

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Tuesday, January 18, 2010, 6:30 P.M.**

1. Roll Call- Alderman Tom Hudson, Alderman Burt Babcock. Excused: Alderman Dave Larson. Also in attendance, City Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Babcock, seconded by Alderman Hudson to approve the minutes as presented. Motion carried unanimously.
3. Consider Original Operator License Applications- Motion made by Alderman Babcock, seconded by Alderman Hudson to recommend approval of an Operator License for Allison E. Lovell. Motion carried unanimously.
4. Temporary Class “B”/”Class B” Retailer’s License Applications- Motion made by Alderman Babcock, seconded by Alderman Hudson to recommend approval of license applications for St. Mary’s Congregation (Fish Fry at 446 N. Johnson St. on February 18<sup>th</sup>)  
Port Catholic Home & School (Fish Fry at 446 N. Johnson St. on January 28<sup>th</sup>, March 18<sup>th</sup> and April 1<sup>st</sup>) Motion carried unanimously.
5. Temporary Operator License Applications- Motion made by Alderman Babcock, seconded by Alderman Hudson to recommend approval of a license application for Gerald T. Lee (St. Mary’s Parish Fish Fry- February 18<sup>th</sup> and Port Catholic Home & School Fish Fry- January 28<sup>th</sup>, March 18<sup>th</sup> and April 1<sup>st</sup>). Motion carried unanimously.
6. Consider Agreement To Provide For Collection And Disposal Of Refuse And Recyclable Material- Motion made by Alderman Babcock, seconded by Alderman Hudson to recommend approval of an agreement between the City and Condo Association for the collection of refuse and recyclables. Motion carried unanimously.
7. Resolution 2011-2 (Carryover Of Funds)- Motion made by Alderman Babcock, seconded by Alderman Hudson to recommend approval of Resolution 2011-2 Carryover Of Funds. Motion carried unanimously.
8. Consider Proposal To Have Company Analyze Telecommunication Service- Mr. Jim Cook of Spy Glass was present to review his proposal to review the City’s telephone costs.  
Motion made by Alderman Babcock, seconded by Alderman Hudson to recommend approval of proposal from Spy Glass to review the City’s telephone costs, contingent upon the City Attorneys review. Motion carried unanimously.
9. Chairman’s Business
  - A. Advertising On County Monopoly Game- The City Administrator gave a report on this advertising opportunity.
10. Member’s Business- None.
11. Adjournment- Motion made to adjourn at 7:00 p.m. by Alderman Babcock, seconded by Alderman Hudson. Motion carried unanimously.