

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, November 16, 2010, 6:45 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 Larson to approve the minutes as presented. Motion carried unanimously.
3. Consider Original Operator License Applications- Discussion was held on the application for Daniel Berkowitz. Mark Grams will speak with his probation officer and give a report at the next meeting.
4. Resolution 2010-28 (Approve Tax Levy And City Budget)- Motion made by Alderman Larson, seconded by Alderman Babcock to recommend approval of Resolution 2010-28. Motion carried unanimously.
5. Consider Proposal From Johnson Controls To Do A Preliminary Business Case Analysis- Mr. Rick Schuster of Johnson Controls was present to review the proposed Preliminary Business Case Analysis for City facilities. Following discussion, a Motion was made by Alderman Larson, seconded by Alderman Babcock to recommend approval of this proposal. Motion carried unanimously.
6. Consider Sale Of Fund To State Of Wisconsin (Highway 33 Project)- The City Administrator reviewed the land appraisal from the State DOT regarding this parcel of land (.38 acres along Jackson Road) to be sold to the State as part of the Highway 33 Project. Following discussion, a Motion was made by Alderman Babcock, seconded by Alderman Larson to recommend approval of the sale to the Wisconsin DOT. Motion carried unanimously.
7. Chairman's Business- None.
8. Member's Business- None.
9. Adjournment- Motion made by Alderman Babcock, seconded by Alderman Larson to adjourn the meeting at 7:20 p.m. Motion carried unanimously.