

**MINUTES
CITY OF PORT WASHINGTON
SPECIAL CITY COUNCIL MEETING
May 24, 2007**

A special meeting of the Common Council was called to order at 5:00 p.m. by Mayor Huebner in the Council Chambers. Council members present: Aldermen Al Haacke, Jim Vollmar, Burt Babcock, Tom Hudson, and Pete Jushka. Absent & excused Alderman Chris Ross. Also present: City Administrator Mark Grams.

APPROVE CABARET LICENSE FOR PORT PIRATE FESTIVAL – MOTION BY ALDERMAN BABCOCK AND SECONDED BY ALDERMAN HAACKE TO APPROVE THE CABARET LICENSE FOR PORT WASHINGTON FESTIVALS, INC. (KIMBERLY J. MC CULLOCH) FOR THE PORT PIRATE FESTIVAL TO BE HELD JUNE 1, 2007 TO JUNE 3, 2007. Motion carried unanimously.

ADJOURNMENT – MOTION BY ALDERMAN JUSHKA AND SECONDED BY ALDERMAN VOLLMAR TO ADJOURN THE SPECIAL MEETING OF THE CITY COUNCIL AT 5:05 P.M. Motion carried unanimously.