

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, January 17, 2012, 6:45 P.M.

1. Roll Call- Members present were Alderman Dean, Alderman Larson, Alderman Babcock and City Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion made Alderman Babcock, seconded by Alderman Dean to approve the minutes as presented. Motion carried unanimously.
3. Consider Original Operator License Applications- Motion made by Alderman Dean, seconded by Alderman Babcock to recommend approval of Lily J. Lanser and Michelle E. Wetzel for Operator Licenses. Motion carried unanimously.
4. Resolution 2012-2 (Transfer Of Funds)- Motion made by Alderman Babcock, seconded by Alderman Dean to recommend approval of Resolution 2012-2 as presented. Motion carried unanimously.
5. Resolution 2012-3 (Carryover Of Funds)- Motion made by Alderman Babcock, seconded by Alderman Dean to recommend approval of Resolution 2012-3 as presented. Motion carried unanimously.
6. Recommend Approval Of Fire Contract With Town Of Port Washington- Motion made by Alderman Dean, seconded by Alderman Babcock to recommend approval of the fire contract with the Town of Port Washington as presented. Motion carried unanimously.
7. Recommend Amending Some Permit Fees- Motion made by Alderman Babcock, seconded by Alderman Dean to recommend approval of changes as identified on list. Motion carried unanimously.
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 7:06 p.m. Motion carried unanimously.