

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Wednesday, November 7, 2012, 6:15 P.M.
City Hall, Lower Level Conference Room

1. Roll Call- Members present were Aldermen Dave Larson, Joe Dean and Doug Biggs. Also present City Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Dean, seconded by Alderman Biggs to approve the minutes as presented. Motion carried unanimously.
3. Consider Original Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Dean to approve the original operator license for Matthew Kaiser as presented. Motion carried unanimously.
4. Tourism Council 2013 Budget Review- Kathy Tank, Tourism Director was present to review their 2013 budget.
5. Consider Increasing Hotel / Motel Tax To 8%- Motion made by Alderman Dean, seconded by Alderman Biggs to recommend approving the drafting of an ordinance. Roll Call Vote Taken: Aye: Dean, Biggs. Nay: Larson. Motion carried.
6. Approve BID Assessment Tax Rate- Sara Grover, Main Street Director was present to review the Port Washington Main Street 2013 budget. Motion made by Alderman Biggs, seconded by Alderman Dean to recommend approval of BID Assessment Tax Rate of \$1.82763382 per \$1,000. Motion carried unanimously.
7. Discussion On City's Liability And Property Insurance- Tony Matera was present to give an insurance report.
8. Chairman's Business
 - A. 2013 Budget Discussion- Discussion was held on the 2013 City Budget.
9. Member's Business- None.
10. Adjournment- Motion made by Alderman Dean, seconded by Alderman Biggs to adjourn the meeting at 7:32 p.m. Motion carried unanimously.