

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, January 4, 2010, 7:00 P.M.
City Hall, Lower Level Conference Room

1. Roll Call- Alderman Tom Hudson, Alderman Burt Babcock and Alderman Dave Larson. Also in attendance, City Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Larson, seconded by Alderman Babcock to approve the minutes as presented. Motion carried unanimously.
3. Consider Original Operator License Applications- Motion made by Alderman Larson, seconded by Alderman Babcock to recommend approval of Operator Licenses for Brock B. Hanke. Motion carried unanimously.
4. Update On 2010 City Budget- The City Administrator updated the Committee on 2010 budget projections. We are still hoping to finish the year in the black.
5. Resolution 2011-1 (Amend Parking Permit Fees In Some Downtown Parking Lots)- Motion made by Alderman Larson, seconded by Alderman Babcock to recommend approval of Resolution 2011-1. Motion carried unanimously.
6. Chairman's Business- None.
7. Member's Business- None.
8. Adjournment- Motion made to adjourn at 7:15 p.m. by Alderman Larson, seconded by Alderman Babcock. Motion carried unanimously.