications for Amber J. Pierog and Timothy M. Lambrecht. Motion carried unanimously.
4. Resolution 2009-38 (Final Resolution For Special Assessments For Water And Sewer Services On Vacant Lots On Johnson And Powers Streets) – Motion by Alderman Babcock, seconded by Alderman Larson to approve Resolution 2009-38. Motion carried unanimously.
5. Ordinance 2009-20 (Amend Collection System Fee For Waste Haulers) **1<sup>st</sup> Reading** – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of Ordinance 2009-20. Motion carried unanimously.
6. Update On 2009 City Budget – The City Administrator gave the Committee an update on the 2009 General Fund Budget.
7. Update On Net Tax Rate For City – The City Administrator updated the Committee on the net tax rate for the City. The net tax rate will be \$18.77 per \$1,000 of assessed valuation, an increase of \$.61.

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 7:04 p.m. Motion carried unanimously.