

**MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE
January 19, 2010**

1. Roll Call. Members present: Tom Hudson and Burt Babcock. Absent and excused was Alderman Dave Larson. 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 January 5, 2010. Motion carried unanimously.
3. Consider Original Operator’s License Applications – Motion by Alderman Babcock, seconded by Alderman Hudson to recommend approval of the Original Operator’s License Applications for Mauricio Aguilera-Calderon, Ashley J. Daley, Dennis A. Heiss, Luwana D. Nicholson. Motion carried unanimously.
4. Consider Temporary Class “B” Retailer’s License Applications – Motion by Alderman Babcock, seconded by Alderman Hudson to recommend approval of the Temporary Class “B” Retailer’s License Application for St. Mary’s Congregation/430 N. Johnson Street/ January 29, 2010 (Fish Fry). Motion carried unanimously.
5. Consider Temporary Bartender’s License Application – Motion by Alderman Babcock, seconded by Alderman Hudson to recommend approval of the Temporary Bartender’s License Application for Gerald T. Lee for St. Mary’s & Port Catholic (Fish Fries) 430 N. Johnson Street, January 29, February 12, March 12 & 26, 2010. Motion carried unanimously.
6. Update On 2009 City General Fund Budget – The City Administrator indicated that he does not have adequate numbers from Mary Bley to give a better number on 2009 expenditures. He should be able to give a more updated report in February.
7. Update On Property Tax Collections – Mary Bley informed the Administrator that collections are up this year by more than five percent. The primary reason being mortgage companies insuring that property taxes are paid by December 31st.
8. Resolution 2010-1 (Grant Application From The Great Lakes Restoration Initiative) – Motion by Alderman Babcock, seconded by Alderman Hudson to approve Resolution 2010-1. Motion carried unanimously.
9. Resolution 2010-2 (Grant Application From The Great Lakes Basin Fish Habitat Partnership) – Motion by Alderman Babcock, seconded by Alderman Hudson to approve Resolution 2010-2. Motion carried unanimously.

With no further business, motion was made by Alderman Babcock, seconded by Alderman Hudson to adjourn the meeting of the Finance and License Committee at 6:58 p.m. Motion carried unanimously.