

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, October 4, 2011, 6:45 P.M.
City Hall, Lower Level Conference Room

1. Roll Call- Alderman Dave Larson, Alderman Burt Babcock and Alderman Joe Dean. Also present City Administrator Mark Grams and Jason Wittek, County Taxi Coordinator.
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 Rosalva Escobedo, Jack Pride Jr. and Angel Tello. Motion carried.
4. Consider Annual Cabaret License Application- Motion made by Alderman Babcock, seconded by Alderman Dean to recommend approval of an Annual Cabaret License for Sir James Pub, Herbert James, owner. Motion carried.
5. Approve Joining County Shared Ride Taxi Program And Discontinuing City Taxi Program- The City Administrator and County Transportation Coordinator reviewed how the City's program will be eliminated and the County's program absorbs the City's taxi's customers. Following discussion, a motion made by Alderman Dean, seconded by Alderman Babcock to recommend approval of joining the County Shared Ride Taxi and discontinuing the City Taxi program. Motion carried.
6. Update On 2012 City Budget Preparation- Administrator Grams reviewed the information for the proposed 2012 budget. The proposed budget would reduce the top rate by approximately 24 cents and reduce the levy by \$156,200. More information will be given when each departmental budget is reviewed.
7. Chairman's Business- None.
8. Member's Business- None.
9. Adjournment- Motion made by Alderman Babcock, seconded by Alderman Dean to adjourn the meeting at 7:10 p.m. Motion carried.