

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE**  
**October 20, 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 October 6, 2009. Motion carried unanimously.
3. Review Tourism Council Budget – Kathy Tank reviewed the 2010 Tourism Budget with the Committee. The 2010 Tourism Budget will remain the same as their 2009 Budget. The Committee had no problems with the budget being proposed.
4. Consider Original Operator’s License Applications – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of the Original Operator’s License Applications for Natasha M. Stanke and Rebecca L. Baumann, but not the license application for Eric A. Klenner based on his background investigation. Motion carried unanimously.
5. Resolution 2009-33 (Final Resolution To Levy Special Assessments (Sidewalks) For The Powers And Johnson Streets Street Reconstruction Project) – Motion by Alderman Larson, seconded by Alderman Babcock to approve Resolution 2009-33. Motion carried unanimously.
6. Resolution 2009-34 (Preliminary Resolution To Levy Special Assessments For Water And Sewer Laterals On Vacant Lots On Powers And Johnson Streets) – Motion by Alderman Babcock, seconded by Alderman Larson to approve Resolution 2009-34. Motion carried unanimously.
7. Ordinance 2009-13 (Modifications To Sewer Service Charges) **1<sup>st</sup> Reading** – Dan Buehler, Wastewater Treatment Superintendent, reviewed the proposed changes to the ordinance with the Committee. Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of Ordinance 2009-13. Motion carried unanimously.
8. Consider Claim Of Ms. Diane Reinthaler – Motion by Alderman Larson, seconded by Alderman Babcock to deny the claim of Ms. Diane Reinthaler based on the recommendation of the City’s insurance carrier. Motion carried unanimously.
9. Consider Submission Of A Coastal Management Grant Application – Motion by Alderman Larson, seconded by Alderman Babcock to proceed with submission of a Coastal Management Grant Application. Motion carried unanimously.

10. Consider Possible Change To City Employee Health Insurance Plan – The City Administrator reviewed the two alternatives of the City Employee Health Insurance Plan. The first alternative is proposed by the City's current carrier, Group Health Trust and will reduce premium costs by \$80,000. The second alternative plan is the State Health Plan. The premium costs would be reduced by \$100,000 with this plan. The Committee took no action but will review the plans further at the next meeting.
11. Update On 2009 City General Fund Budget – The City Administrator gave a report on the 2009 City General Fund Budget. No Department Heads have made changes to their 2009 Budget, thus he still expects a surplus of \$20,000 to \$25,000.
12. Consider Crack Filling Service For Street Maintenance – Motion by Alderman Babcock, seconded by Alderman Larson to recommend hiring Asphalt Seal and Repair for \$30,000. 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 7:37 p.m. Motion carried unanimously.