

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE
September 4, 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 Babcock, seconded by Alderman Jushka to approve minutes of the previous meeting. Motion carried unanimously.
3. Consider Original Operator's License Application-Motion was made by Alderman Jushka, seconded by Alderman Babcock to recommend approval of the Original Operator's License Application for Marie C. Arthur. Motion carried unanimously.
4. Consider Temporary Operator's License Application-Motion was made by Alderman Jushka, seconded by Alderman Babcock to recommend approval of the Temporary Operator's License Application for Gerald T. Lee. Motion carried unanimously.
5. Consider Easement Agreement With Port Washington Hotel, LLC (Holiday Inn Express)-Motion was made by Alderman Jushka, seconded by Alderman Babcock to approve the Easement Agreement with Port Washington Hotel, LLC contingent upon final review of the City Attorney. Motion carried unanimously.
6. Consider Bid For Harborwalk Project-Motion by Alderman Jushka, seconded by Alderman Babcock to approve up to \$240,000 in 2007 for the Harborwalk Project. Motion carried unanimously.
7. Sale Of City Property (Incinerator Property)-Motion by Alderman Jushka, seconded by Alderman Babcock to approve the sale of the City incinerator property with a minimum bid of \$45,000 for each lot or \$80,000 for both lots with the deadline for bids set for October 1st. Motion carried unanimously.
8. 2008 Capital Improvement Projects-Tabled

With no further business, motion was made by Alderman Jushka, seconded by Alderman Babcock to adjourn the meeting of the Finance and License Committee at 7:26 p.m. Motion carried unanimously.