

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

1. Roll Call- Alderman Dave Larson, Alderman Burt Babcock. Absent: Alderman Joe Dean. Also present City Administrator Mark Grams and City Assessor Ernie and Pat Matthies.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Babcock, 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 Babcock to recommend approval of Operator Licenses for Kellie Kidd, Colleen Dupies and Trina Benson. Motion carried.
4. Consider Placing City Recycling Costs On Property Tax Bills As Special Assessment- the City Administrator discussed putting this cost on the tax bill as a special charge. Property owners not using this service would no longer have to pay for a service they do not receive. The Committee decided to discuss this further at a future budget meeting.
5. Consider Refunded/Rescinded Tax Claim For Sandstone Homes (Resolution 2011-12)-The City Assessors Ernie and Pat Matthies were present and reported on the assessment process. Motion made by Alderman Babcock, seconded by Alderman Dean to approve Resolution 2011-12. Motion carried unanimously.
6. Consider Continuation Of Shared Ride Taxi Program-Discussion was held on the program.- The City Administrator discussed the possibility of dropping this program and have residents use the County taxi service. The savings to the City is estimated at \$40,000 annually. The consensus of the Committee is to drop the City taxi service and have residents utilize the County taxi service.
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. Motion carried unanimously.