

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, October 18, 2011, 6:30 P.M.

1. Roll Call- Alderman Dave Larson, Alderman Burt Babcock and Alderman Joe Dean. Also present City Administrator Mark Grams, Kathy Tank, Director of PW Tourism and Tom Didier PW BID.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Dean, seconded by Alderman Babcock 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 Operator License for Charles J. Respondi, Gretchen M. Kervin and Herbert E. Fischer. Motion carried.
4. Review Of Tourism Budget- Kathy Tank was present and reviewed the Tourism budget with the Committee. Motion made by Alderman Babcock, seconded by Alderman Dean to recommend approval the Tourism budget as presented. Motion carried.
5. Approve BID Assessment Tax Rate- Tom Didier was present and reviewed this request with the Committee. Motion made by Alderman Dean, seconded by Alderman Babcock to recommend approval of the BID Assessment Tax Rate. Motion carried.
6. Approve Placing Recycling Cost As A Special Charge On The Property Tax Bill- Motion made by Alderman Dean, seconded by Alderman Babcock to recommend approval of the Special Charge as presented. Motion carried.
7. Resolution 2011-14 (Approval Of Special Funds)- Motion made by Alderman Babcock, seconded by Alderman Dean to recommend approval of Resolution 2011-14 as presented. Motion carried.
8. Ordinance 2011-11 (Authorizing Special Charges For Current City Services) 1st Reading- Motion made by Alderman Babcock, seconded by Alderman Dean to recommend approval of Ordinance 2011-11 as presented. Motion carried.
9. Chairman's Business- None.
10. Member's Business- None.
11. Adjournment- Motion made by Alderman Dean, seconded by Alderman Babcock to adjourn the meeting at 7:25 p.m. Motion carried.