

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, December 6, 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- Motion made by Alderman Babcock, seconded by Alderman Dean to recommend approval of Original Operator Licenses for Nicholas Moran, Lucas Brost, David Roeper and Jonathan Scheel. No recommendation for Jack Flack. Motion carried.
4. Recommend City Employee Health And Dental Insurance Plans- The City Administrator reviewed both of the plans submitted by Ansay and Group Health Trust. The Ansay Blue Anthem Plan cost less by about \$11,600, but the Group Health Trust benefits were slightly better in the wellness areas and prescription drugs. Tom Ross of Ansay and Kim Hurtz of Group Health Trust spoke about their plans. Following a discussion, Motion made by Alderman Dean, seconded by Alderman Babcock to recommend approval for Ansay Insurance and Blue Anthem for the employee health and dental insurance program. Motion carried.
5. Discuss Building Permit Fees For 2012- The Committee reviewed the permit fees as presented by the City Administrator. The Administrator will present a formal recommendation at a future meeting.
6. Update On 2011 Property Tax Rate- Administrator Grams reported on the final 2011 property tax rate. The final tax rate will drop by a little more than 47 cents this year.
7. Chairman's Business- None.
8. Member's Business- None.
9. Adjournment- Motion made by Alderman Dean, seconded by Alderman Babcock to adjourn the meeting at 7:29 p.m. Motion carried.