

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, September 7, 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 of the August 17, 2010 meeting as presented. Motion carried unanimously.
3. Consider Original Operator License Applications- Motion made by Alderman Babcock, seconded by Alderman Larson to recommend approval of Original Operator Licenses for Megan Smith, Gina Metz and John Ferraro. Motion carried unanimously.
4. Consider Cabaret License Application-Motion made by Alderman Larson, seconded by Alderman Babcock to approve an Annual Cabaret License for Sir James Pub, 316 N. Franklin Street. Motion carried unanimously.
5. Update On 2011 City Budget Preparation
 - A. Shared ride Taxi Program- Mark Grams discussed options with the Committee.
6. Consider Charge Off Of Uncollectable Accounts- Motion made by Alderman Larson, seconded by Alderman Babcock to approve the charge off of uncollectable accounts. Motion carried unanimously.
7. Consider Request From Marina To Purchase Vehicle- Motion made by Alderman Larson, seconded by Alderman Babcock to approve the purchase of a vehicle for the Marina. Motion carried unanimously.
8. Chairman's Business- None.
9. Member's Business- None.
10. Adjournment- Motion made by Alderman Larson, seconded by Alderman Babcock to adjourn the meeting at 7:05 p.m. Motion carried unanimously.

