

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE
November 12, 2007

1. Roll Call. Members present: Tom Hudson, Burt Babcock and Pete Jushka. Also present was Administrator Mark Grams.
2. Approve Minutes of Previous Meeting-Motion by Alderman Jushka, seconded by Alderman Babcock to approve minutes of the previous meeting. Motion carried unanimously.
3. Consider Original Operator's License Application-Motion was made by Alderman Babcock, seconded by Alderman Jushka to recommend approval of the Original Operator's License Applications for Amanda R. Glander, Travis C. Mantsch and Michael P. Solonika. Motion carried unanimously.
4. Consider Temporary Class "B" and "Class B" Retailer License Application (Picnic)-Motion was made by Alderman Jushka, seconded by Alderman Babcock to recommend approval of the Temporary Class "B" and "Class B" Retailer License Application (Picnic) for Port Washington Historical Society, Ozaukee County Administration Center, 121 W. Main Street/Holiday Event/December 1, 2007. Motion carried unanimously.
5. Consider Temporary Bartender's License Application-Motion by Alderman Babcock, seconded by Alderman Jushka to recommend approval of the Temporary Bartender's License Application for Scott F. Janeshek. Motion carried unanimously.
6. Consider BID Tax Rate and 2008 Budget-Motion was made by Alderman Babcock, seconded by Alderman Jushka to recommend approval of the BID Tax Rate and 2008 Budget. Motion carried unanimously.
7. Update on 2008 City Budget Recommendations-

8. Financing Acquisition of Kannenberg Property-Motion was made by Alderman Babcock, seconded by Alderman Jushka to recommend taking funds from Fund 7 and the CDA Fund for financing the acquisition of the Kannenberg Property. Motion carried unanimously.

With no further business, motion was made by Alderman Babcock, seconded by Alderman Jushka to adjourn the meeting of the Finance and License Committee at 7:09 p.m. Motion carried unanimously.