

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Wednesday, November 3, 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 Larson to approve the minutes as presented. Motion carried unanimously.
3. Consider Original Operator License Applications- Motion made by Alderman Larson, seconded by Alderman Babcock to recommend approval of Original Operator Licenses. Motion carried unanimously.
4. Review 2011 Tourism Budget- Kathy Tank was present and reviewed the Tourism budget with the Committee. Motion made by Alderman Babcock, seconded by Alderman Larson to recommend approval of the 2011 Tourism Budget as presented. Motion carried unanimously.
5. Update On 2011 City Budgets, Tax Levy, And Proposed Tax Rate- An update was given on the proposed budget.
6. Resolution 2010-24 Final Resolution To Levy Special Assessments Under Municipal Police Power Pursuant To 66.0703, Stats. For Road Improvements On Sunset Road- Motion was made by Alderman Larson, seconded by Alderman Babcock to recommend approval of Resolution 2010-24 For Road Improvements On Sunset Road. Motion carried unanimously.
7. Chairman's Business- None.
8. Member's Business- None.
9. Adjournment- Motion made to adjourn at 7:20 p.m. by Alderman Larson, seconded by Alderman Babcock. Motion carried unanimously.