

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE
June 26, 2007

1. Roll Call. Members present: Tom Hudson and Pete Jushka. Absent & excused: 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 was made by Alderman Jushka, seconded by Alderman Hudson to recommend approval of the Original Operator's License Applications for Thomas A. Michaels, Dean E. Bowling, Adam P. Allen, Stephanie N. Gamm, Cheryl L. Philipps, Jacob N. Williamson, Jamie A. Krueger, Rosalva Escobedo, Kelly L. Robinson, Matthew J. Paul, Rachel R. Zuck and Stephanie A. Wadkins. Motion carried unanimously.
4. Consider Renewal Of Operator's License Applications-Motion was made by Alderman Jushka, seconded by Alderman Hudson to recommend approval of the renewal of Operator's License Applications as per attached list. Motion carried unanimously.
5. Consider Original Combination "Class B" Retail (Tavern) License Application-Motion was made by Alderman Jushka, seconded by Alderman Hudson to recommend approval of the Original Combination "Class B" Retail (Tavern) License Application for Sir James Pub, LLC (Herbert D. James) 316 N. Franklin St. Motion carried unanimously.
6. Consider Renewal Of Combination "Class B" Retail (Tavern) License Applications-Motion was made by Alderman Jushka, seconded by Alderman Hudson to recommend approval of the renewal of Combination "Class B" Retail (Tavern) License Applications for Gopher One, Inc. (Donna R. Ferraino) 605 W. Grand Ave., Van Ells-Schanen American Legion Post #82 (RayWendt) 435 N. Lake St., Lakeview Conference Center, LLC (Chandrakany M. Patel) 350 E. Seven Hills Rd., Windrose, LLC (Kenneth W. Naujock) 308-312 N. Franklin St., Pasquale C. Montalto/Sundance/551 N. Wisconsin St., Harbor Hills, Inc. (Robert C. Nisleit) 101 Freeman Dr., Port Washington Hotel, LLC (Cathy A. Wilger) Holiday Inn Harborview/135 E. Grand Ave., JAZ Enterprises, Inc. (Joseph A. Zankl) 101 E. Main St., 200 Grand Restaurant & Pub, LLC (Angel Tello) 200 W. Grand Ave., George King, Jr./King on the Hill) 601 N. Wisconsin St., Lanza, LLC (Andrea W. Lanza) 219 N. Franklin St., Willie's Lakefront Lanes, Inc. (Gayle Wilber) 119 E. Main St., I & B, Inc. (Irving E. Carlson, II) Wilson House, 200 N. Franklin St. Motion carried unanimously.
7. Consider Renewal Of Combination "Class A" License Applications-Motion was made by Alderman Jushka, seconded by Alderman Hudson to recommend approval of the renewal of Combination "Class A" License Applications for Benaczak's, Inc. DBA Bernie's Fine Meats (Sandra A. Bennett) 119 N. Franklin St., Port Tobacco, LLC (Jennifer L. Groh) 215 N. Franklin St., The Basquet Case Market & Gifts, LLC (Donna M. Moras) 228 N. Franklin St., Beck's Enterprises, Inc. (Thomas J. Beck) Beck's Grand Avenue Mini-Mart/223 W. Grand Ave. Motion carried unanimously.
8. Consider Renewal Of Class "A" Fermented Malt Beverage License Application-Motion was made by Alderman Jushka, seconded by Alderman Hudson to recommend approval of the renewal Class "A" Fermented Malt Beverage License Application for We Got Gas, LLC (Richard Fulop) 528 W. Grand Ave. Motion carried unanimously.

9. Consider Renewal Of Class “B” Fermented Malt License Applications-Motion was made by Alderman Jushka, seconded by Alderman Hudson to recommend approval of the Renewal Class “B” Fermented Malt License Applications for John’s Tavern & Pizzeria (John J. Crowley) 221 N. Franklin St., Hetchinspete, LLC (Peter W. Naiman) Jimmy & Michelle’s Gourmet Pizza/477 W. Grand Ave. Motion carried unanimously.
10. Consider Renewal Of “Class C” Retailer’s Wine License Applications-Motion was made by Alderman Jushka, seconded by Alderman Hudson to recommend approval of the Renewal “Class C” Retailer’s Wine License Applications for John’s Tavern & Pizzeria (John J. Crowley) 221 N. Franklin St., Hetchinspete, LLC (Peter W. Naiman) Jimmy & Michelle’s Gourmet Pizza/477 W. Grand Ave. Motion carried unanimously.
11. Consider Cabaret License Applications-Motion was made by Alderman Jushka, seconded by Alderman Hudson to recommend approval of the Cabaret License Applications for Harbor Hills, Inc. (Robert C. Nisleit) 101 Freeman Dr., Port Washington Hotel, LLC (Cathy A. Wilger) Holiday Inn Harborview/135 E. Grand Ave., Lakeview Conference Center, LLC (Chandrakany M. Patel) 350 E. Seven Hills Rd., Windrose, LLC (Kenneth W. Naujock) 308-312 N. Franklin St., Pasquale C. Montalto (Sundance) 551 N. Wisconsin St., Gopher One, Inc. (Donna R. Ferraino) 605 W. Grand Ave., Lanza, LLC (Andrea W. Lanza) 219 N. Franklin St., Willie’s Lakefront Lanes, Inc. (Gayle Wilber) 119 E. Main St. Motion carried unanimously.
12. Consider Temporary Class “B” Retailer’s License (Picnic) Applications-Motion was made by Alderman Jushka, seconded by Alderman Hudson to recommend approval of the Temporary Class “B” Retailer’s License (Picnic) Applications for Port Washington-Saukville Jaycees/July 21, 2007 (FishDay) Port Lake Front, Port Washington Kiwanis Club/July 21, 2007 (Fish Day) Port Washington Harbor, Leatherneck Club/July 21, 2007 (Fish Day) Corner of Lake & Jackson, Port Washington Yacht Club/July 21,2007 (Fish Day) Tent outside of building premises, Port Washington Lions Club/July 21,2007 (Fish Day) Port Washington Lake Front. Motion carried unanimously.
13. Consider Temporary Bartender’s License Applications-Motion was made by Alderman Jushka, seconded by Alderman Hudson to recommend approval of the Temporary Bartender’s License Applications for Port Washington-Saukville Jaycees-Jodi S. Dickmann, Michael L. Dickmann, Debra J. Pawling, Lisa M. Pawling, Lions Club-Dale J. Anderson, Jeffrey J. Bley, Merlin J. Mueller, James P. Riddle, Port Washington Kiwanis Club-Elizabeth A. Erlwig, Gene Giltner, Jim L. Olson, John H. Sigwart, Dennis Williamson, Erin Boehle, Port Washington Lions Club-David G. Mueller, Jeffrey J. Bley, Paul S. Miller, Jeffrey H. Barber, Richard A. Bichler, Louis C. Zogg, Michael G. Penkwitz, Patrick T. Poole, Roland W. Chaloupka, Kurtis A. Kleparski, Claude J. Zimmerman. Motion carried unanimously.
14. Ordinance 2007-13 (Amend Fees For Operator’s License Applications) **1st Reading**- Motion by Alderman Jushka, seconded by Alderman Hudson to recommend approval of Ordinance 2007-13. Motion carried unanimously.
15. Payout Of Refunded/Rescinded Taxes To JABCO-Motion was made by Alderman Jushka, seconded by Alderman Hudson to approve the payout of Refunded/Rescinded Taxes to JABCO. Motion carried unanimously.

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16. Approve Supplemental Agreement No. 2 With The Department Of The Army-Motion by Alderman Jushka, seconded by Alderman Hudson to approve Supplemental Agreement No. 2 with the Department of the Army. Motion carried unanimously.

With no further business, motion was made by Alderman Jushka, seconded by Alderman Hudson to adjourn the meeting of the Finance and License Committee at 7:15 p.m. Motion carried unanimously.