

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Tuesday, October 19, 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 as corrected. Motion carried unanimously.
3. Consider Original Operator License Applications- Motion made by Alderman Babcock, seconded by Alderman Larson to recommend approval of an Operator Licenses Myriah J. Mundt, Tim P. MacCarthy, Maria A. VanTreeck and Ronald E. Colby. Motion carried unanimously.
4. Resolution 2010-22 Final Resolution To Levy Special Assessments Under Municipal Police Power Pursuant To 66.0703, Stats. For Road Improvement To S. Wisconsin, Chestnut and S. Division Streets- Motion made by Alderman Larson, Seconded by Alderman Babcock to recommend approval of Resolution 2010-22. Motion carried unanimously.
5. Resolution 2010-23 Final Resolution To Levy Special Assessments Under Municipal Police Power Pursuant To 66.0703, Stats. For Road Improvements To Portview Drive-- Motion made by Alderman Larson, Seconded by Alderman Babcock to recommend approval of Resolution 2010-23. Motion carried unanimously.
6. Consider Simplified Rate Case Application For Water Utility-Mark Grams explained Mary Bley's memo. Dave Ewig reviewed Rate Case. Motion made by Alderman Babcock, seconded by Alderman Larson to recommend approval of Simplified Rate Case. Motion carried unanimously.
7. Consider Submitting Coastal Management Grant Application- Motion made by Alderman Larson, seconded by Alderman Babcock to recommend approval of submitting grant. Motion carried unanimously.
8. Amendment To Lease Agreement With KAB Enterprises LLC (403 W. Foster Street Building)-Motion made by Alderman Larson, seconded by Alderman Babcock to recommend approval of Amendment to Lease Agreement with KAB Enterprises LLC.. Motion carried unanimously.
9. Approve BID Assessments- Motion made by Alderman Larson, seconded by Alderman Babcock to recommend approval of BID Assessment. Motion carried unanimously.
10. Chairman's Business- None
11. Member's Business- None
12. Adjournment- Motion made by Alderman Babcock, seconded by Alderman Larson to adjourn the meeting at 7:14 p.m. Motion carried unanimously.