

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Wednesday, August 24, 2011, 6:45 P.M.

1. Roll Call- Alderman Dave Larson, Alderman Burt Babcock. Absent: Alderman Joe Dean. Also present City Administrator Mark Grams and City Engineer Rob Vanden Noven.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Babcock, seconded by Alderman Larson to approve the minutes as presented. Motion carried.
3. Consider Original Operator License Applications- Motion made by Alderman Babcock, seconded by Alderman Larson to recommend approval of Operator Licenses as presented. Motion carried.
4. Resolution 2011-11 (Preliminary Resolution Authorizing Special Assessments To Be levied Against Benefited Properties For 2011 – 2012 Street Improvements On Highway 33, West Grand Avenue and County Highway LL)- Rob and Mark reviewed the resolution with the Committee. Motion made by Alderman Babcock, seconded by Alderman Larson to recommend approval of Resolution 2011-11 with Harbor Hills assessment of \$3,740 removed. Motion carried.
5. Approve Refunded/Rescinded Tax Claims- Mark reviewed the various claims with the Committee. Sandy Koziol of Sandstone Homes discussed her refund request. Following the discussion; motion made by Alderman Babcock, seconded by Alderman Larson to recommend approval to rescind taxes for We Energies and Pinnacle Fitness, refund Sandstone Homes and deny the claim of Oriental Rugs. Motion carried.
6. Approve Amended Tower Lease Rates With U S Cellular- Motion made by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Amended Tower Lease Rates as presented. Motion carried.
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 7:30 p.m. Motion carried.