

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE**  
**January 5, 2010**

1. Roll Call. Members present: Tom Hudson, Burt Babcock and 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 December 15, 2009. Motion carried unanimously.
  
3. Consider Original Operator's License Applications – None
  
4. Update On 2009 City Budget – The City Administrator reported that he would not have final numbers until the end of the month. Dave Ewig did get final salt usage numbers from the County and the account will be over budget by about \$9,000 to \$10,000. If the price of salt had not increased, the City's 2009 salt budget would have been met.
  
5. Update On Property Tax Collections – The City Administrator has not received numbers from Mary Bley. He will provide a report for the next meeting.
  
6. Consider Fire Services Agreement With Town Of Port Washington – Motion by Alderman Larson, seconded by Alderman Babcock to approve the Fire Services Agreement with the Town of Port Washington. 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 7:16 p.m. Motion carried unanimously.