

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE**  
**August 21, 2007**

1. Roll Call. Members present: Tom Hudson, Burt Babcock and Pete Jushka. Also present was Administrator Mark Grams.
2. Approve Minutes of Previous Meeting-Motion by Alderman Babcock, seconded by Alderman Jushka to approve minutes of the previous meeting. Motion carried unanimously.
3. Consider Original Operator's License Applications-Motion was made by Alderman Babcock, seconded by Alderman Jushka to recommend approval of the Original Operator's License Application for Christopher J. Tews. Motion carried unanimously. The Operator's License Application for Phillip L. Carroll was not approved.
4. Consider Street Lights On Sauk Road-City Engineer Rob Vanden Noven gave a report to the Committee on the options for installation of streetlights on Sauk Road. Motion by Alderman Babcock, seconded by Alderman Jushka to hire Powrtek to design the lighting improvement on Sauk Road with Option 2. Motion carried unanimously.
5. Update On Outstanding Invoices-The City Administrator reported that Brendan Sullivan is now up to date on his assessments to the City. He will pay his remaining outstanding 2007 assessment sometime in October or November. The Village of Saukville has paid all of their outstanding invoices for the Highway 33 Project. The only remaining outstanding invoice is from Trudy, LLC for the improvements on Sauk Road and Highway 32. They have indicated that they will pay the City their outstanding invoices once they sell one of their lots in their development, which is anticipated to be within the next one to two months. The City will continue to not issue an occupancy permit for their building until such time the assessments are paid.
6. Resolution 2007-15 (Transfer Of Funds From Open Spaces Fund)-Motion was made by Alderman Babcock, seconded by Alderman Jushka to approve Resolution 2007-15. Motion carried unanimously.
7. Approve Bids For Harborwalk Project-The City Engineer reviewed the two bids for the Harborwalk Project. The low bid is from T.P. Construction and it was approximately \$165,000 over estimated cost. The City Administrator indicated that we may need to do this project over a two-year period with the construction of the railing, landscaping and electrical work in 2008 and the remaining work can be done in 2007, which would meet our current budget of \$240,000. The approval of the bid cannot be approved until such time that the easement agreement between the City and Holiday Inn Express is finalized. The item will be tabled to the next meeting.

With no further business, motion was made by Alderman Babcock, seconded by Alderman Jushka to adjourn the meeting of the Finance and License Committee at 7:26 p.m. Motion carried unanimously.

