

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, December 21, 2010, 6:30 P.M.

1. Roll Call- Alderman Tom Hudson and Alderman Dave Larson. Excused: Alderman Burt Babcock. Also in attendance, City Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Larson, seconded by Alderman Hudson to approve the minutes as presented. Motion carried unanimously.
3. Consider Original Operator License Applications- Motion made by Alderman Larson, seconded by Alderman Hudson to recommend approval of Operator Licenses for Amanda Clark and Ariel Beutel, and to table consideration of a license for Brock Henke until more information on his record can be obtained. Motion carried unanimously.
4. Review Of 2010 City Budget- Mark Grams gave a report on status of the 2010 City Budget.
5. Consider Proposals For City Property And Casualty Insurance-Tony Matera of Ansay Insurance reviewed the proposal with the Committee. Motion made by Alderman Larson, seconded by Alderman Hudson to recommend remaining with EMC again in 2011. Motion carried unanimously.
6. Consider Contract With Ozaukee Humane Society-Motion made by Alderman Larson, seconded by Alderman Hudson to recommend approval of the contract with the Ozaukee Humane Society. Motion carried unanimously.
7. Consider Daytime Parking Permit Fees for Some Municipal Parking Lots- Mark Grams reported on the parking permits fees as being proposed for the parking lots north of the north slip and west of the Pebble House.
8. Resolution 2010-29 (Carryover Of Funds)-Motion made by Alderman Larson, seconded by Alderman Hudson to recommend approval of Resolution 2010-29. Motion carried unanimously.
9. Chairman's Business- None.
10. Member's Business-None.
11. Adjournment-Motion made by Alderman Larson, seconded by Alderman Hudson to adjourn the meeting at 6:58 p.m. Motion carried unanimously.