

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE
March 20, 2007

1. Roll Call. Members present: Burt Babcock and Tom Hudson. Absent & excused was Alderman Pete Jushka. Also present was Administrator Mark Grams.
2. Approve Minutes of Previous Meeting-Motion by Alderman Babcock, seconded by Alderman Hudson to approve minutes of the previous meeting. Motion carried unanimously.
3. Consider Original Operator's License Applications-Motion by Alderman Babcock, seconded by Alderman Hudson to recommend approval of the Original Operator's License Applications for Mallory E. Layo, Elizabeth M. Boyce and Jeffrey R. Malak. Motion carried unanimously.
4. Consider Temporary Bartender's License Applications-Motion by Alderman Babcock, seconded by Alderman Hudson to recommend approval of the Temporary Bartender's License Applications for Leatherneck Club/July 21, 2007 (Fish Day)-Jeffrey D. Brown, John E. Stelling, Michael Kultgen and Scott D. Bowman, Port Washington Pirate Festival/June 1-3, 2007-Kimberly E. Chavez. Motion carried unanimously.
5. Consider Civic License For Fish Day-Motion by Alderman Babcock, seconded by Alderman Hudson to recommend approval of the civic license for Port Fish Day, Inc. Civic License/July 21, 2007 (Fish day). Motion carried unanimously.
6. Long-Range Financial Plan-The City Administrator updated the Committee on the long-range plan. Projects are still being developed by Department Heads. Final determination of projects and the amount of borrowing will be determined at budget time.
7. Update On Delinquent Accounts-The City Administrator updated the Committee on the collection of delinquent accounts. Brendan Sullivan will pay his assessments when his land is sold to developers very shortly. Trudy LLC has requested payment over five years. Since they are the only developers requesting this, the City should not be responsible for their financing. The consensus of the Committee was to agree and not borrow funds for Trudy LLC.
8. Consider Fourth of July Fireworks Proposal-Motion by Alderman Babcock, seconded by Alderman Hudson to approve the agreement with Mad Bomber Fireworks for the Fourth of July fireworks. Motion carried unanimously.

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 7:05 p.m. Motion carried unanimously.