

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE
July 17, 2007

1. Roll Call. Members present: Tom Hudson and Burt Babcock. Absent & excused: Alderman Jushka. Also present was Administrator Mark Grams.
2. Approve Minutes of Previous Meeting-Motion by Alderman Hudson, seconded by Alderman Babcock 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 Hudson to recommend approval of the Original Operator's License Applications for Laurie A. Jentges, Elizabeth A. Zuraw, Chris N. Kanios, Sr., Martin B. Radue, Desirae M. Kittson, Collin F. Schaefer, Kevin L. Haldeman and Jamie L. Youngthunder. The operator's license for Andrew L. Wegner was not approved. Motion carried unanimously.
4. Consider Renewal Of Operator's License Applications-Motion was made by Alderman Hudson, seconded by Alderman Babcock to recommend approval of the renewal of Operator's License Applications for Christina Frank, Bethanne McBurney, Richard D. Brooks, Sherry A. Scholz, Patrick L. Zuelsdorf, Joshua D. Proefrock, Paul L. Jerdee, Angela C. White, Kelly C. Ciriacks, Joseph A. Zankl. Motion carried unanimously.
5. Consider Temporary Class "B" Retailer's License (Picnic) Applications-Motion was made by Alderman Babcock, seconded by Alderman Hudson to recommend approval of the Temporary Class "B" Retailer's License (Picnic) Applications for Ozaukee County Trades & Labor/Veteran's Park/Band Shell/September 3, 2007/Labor Day Celebration, St. Mary's Congregation/446 N. Johnson St./Annual Smorgasboard Dinner/Lower Floor Cafeteria/October 21, 2007, Port Washington/ Saukville Rotary Club/July 21, 2007 (Fish Day) NE Corner of Lake & E. Jackson Streets, Port Washington Festivals, Inc./August 4-5, 2007/Parking Lot Behind Smith Bros./Maritime Heritage Festival. Motion carried unanimously.
6. Consider Temporary Bartender's License Applications-Motion was made by Alderman Babcock, seconded by Alderman Hudson to recommend approval of the Temporary Bartender's License Applications for Ozaukee County Trades & Labor-Danielle M. Peterson, Gerald T. Lee, Port Washington/Saukville Rotary Club-Robert D. Helm, Port Washington Festivals, Inc.-Kimberly J. McCulloch, Kimberly E. Chavez. Motion carried unanimously.
7. Discuss Preparation Of 2008 City Budgets-The City Administrator discussed with the Committee the goals and objectives for the 2008 City Budget. Since the legislature has not reached an agreement on the State Budget, levy limits and expenditure restraint percentage goals will only be estimated. The City Administrator indicated that for the levy limits, he would use a 2% to 3% increase in the levy limit based on the average of the proposals being debated in the legislature. Expenditure Restraint based on the City's new construction and the estimated inflationary rate will be 3.5%. The Administrator will put together his budget memo and distribute it to the Department Heads and the Mayor and City Council within the next week.

Minutes – Finance & License Committee
July 17, 2007

8. Update On Creation Of TIF District No. 2-Randy Tetzlaff was present to give historical background on the new TIF District No. 2. It was anticipated that the TIF District would be created by October 1st, but because of delay in the development of the Weiss Property, the goal will be to create the district by January 1, 2008. The project plan and TIF revenue estimates will be presented to the Council in December.
9. Long-Range Financial Planning (RBC Dain Rauscher Report)-The Administrator reviewed with the Committee the Dain Rauscher Long-Range Financial Planning Report that was done earlier this year. The Administrator indicated that he would use this as a guide for the Capital Budget for 2008. The Capital Budget will include various road projects such as Highway 32, N. Spring Street and possibly Chestnut Street. Capital equipment to be purchased includes the records center for the Police Department and Ambulance for the Fire Department.

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 7:25 p.m. Motion carried unanimously.