

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Tuesday, November 15, 2011, 6:45 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 Dean, seconded by Alderman Larson 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 Elizabeth Kervin and Lydiah Mundt. Motion carried.
4. Discuss Building Permit Fees, Recreation Fees and Senior Center Fees For 2012- Discussion was held on the fee schedule for 2012. The City Administrator indicated that adjustments would only be needed for fees that showed the City well under other communities. He will report back with further information at the next meeting. Water Park fees proposed by the Finance Committee were approved by the Park and Recreation Board.
5. Resolution 2011-16 (Approve 2012 City Budgets, Tax Levy And Tax Rate)- Motion made by Alderman Dean, seconded by Alderman Babcock to recommend approval of Resolution 2011-16 as presented. Motion carried.
6. Chairman's Business- None.
7. Member's Business- None.
8. Adjournment- Motion made by Alderman Dean, seconded by Alderman Babcock to adjourn the meeting at 7:05 p.m. Motion carried.