

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE
April 4, 2007

1. Roll Call. Members present: Burt Babcock, Tom Hudson and Pete Jushka. Also present was Administrator Mark Grams.
2. Approve Minutes of Previous Meeting-Motion by Alderman Babcock, seconded by Alderman Hudson to approve minutes of the previous meeting. Motion carried unanimously.
3. Consider Original Operator's License Applications-Motion by Alderman Babcock, seconded by Alderman Hudson to recommend approval of the Original Operator's License Applications for Andrew C. Judson and Sarah A. Risch. Motion carried unanimously.
4. Consider Temporary "Class B" Retailer's License (Picnic) Applications-Motion was made by Alderman Babcock, seconded by Alderman Jushka to recommend approval of the Temporary "Class B" Retailer's License for the VFW Post #7588/Upper Lake Park-Lions Pavilion/July 21, 2007 (Fish Day). Motion carried unanimously.
5. Consider Temporary Bartender's License Applications-Motion by Alderman Babcock, seconded by Alderman Hudson to recommend approval of the Temporary Bartender's License Applications for VFW Post #7588-Dennis J. Ansay, Daniel S. Pals, Charles J. Ellmauer, Harley I. Pals and Wesley R. Blumenberg. Motion carried unanimously.
6. Amend Liquor License For New Port Shores To Include Outside Dining Area-Motion by Alderman Jushka, seconded by Alderman Babcock to approve amending the Liquor License for New Port Shores to include outside dining with fencing. Motion carried unanimously.
7. Consider Proposal From Wireless Capital Partners Purchasing Cellular Leases-The Committee reviewed the proposals from Wireless Capital. The value of their lease proposals is less than half of the worth of the leases with the Cellular companies. After a discussion, it was the consensus of the Committee to not pursue the lease purchase options with Wireless Capital.
8. Amend Taxi Operating Assistance Contract Between The City And State-Motion by Alderman Jushka, seconded by Alderman Babcock to approve the amendment to the Taxi Operating Assistance Contract between the City and State. Motion carried unanimously.
9. Update On Delinquent Accounts-The City Administrator updated the Committee on Trudy, LLC and Brendan Sullivan. Mr. Sullivan will pay the City his outstanding assessments once the sale of his land is complete. Trudy, LLC would like to pay his assessments over at least a one-year period. The Committee would be willing to consider this if they agree to pay at least one-half of his assessment up front and the remainder by the end of the year. A letter of credit from Trudy would also be required.
10. Resolution 2007-8 (Carryover of Funds-Fire Dept.)-Motion by Alderman Jushka, seconded by Alderman Babcock to approve Resolution 2007-8. Motion carried unanimously.

With no further business, motion was made by Alderman Jushka, seconded by Alderman Babcock to adjourn the meeting of the Finance and License Committee at 7:13 p.m. Motion carried unanimously.