

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE
September 16, 2008

1. Roll Call. Members present: Tom Hudson, Dave Larson and Burt Babcock. Also present was Administrator Mark Grams.
2. Approve Minutes of Previous Meeting – Motion was made by Alderman Larson, seconded by Alderman Babcock to approve the minutes of September 2, 2008. Motion carried unanimously.
3. Consider Original Operator’s License Applications – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of the Original Operator’s License Applications for Chris J. Tews and Angela M. Schepp. Motion carried unanimously.
4. Consider Cabaret License Application – Motion was made by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Cabaret License Application for Sir James Pub, Inc. (Herbert James) 316 N. Franklin St./September 27, 2008. Motion carried unanimously.
5. Consider Shared Ride Taxi Proposals – The City Administrator informed the Committee that the City received only one proposal to operate the City Shared Ride Taxi Service for 2009. The proposal was submitted by Specialized Transport Services, the current operator of the City’s Shared Ride Taxi Program. The amount of the bid submitted by Specialized Transport was \$270,475.92, which is an increase of only \$1,615.92 over this year’s operational costs. Following discussion, motion was made by Alderman Babcock, seconded by Alderman Larson to accept the proposal from Specialized Transport Services to operate the City’s Shared Ride Taxi in 2009. Motion was carried unanimously.
6. Consider Memorandum of Understanding With Mr. Larry Appel – This item was tabled.
7. Chairman’s Business – None
8. Member’s Business – None
9. Motion was made by Alderman Babcock, seconded by Alderman Larson to adjourn the meeting of the Finance and License Committee at 7:17 p.m. Motion was carried unanimously.