

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, December 20, 2011, 6:30 P.M.

1. Roll Call- Present was Aldermen Dave Larson, Burt Babcock and Joe Dean. Also present was City Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Babcock, seconded by Alderman Dean to approve the minutes as presented. Motion carried.
3. Consider Original Operator License Applications- None.
4. Recommend City Property And Liability Insurance Plan- Motion made by Alderman Dean, seconded by Alderman Babcock to recommend approval of the City Property and Liability Insurance Plan as presented. Motion carried unanimously.
5. Resolution 2011-17 Charge Off Of Uncollectable Accounts- Motion made by Alderman Dean, seconded by Alderman Babcock to recommend approval of Resolution 2011-17 Charge Off Of Uncollectable Accounts as presented. Motion carried unanimously.
6. Approve Transfer Of Taxi To Ozaukee County- Motion made by Alderman Dean, seconded by Alderman Larson to recommend approval of the transfer of taxi to Ozaukee County as presented. Motion carried unanimously.
7. Chairman's Business- None.
8. Member's Business- None.
9. Adjournment- Motion made by Alderman Babcock, seconded by Alderman Dean to adjourn the meeting at 6:50 p.m. Motion carried unanimously.