

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, December 4, 2012, 6:45 P.M.

1. Roll Call- Members present Alderman Dave Larson and Alderman Doug Biggs. Absent and Excused Alderman Joe Dean. Also present City Administrator Mark Grams and Tony Matera.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Biggs, seconded by Alderman Larson to approve the minutes as presented. Motion carried unanimously.
3. Consider Original Operator License Applications-Motion made by Alderman Biggs, seconded by Alderman Larson to recommend approval of Original Operator Licenses for Samantha Vaughan, Lila Parent-Montalto and Linda Chalmers as presented. Motion carried unanimously.
4. Resolution 2012-15 (Authorizing The Redemption Of General Obligation Promissory Notes Dated August 1, 2003)- The City Administrator reported that by paying off the remaining principal amount on February 1st, the City would save \$2,400 in interest costs. Motion made by Alderman Biggs, seconded by Alderman Larson to recommend approval of Resolution 2012-15 as presented. Motion carried unanimously.
5. Consider Proposal For City's General Liability And Property Insurance- Tony Matera was present and reviewed the insurance proposal with the Committee. Tony also discussed a new program that would help keep workers compensation cases down. Following a discussion motion made by Alderman Biggs, seconded by Alderman Larson to recommend approval of the insurance proposal as presented. Motion carried unanimously.
6. Chairman's Business- None.
7. Member's Business- None.
8. Adjournment- Motion made by Alderman Larson, seconded by Alderman Biggs to adjourn the meeting at 7:24 p.m. Motion carried unanimously.