

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, November 1, 2011, 6:45 P.M.

1. Roll Call- Alderman Dave Larson and Alderman Joe Dean. Absent and Excused: Alderman Burt Babcock. Also present City Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Dean, seconded by Alderman Larson to approve the minutes as presented. Motion carried.
3. Consider Original Operator License Applications- Motion made by Alderman Dean, seconded by Alderman Larson to recommend approval of Operator License for Jacquelyn Walters, Kathleen Walters, Ashley Hogan, Bethanne Scheel and Matthew Reynen. Motion carried.
4. Update On 2012 City Budgets And 2011 Tax Rate- Administrator Mark Grams gave a report on the proposed budgets and tax levy. The tax rate is only an estimate since the City's assessed valuation has yet to be determined.
5. Resolution 2011-15 (Establish Fees For Special Charges For Current City Services)- Motion made by Alderman Dean, seconded by Alderman Larson to recommend approval of Resolution 2011-15. Motion carried.
6. Chairman's Business- None.
7. Member's Business- None.
8. Adjournment- Motion made by Alderman Dean, seconded by Alderman Larson to adjourn the meeting at 7:20 p.m. Motion carried.