

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE
November 17, 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 3, 2009. Motion carried unanimously.
3. Consider Original Operator’s License Applications – None
4. Consider Cabaret License Application – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of the Cabaret License application for Sir James Pub, Inc./316 N. Franklin Street/December 5, 2009. Motion carried unanimously.
5. Resolution 2009-35 (Approve 2009 Tax Levy And City Budgets) – Motion by Alderman Larson, seconded by Alderman Babcock to approve Resolution 2009-35. Motion carried unanimously.
6. Update On 2009 City Budget – The City Administrator updated the Committee on 2009 budget projections. Based on past years November and December expenditures, the budget should finish with a surplus. Revenues for this year should be at 2009 budgeted numbers.
7. Consider 2009 Audit Agreement With Baker Tilly – Motion by Alderman Larson, seconded by Alderman Babcock to approve entering into an agreement with Baker Tilly to perform the 2009 only City Audit Services. Motion carried unanimously.
8. Resolution 2009-36 (Designate Official Depositories And Compliance With State Statute 34.05) – Motion by Alderman Larson, seconded by Alderman Babcock to approve Resolution 2009-36. Motion carried unanimously.

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 6:52 p.m. Motion carried unanimously.