

MINTUES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, October 5, 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. Motion carried unanimously.
3. Consider Original Operator License Applications- Motion made by Alderman Larson, seconded by Alderman Babcock to recommend approval of an Operator License for Joseph Winker and deny an Operator License for Kathleen Kropidlowski. Motion carried unanimously.
4. Update on 2011 City Budget And Schedule Budget Review Meetings- Mark Grams updated the Committee on the preparation of the 2011 City Budget. He would like to schedule budget review meetings for the week of October 11th and 18th.
5. Consider Submission Of Shared Ride Taxi Grant Applications (Operating Assistance And Capital Assistance)- Motion made by Alderman Larson, seconded by Alderman Babcock to recommend approval of submission of Operating Assistance and Capital Assistance grant applications. Motion carried unanimously.
6. Consider Shared Ride Taxi Rates For 2011- The City Administrator reviewed the current rates with the Committee. Motion made by Alderman Babcock, seconded by Alderman Larson to recommend approval of the increase rates for each category 50 cents and increase rates outside the City by 25 cents. Motion carried unanimously.
7. Consider 2011 Assessor's Contract With Mass Appraisals- Motion made by Alderman Babcock, seconded by Alderman Larson to recommend approval of the 2011 contract with Mass Appraisals. Motion carried unanimously.
8. Consider Simplified Rate Case Application For Water Utility- Dave Ewig, Water Utility Superintendent was present to review the rate case application with the Committee. The increase is 3% for all categories and will generate and estimated \$77,000 more in revenue. The Simplified Rate Case prevents the utility from having to go before the PSC for large rate increases. Motion made by Alderman Larson, seconded by Alderman Babcock to recommend approval. Motion carried unanimously.
9. Chairman's Business- None.
10. Member's Business- None.
11. Adjournment- Motion made by Alderman Larson, seconded by Alderman Babcock to adjourn at 7:21 p.m. Motion carried unanimously.