

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE**  
**June 5, 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 Nicole C. Bliesner, Matthew W. Hoffmann, Sabrina L. Hoffmann, Raymond S. Schweissinger, Jr., Melissa E. Schumann, Christy A. Churman, Franz A. Schubert, Andrew S. Edquist, Jennifer L. Schmitz, Marc A. Large and Robert R. Klein. 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 H20, LLC (Bruce Corgiat) Chuck's Engine Room for the period July 1, 2007 to June 30, 2008. 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 Randall J. Buser/Grand Avenue Saloon/550 W. Grand Ave., Horsefeathers Restaurant, LLC (Marc J. Cooper) 301 E. Pier St., Schooner Pub, Inc. (Mark R. Poull) 114 N. Franklin St., New Port Shores, Inc. (John W. Weinrich) 407 E. Jackson St., Pasta Shoppe, LLC (James R. Kiesow) 323 N. Franklin St., Beanie's, Inc. (Marcia Endicott) 102 E. Grand Ave. 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 Vadim Mustafayhev (Vlad Port Wine and Spirits) 925A S. Spring St. and Sanfilippo Bros., Inc. (Joseph J. Sanfilippo) 101 W. Seven Hills Rd. Motion carried unanimously.
8. Consider Renewal Of Class "B" Fermented Malt Beverage License Applications-Motion was made by Alderman Jushka, seconded by Alderman Hudson to recommend approval of the renewal of Class "B" Fermented Malt Beverage License Applications for Luigi's Italian Restaurant-Port Washington, LLC (Christina Mannino) 201 W. Seven Hills Rd., Port Washington Yacht Club, Inc. (Nancy Schubert) 430 N. Lake St., Dockside Deli, Inc. (Mary Ann Voigt) 218 E. Main St. Motion carried unanimously.
9. Consider Renewal Of "Class C" Retailer's Wine License Application-Motion was made by Alderman Jushka, seconded by Alderman Hudson to recommend approval of the renewal of "Class C" Retailer's Wine License Application for Luigi's Italian Restaurant-Port Washington, LLC (Christina Mannino) 201 W. Seven Hills Road. Motion carried unanimously.

10. Consider Cabaret License Applications-Motion was made by Alderman Jushka, seconded by Alderman Hudson to recommend approval of the Cabaret License Applications for Horsefeathers Restaurant, LLC (Marc Cooper) 301 E. Pier St. and Schooner Pub, Inc. (Mark R. Poull) 114 N. Franklin St. – July 1, 2007 to June 30, 2008. Motion carried unanimously.
11. Consider Temporary Class “B” And “Class B” Reailer’s License (Picnic) Applications-Motion was made by Alderman Jushka, seconded by Alderman Hudson to recommend approval of the Temporary Class “B” And “Class B” Retailer’s License (Picnic) Applications for St. Peter of Alcantara Congregation/Port Washington Marina/July 21, 2007 (Fish Day), Ozaukee Lodge #17 F & AM of WI/July 21, 2007/Port Washington Harbor and St. John’s Lutheran Church/6/24/07, 7/29/07 and 8/26/07 (Concert Series) 217 N. Freeman Dr. Motion carried unanimously.
12. Consider Temporary Bartenders License Applications-Motion was made by Alderman Jushka, seconded by Alderman Hudson to recommend approval of the Temporary Bartenders License Applications for St. Peter’s Men’s Club-July 21, 2007-Randall A. Lanser, Lois K. Lanser, Beth Ann Lauters, William H. Adams, Brian J. Zielke, Randy R. Weyker, Girard R. Orvis and Russell R. Schreiner; St. Peter’s/St. Mary’s Congregation-August 10-11, 2007-Steven J. Deutsch; Ozaukee Lodge #17 F & AM of WI-Craig G. Heatwole, Thomas J. Abbott, Jason M. Canfield, Erwin A. Wuehr; St. John’s Lutheran Church-Thomas J. Morano, II. Motion carried unanimously.
13. Review Wireless Capital Partners Lease Purchase Proposal-The Committee again reviewed the proposals from the Wireless Capital Partners in regards to purchasing the City’s leases with the various communication companies. After reviewing the proposal, it was the Committee’s decision to not accept the lease purchase proposals and keep the current leases with the communications companies intact.
14. Procedure To Sell City Land On N. Park St. (Former Incinerator Land)-The City Administrator distributed the current certified survey map for this property and a new proposed CSM for the former incinerator land. The Administrator reported that he has talked with the City Planner and City Engineer into redoing the CSM for this property. The Administrator asked the Finance Committee to hold this over until such time the new CSM is adopted by the Plan Commission and the City Council. This should come back before the Finance Committee sometime in August.
15. Review Port Washington Water And Sewer Utilities Audit Report-The Committee reviewed the Audit Report as put together by Virchow Krause. The Administrator reviewed the various items within the report with the Committee, including the net revenue numbers for the Water and Sewer Utilities. The Audit Report shows that the Water and Sewer Utilities came out in the black in 2006, which puts both utilities in good financial condition. Reserves for both utilities did increase according to the 2006 Audit Report.

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 7:02 p.m. Motion carried unanimously.