

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

1. Roll Call. Members present: Burt Babcock and Tom Hudson. Absent & excused was Alderman 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 Lisa L. Bahrke and Trent A. Lutzke. Motion carried unanimously.
4. Consider Temporary Class "B" Retailer's (Picnic) License-Motion by Alderman Babcock, seconded by Alderman Hudson to recommend approval of the Temporary Class "B" Retailer's (Picnic) License for St. Peter of Alcantara Congregation/1800 N. Wisconsin Street/February 23, March 9, March 23, and April 20, 2007. 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 Robert E. Dreier, Richard P. Olson, Brian J. Zielke and Michael H. Keller. Motion carried unanimously.
6. Update On Delinquent Accounts-Mark updated the Committee on the delinquent accounts of developers. He has met with Trudy, LLC and they will be making initial payments for their assessments. Mark will be meeting with Brendan Sullivan tomorrow to finalize his assessment payments. Mark will report back at the next meeting.

With no further business, motion was made by Alderman Babcock, seconded by Alderman Hudson to adjourn the meeting of the Finance and License Committee at 6:58 p.m. Motion carried unanimously.