

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, December 7, 2010, 6:30 P.M.

1. Roll Call- Alderman Tom Hudson, Alderman Dave Larson, Alderman Burt Babcock and City Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Babcock, seconded by Alderman Hudson to approve the minutes as presented. Motion carried unanimously.
3. Consider Original Operator License Applications- Motion made by Alderman Babcock, seconded by Alderman Larson to recommend approval of Operator Licenses for Daniel Berkowitz and Nicholas Wood. Motion carried unanimously.
4. Review Of 2010 City Budget- Mark Grams gave a report on the 2010 City Budget and revenue projections are higher than budgeted. It appears that the City will end up with a surplus of around \$100,000.
5. Consider 2011 Fire Service Contract With Town Of Port Washington- The contract was reviewed. Motion made by Alderman Babcock, seconded by Alderman Hudson to recommend approval of the 2011 Fire Service Contract with the Town of Port Washington. Motion carried unanimously.
6. Ordinance 2010-22 (Amend Sewer Service Charges) 1st Reading- The ordinance was reviewed by the Committee with Dan Buehler. Following discussion a Motion made by Alderman Babcock, seconded by Alderman Larson to recommend approval of Ordinance 2010-22. Motion carried unanimously.
7. Consider Sale Of Land To Downtown Property Owner For Parking- Ms. Jean Wills was present to discuss her request to purchase two parking stalls adjacent to her building. The City Administrator explained the confusion as to who owned the parking stalls. The City has sold parking stalls to building owners in the past. Following discussion a Motion made by Alderman Babcock, seconded by Alderman Larson to recommend the sale of this City property to the abutting property owner. Motion carried unanimously.
8. Discuss Advertising On County Board Game- Discussion was held and the committee asked for revenue projections before making a final decision.
9. Chairman's Business- None.
10. Member's Business- None.
11. Adjournment- Motion made by Alderman Larson, seconded by Alderman Babcock to adjourn at 7:12 p.m. Motion carried unanimously.