

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE
May 15, 2007

1. Roll Call. Members present: Burt Babcock, Tom Hudson and Pete Jushka. Also present was Administrator Mark Grams.
2. Approve Minutes of Previous Meeting-Motion by Alderman Babcock, seconded by Alderman Jushka 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 Jushka to recommend approval of the Original Operator's License Applications for Natalya G. Vartanova, Chandrakany M. Patel and Hitendra M. Patel. Motion carried unanimously.
4. Consider Original Combination "Class B" Retail (Tavern) License Application-Motion was made by Alderman Babcock, seconded by Alderman Jushka to recommend approval of the Original Combination "Class B" Retail (Tavern) License for Chandrakany M. Patel/Country Inn & Suites/350 E. Seven Hills Rd./May 16, 2007 to June 30, 2007. Motion carried unanimously.
5. Consider Renewal Combination "Class B" Retail (Tavern) License Applications-Motion by Alderman Jushka, seconded by Alderman Babcock to recommend approval of the renewal Combination "Class B" Retail (Tavern) License Applications for Pier 6, LLC (Al Uselding) 329 N. Franklin St. and Mama Mia's-Port, Inc. (Jude A. Barbieri) 1000 S. Spring St. Motion carried unanimously.
6. Consider Renewal Combination "Class A" License Applications-Motion by Alderman Babcock, seconded by Alderman Jushka to recommend approval of the renewal Combination "Class A:" License Applications for ShopKo Stores Operating Co., LLC (Jane Jushka) 1011 N. Wisconsin St. and T.P. Stores, Inc. (Robert Norskog) 1430 W. Grand Ave. Motion carried unanimously.
7. Consider Renewal Class "B" Fermented Malt Beverage License Applications-Motion by Alderman Babcock, seconded by Alderman Jushka to recommend approval of the renewal "Class B" Fermented Malt Beverage License Application for PH Green Bay, LLC (Pizza Hut) (Caroline Mitchell) 1021 N. Wisconsin St. Motion carried unanimously.
8. Consider Renewal Class "A" Fermented Malt Beverage License Applications-Motion by Alderman Jushka, seconded by Alderman Babcock to recommend approval of the renewal Class "A" Fermented Malt Beverage License Applications for M & CP Investment, Inc. (Quik Stop Shoppe) (Charles E. Prendergast, Jr.) 1100 S. Spring St. and 1605 N. Wisconsin St. and Rick's Lighthouse Mobil, LLC (Melissa B. McKee) 1880 Wisconsin St. Motion carried unanimously.
9. Consider Temporary Class "B" Retail License Applications (Picnic)-Motion by Alderman Babcock, seconded by Alderman Jushka to recommend approval of the Temporary Class "B" Retail License Application for Port Washington Festivals, Inc. (Kimberly J. McCulloch) Pirate Festival/June 1 – 3, 2007/City Parking Lot North of North Slip.

10. Consider Temporary Bartender's License Applications-Motion by Alderman Jushka, seconded by Alderman Babcock to recommend approval of the Temporary Bartender's License Applications for Port Washington Festivals Committee/Pirate Fest-Christa K. Larsen, Dean W. Larsen and Kimberly J. McCulloch. Motion carried unanimously.

11. Further Discuss Wireless Capital Partners Lease Purchase Proposal-Representatives from Wireless Capital were present to review their lease purchase proposal with the Committee. The representative explained the various lease purchase options listed in their proposal. The Committee reviewed the options and had questions in regards to the City's return on the lease purchase. If the leases were carried out to their full term, the lease purchase options presented by Wireless would only net the City approximately one-half of their full term lease revenue. Following further discussion, it was the consensus of the Committee to table this item for further review and discuss at the next meeting.

12. Consider Addendum #1 To License Agreement With WE Energies (Bike Trail)-Motion was made by Alderman Babcock, seconded by Alderman Jushka to approve Addendum #1 to the License Agreement with WE Energies (Bike Trail). Motion carried unanimously.

13. Amend Chapter 23.06.010 Of The Municipal Code Regarding Cable Franchise Fee Payments-Motion by Alderman Jushka, seconded by Alderman Babcock to approve amending Chapter 23.06.010 of the Municipal Code to pursue an increase in the City's Cable Franchise Fee from 3% to 5%. Motion carried unanimously.

14. Estimated Assessed Land Value Of City Land On N. Park Street (Former Incinerator Property)-The City Administrator reported that he researched the land values of the properties adjacent to the City owned land on North Park Street. The adjacent properties per the City assessment roll places the land values between \$57,000 and \$60,000 per lot. The market value would be approximately 10% higher than those values. The total City cost of preparing these properties for sale is an estimated \$70,000. After discussion, it was the consensus of the Committee to table this item for further discussion at the next meeting.

With no further business, motion was made by Alderman Hudson, seconded by Alderman Jushka to adjourn the meeting of the Finance and License Committee at 7:25 p.m. Motion carried unanimously.