

**MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, October 2, 2012, 6:30 P.M.**

1. Roll Call- Members present were Alderman Larson, Alderman Dean and Alderman Biggs. Also present was City Administrator Mark Grams
2. Approve Minutes Of Previous Meeting-Motion made by Alderman Biggs, seconded by Alderman Dean 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 recommend approval of the Original Operator Licenses as presented. Motion carried unanimously.
4. 2011 City Audit Report- This item was tabled.
5. Review City Audit Proposal- Motion made by Alderman Dean, seconded by Alderman Biggs to recommend approval of Baker Tilley's one-year proposal as presented. Motion carried unanimously.
6. Renewal Of City Health Insurance Program- Motion made by Alderman Dean, seconded by Alderman Biggs to recommend approval of the renewal of the city health insurance program. Motion carried unanimously.
7. Special Meetings To Review City Departmental Budgets- The City Administrator reviewed the budget meetings scheduled for next week. Monday 5-7; Tuesday 4-6; Wednesday 4-6; Thursday 4-6.
8. Resolution 2012-11 (Authorizing The Issuance And Sale Of \$2,650,000 Sewer System Revenue Refunding Bonds)- Motion made by Alderman Biggs, seconded by Alderman Dean to recommend approval of Resolution 2012-11 as presented. Motion carried unanimously.
9. Chairman's Business-None.
10. Member's Business- None.
11. Adjournment- Motion made by Alderman Dean, seconded Alderman Becker to adjourn the meeting at 7:25 p.m. Motion carried unanimously.