

**MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE
February 6, 2007**

1. Roll Call. Members present: Aldermen Pete Jushka, Burt Babcock and Tom Hudson. Also present was Administrator Mark Grams.
2. Approve Minutes of Previous Meeting-Motion by Alderman Jushka, seconded by Alderman Babcock to approve minutes of the previous meeting. Motion carried unanimously.
3. Consider Original Operator's License Applications-Motion by Alderman Jushka, seconded by Alderman Babcock to recommend approval of the Original Operator's License Applications for Sara J. Kimball, Michael R. Monroe, Ryan D. Wickesberg and Matthew W. Richgruber. Motion carried unanimously.
4. Consider Combination "Class B" Retail Tavern License-Motion by Alderman Jushka, seconded by Alderman Babcock to recommend approval of the Combination "Class B" Retail Tavern License for 200 Grand Pub & Restaurant, LLC (James P Read) 200 W. Grand Avenue/February 6, 2007 to June 30, 2007. Motion carried unanimously.
5. Consider Temporary Class "B" and "Class B" Retailer's (Picnic) License-Motion by Alderman Jushka, seconded by Alderman Babcock to recommend approval of the Temporary Class "B" and "Class B" Retailer's (Picnic) License for Port Catholic/430 N. Johnson Street/March 2, 2007 to March 3, 2007 (The Key Event). Motion carried unanimously.
6. Consider Temporary Bartender's License Applications-Motion by Alderman Babcock, seconded by Alderman Jushka to recommend approval of the Temporary Bartender's License Applications for Patience D. Frankl and Lora K. Didier. Motion carried unanimously.
7. Amendments To 2007 City Budget (Health Insurance Adjustments)-Motion by Alderman Babcock, seconded by Alderman Jushka to approve as recommended. Motion carried unanimously.
8. Long Range Financial Planning For City-The City Administrator discussed with the Committee the need to begin long-range financial planning for the City. The need is based on two major borrowings the City will be doing in the next four years and the additional revenue sources the City will be receiving in 2009 and 2010 from State utility aid payments and sale of land. The City Administrator will be working with Ray Osness to assist with the development of the plan.
9. Delinquent Development Accounts-The City Administrator has been in contact with Brendan Sullivan and Trudy LLC regarding their debt to the City. Both developers have recently secured their financing for their projects and will be making payments to the City within the next few weeks. The City Administrator will report back at the next meeting.

With no further business, motion was made by Alderman Jushka, seconded by Alderman Babcock to adjourn the Finance and License Committee Meeting at 7:20 p.m. Motion carried unanimously.