

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Wednesday, September 21, 2011, 6:45 P.M.

1. Roll Call- Alderman Dave Larson, Alderman Burt Babcock and Alderman Joe Dean. Also present City Administrator Mark Grams
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 Shirley Dekker. Motion carried.
4. Consider Temporary Class “B”/”Class B” Retailers License Application- Motion made by Alderman Dean, seconded by Alderman Babcock to recommend approval of Temporary Class “B”/ “Class B” Retailers Licenses for St. Mary’s Congregation: Joint Fall Extravaganza to be held on October 14, 2011 and YMCA: Fall Festival Dinner at Baltica Tea Shop to be held on September 29, 2011. Motion carried unanimously.
5. Consider Temporary Operator License Application- Motion made by Alderman Dean, seconded by Alderman Babcock to recommend approval of a Temporary Operator License for Gerald Lee- St. Mary’s Congregation Fall Extravaganza on October 14, 2011. Motion carried unanimously.
6. Approve Amendment to Shared Ride Taxi Contract With Specialized Transport Services- The City Administrator reported that the taxi agreement needed to be amended to lower the notification time from 90 days to 60 days if the City decides to terminate the taxi agreement. Motion made by Alderman Dean, seconded by Alderman Babcock to approve the amendment to the taxi agreement from 90 to 60 day cancellation notice as presented. Motion carried unanimously.
7. Scheduling Special Meetings To Review 2012 City Budgets- The meeting schedule to review the 2012 budget will be held on October 10th, 11th, 17th, 18th and 20th at 4:00 p.m.
8. Chairman’s Business- None.
9. Member’s Business- None.
10. Adjournment- Motion made by Alderman Babcock, seconded by Alderman Dean to adjourn the meeting at 7:10 p.m. Motion carried unanimously.