

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE
November 3, 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 Hudson to approve the minutes of October 20, 2009. Motion carried unanimously.
3. Consider Original Operator’s License Applications – None
4. Employee Health Insurance Plan – Motion by Alderman Babcock, seconded by Alderman Larson to approve the alternate plan of our current health insurance carrier, Group Health Trust. Motion carried unanimously.
5. Discuss Increasing Parking Fines – Police Chief Thomas was present and reviewed the current parking fine schedule. It is his recommendation that parking meter fines be the same as other parking violation fines, \$10. Following discussion motion by Alderman Babcock, seconded by Alderman Hudson to increase meter fines to \$10 and handicapped violations to \$50. Motion carried unanimously.
6. Update On 2009 City Budget – The City Administrator gave an update on the 2009 budget.
7. Submission Of Energy Conservation Grant – Motion by Alderman Larson, seconded by Alderman Babcock to submit an Energy Conservation Grant. Motion carried unanimously.
8. Consider BID Assessments – Motion by Alderman Babcock, seconded by Alderman Larson to approve the BID Assessments. Motion carried unanimously.
9. Proposals for City Assessment Services – The Committee reviewed the three proposals from assessment firms to serve as City Assessor in 2010. The proposals are from our current assessor Accurate Appraisals and the other two are Associated Appraisal Consultants and Mass Appraisals, LLC. After discussion, motion was made by Alderman Babcock, seconded by Alderman Larson to approve Mass Appraisals, LLC to serve as City Assessor in 2010 in the amount of \$22,800. Motion carried unanimously.
10. Seek Proposals For City Audit Services – The Committee tabled this until next year and will renew the contract with current auditors Baker Tilly with no increase in rates. 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 7:15 p.m. Motion carried unanimously.