

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE
January 3, 2007

1. Roll Call. Members present: Aldermen Pete Jushka and Tom Hudson. Absent & excused was Alderman Babcock. Also present was Administrator Mark Grams.
2. Approve Minutes of Previous Meeting-Motion by Alderman Jushka, seconded by Alderman Hudson to approve minutes of the previous meeting. Motion carried unanimously.
3. Consider Original Operator's License Applications-Motion by Alderman Jushka, seconded by Alderman Hudson to recommend approval of the Original Operator's License Applications for Billie Jo Esselmann and Nancy A. Schubert. Motion carried unanimously.
4. Consider Temporary Class "B" Retailer's (Picnic) License Applications-Motion by Alderman Jushka, seconded by Alderman Hudson to recommend approval of the Temporary Class "B" Retailer's (Picnic) License Applications for St. Mary Congregation/446 N. Johnson Street/1/12/07 and 1/26/07 and Port Catholic Home and School/446 N. Johnson Street/2/16/07, 3/16/07 and 3/30/07. Motion carried unanimously.
5. Consider Temporary Bartender's License Application-Motion by Alderman Jushka, seconded by Alderman Hudson to recommend approval of the Temporary Bartender's License Application for Gerald T. Lee. Motion carried unanimously.
6. Ordinance 2007-1 (Establish Provisional Retail License) **1st Reading**-Motion by Alderman Jushka, seconded by Alderman Hudson to recommend approval of Ordinance 2007-1. Motion carried unanimously.
7. Resolution 2007-1 (Transfer Of Funds From The Contingency Fund)-Motion by Alderman Jushka, seconded by Alderman Hudson to approve Resolution 2007-1. Motion carried unanimously.
8. Resolution 2007-2 (Charges To The Open Spaces Fund)-Motion by Alderman Jushka, seconded by Alderman Hudson to approve Resolution 2007-2. Motion carried unanimously.
9. Resolution 2007-3 (Amendments To The City Of Port Washington Deferred Compensation Plan)-Motion by Alderman Jushka, seconded by Alderman Hudson to approve Resolution 2007-3. Motion carried unanimously.
10. Consider Amendment To Administrative Services Agreement For Deferred Compensation Plan (Hartford Life Insurance)-Motion by Alderman Jushka, seconded by Alderman Hudson to approve the Amendment to Administrative Services Agreement for Deferred Compensation Plan (Hartford Life Insurance). Motion carried unanimously.

With no further business, motion by Alderman Jushka, seconded by Alderman Hudson to adjourn the meeting of the Finance and License Committee at 6:59 p.m. Motion carried unanimously.