

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE**  
**May 1, 2007**

1. Roll Call. Members present: Burt Babcock and Tom Hudson. Absent & excused: Alderman 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. Election Of Chairman And Vice-Chairman-Motion by Alderman Babcock, seconded by Alderman Hudson to nominate Alderman Hudson as Chairman. Motion carried unanimously. Motion by Alderman Hudson, seconded by Alderman Babcock to nominate Alderman Babcock for Vice-Chairman. Motion carried unanimously.
4. Consider Operator's License Applications-There were none.
5. Consider Temporary "Class B" And Class "B" Retailer's License (Picnic) Applications-Motion by Alderman Babcock, seconded by Alderman Hudson to recommend approval of the Temporary "Class B" and Class "B" Retailer's License (Picnic) Applications for Port Washington Lions Club/August 3-5, 2007/Port Marina Kiwanis Pavilion (Fish Derby) and Great Lakes Sport Fishermen Club-Ozaukee Chapter/July 6-8, 2007/Kiwanis Pavilion (Fishing Contest). Motion carried unanimously.
6. 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 Great Lakes Sport Fishermen-Ozaukee Chapter-William C. Schroeder, Paul J. Pogrart, Robert J. Hammen, Daniel G. Mitchell, Stuart W. Natale, Willard A. Rusch, Marc A. Cassel, Duane E. Nadolski and Richard K. Fischer and St. Mary's/St. Peter's Parish Festival-Deborah M. Manoni and Roger E. Strohm. Motion carried unanimously.
7. Consider Cabaret License Applications-Motion was made by Alderman Babcock, seconded by Alderman Hudson to recommend approval of the Cabaret License Applications for St. Peter's/St. Mary's Catholic Churches/Band Shell in Veteran's Memorial Park/August 10-11, 2007 and Port Washington Lions Club/August 3-5, 2007/Port Marina (Fish Derby) with music for both to end at 11:00 p.m. Motion carried unanimously.
8. Amend Liquor License For Schooner Pub (Description of Premises)-Motion by Alderman Babcock, seconded by Alderman Hudson to approve an amendment to the liquor License for Schooner Pub to include a new deck area on the east side of the building. Motion carried unanimously.
9. Approve Extension Of Shared Ride Taxi Agreement-Motion by Alderman Babcock, seconded by Alderman Hudson to approve an extension of the service agreement with Specialized Transport Services for an additional one-year period. Motion carried unanimously.

10. Resolution 2007-9 (Charge Off of Uncollectible Accounts)-Motion by Alderman Babcock, seconded by Alderman Hudson to approve Resolution 2007-9. Motion carried unanimously.
11. Discuss Cable TV Franchise Fee-The City Administrator reported that State Legislature is currently developing a new law that would have the State of Wisconsin regulate Cable TV Franchise Agreements. The current proposed legislation would negate any local franchise agreements between the City and their Cable provider. The current City Cable TV Franchise fee is 3%. The maximum allowed under law is 5%. The Administrator asked if the Committee would have any interest in increasing the franchise fee from 3% to 5%. Since once the State law is in effect, the City would never be able to raise this franchise fee again. Following discussion, it was the consensus of the Committee to have the City Administrator propose to the Committee at the next meeting an increase in the franchise fee to 5%.
12. Habitat For Humanity's Interest In City Lots-Two representatives from Habitat for Humanity were present to discuss their interest in purchasing the City lots from where the Incinerator Building was located. Representatives asked if the City would be willing to negotiate with Habitat for the purchase of these lots. It was the consensus of the Committee to not negotiate directly with Habitat, but advertise the lots on the open market for bids, which is the same policy that has been followed in the past. If Habitat is interested in bidding on the lots, they can do so per whatever guidelines are set up in the bid process.
13. Update On Delinquent Accounts-The Administrator reported he is still currently working with Trudy, LLC and Brendan Sullivan to collect their unpaid assessments. The City has control over both parties in that the City would not issue any occupancy permit to the Trudy, LLC development until the assessments are paid or other arrangements made. In regards to Brendan Sullivan, he still is currently finalizing the sale of his land to another developer with the receipts from that sale going to the City to pay for his outstanding assessments. The Administrator will continue to update the Committee on these matters.
14. Chairman's Business-None
15. Member's Business-None

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 7:20 p.m. Motion carried unanimously.