

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE**  
**October 6, 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 Larson seconded by Alderman Babcock to approve the minutes of September 15, 2009. Motion carried unanimously.
3. 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 Amy L. Voigt, Bryan S. Koschak, Kathleen A. Wenzel and Tanya L. Egerer. Motion carried unanimously.
4. Consider Submission Of Shared Ride Taxi Grant Application – Motion by Alderman Larson, seconded by Alderman Babcock to approve the submission of the City’s Shared Ride Taxi Grant Application. Motion carried unanimously.
5. Update On 2009 General Fund Budget – The City Administrator updated the Committee on the 2009 General Fund Budget. He is still estimating that there will be a \$25,000 surplus at the end of the year. This is based on the Department Head estimate submitted in their worksheets.
6. Update On 2010 City Budget Preparation – The City Administrator has completed his review of the 2010 City Departmental budgets. The proposed budget meets the State levy limit requirements and the City remains eligible for the Expenditure Restraint Program. More budget information will be given to the Committee during budget review sessions.
7. Schedule Dates To Review 2010 City Departmental Budgets – The Committee agreed to meet on October 14<sup>th</sup>, 15<sup>th</sup> and 21<sup>st</sup> to review Departmental Budgets.
8. Consider Change Of Occupancy Permit Fees – Motion by Alderman Larson, seconded by Alderman Babcock to recommend changing the Change of Occupancy Permit Fees in proposed Ordinance 2009-12 to \$50.00 instead of \$25.00 to help defray inspection costs. Motion carried unanimously.

9. Consider Final Resolution For Special Assessments On N. Spring Street – Motion was made by Alderman Larson, seconded by Alderman Babcock to approve Resolution 2009-31, the final resolution for Special Assessments on N. Spring Street. Motion carried unanimously.
  
10. Consider Final Resolution For Special Assessments On STH 32 – Motion by Alderman Larson, seconded by Alderman Babcock to approve Resolution 2009-32, the final resolution for Special Assessments on STH 32 (Wisconsin and Franklin Streets). Motion carried unanimously.
  
11. Hiring Crack Filling Service For Street Maintenance - Tabled

With no further business, motion by Alderman Larson, seconded by Alderman Babcock to adjourn the meeting of the Finance & License Committee at 7:15 p.m. Motion carried unanimously.