

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, July 19, 2011, 6:30 P.M.

1. Roll Call- Alderman Dave Larson and Alderman Burt Babcock. Absent and Excused: Alderman Joe Dean. Also present City Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Babcock, seconded by Alderman Larson to approve the minutes as presented. Motion carried unanimously.
3. Consider Original Operator License Applications- Motion made by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Original Operator Licenses as presented with the exception of Shirley Dekker who is not being recommended for approval. Motion carried unanimously.
4. Consider Temporary Class “B” / “Class B” Retailers License Applications- Motion made by Alderman Babcock, seconded by Alderman Larson to recommend approval of Temporary Class “B”/“Class B” Retailers License Application as presented. Motion carried unanimously.
5. Consider Schedule For City Revaluation In 2012- Discussion was held on the need for a City Revaluation in the next year. The Commercial properties have fallen below the 90% required by the State. There is a 60 day waiting period built into the contract which allows delaying the signing until the State has sent the City its final percentage information. Motion made by Alderman Babcock, seconded by Alderman Larson to recommend approval the proposal for a 2012 Revaluation with the 60 day waiting period prior to signing. Motion carried unanimously.
6. Resolution 2011-10 (Transfer Of Funds)- Discussion was held and transfer of funds is from the Contingency account into the Police Clothing account for the final payment of bullet proof vests for the officers. Motion made by Alderman Babcock, seconded by Alderman Larson to recommend approval of Resolution 2011-10. Motion carried unanimously.
7. Approve Hiring Willis For GASB 45 Work- Discussion was held. Motion made by Alderman Babcock, seconded by Alderman Larson to recommend approval of hiring Willis as presented. Motion carried unanimously.
8. Chairman’s Business- None.
9. Member’s Business- None.
10. Adjournment- Motion made by Alderman Babcock, seconded by Alderman Larson to adjourn the meeting at 7:07 p.m. Motion carried unanimously.