MINUTES CITY OF PORT WASHINGTON FINANCE AND LICENSE COMMITTEE MEETING Tuesday, October 7, 2014, 7:00 P.M.

- 1. Roll Call- Members present were Aldermen Dave Larson and Doug Biggs. Also present was City Administrator Mark Grams
- 2. Approve Minutes Of Previous Meeting- Motion made by Alderman Biggs, seconded by Alderman Larson to approve the minutes as presented. <u>Motion carried unanimously</u>.
- 3. Approve Original Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Larson to recommend approval of Original Operator Licenses for Todd Meyer, Bruce Corgiat and Ross Larsson as presented. <u>Motion carried unanimously</u>.
- 4. Consider Proposed Assessor's Agreement With Mass Appraisals, LLC- Motion made by Alderman Biggs, seconded by Alderman Larson to recommend approval of the Assessor's Agreement with Mass Appraisals, LLC as presented. <u>Motion carried unanimously</u>.
- 5. Chairman's Business- None.
- 6. Member's Business- None.
- 7. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Larson to adjourn the meeting at 7:20 p.m. <u>Motion carried unanimously</u>.