

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE
April 15, 2008

1. Roll Call. Members present: Burt Babcock and Tom Hudson. Absent & excused was 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. Consider Original Operator License Applications – Motion by Alderman Babcock, seconded by Alderman Hudson to recommend approval of the Original Operator’s License Applications for Arlene P. Sperry, Nicole L. Eisentraut, Suzette M. Poull, Nathan S. Klement and Benjamin M. Ritger. Motion carried unanimously.
4. Consider Temporary Class “B”/”Class B” Retailer’s License Application (Picnic) – Motion was made by Alderman Babcock, seconded by Alderman Hudson to recommend approval of the Temporary Class “B”/”Class B” Retailer’s License Application for St. Peter’s/St. Mary’s Catholic Churches/Lower Lake Park in Veteran’s Park and Band Shell area”/At The Lakefront”/August 8 – 9, 2008. Motion carried unanimously.
5. Consider Temporary Bartender’s License Applications – Motion was made by Alderman Babcock, seconded by Alderman Hudson to recommend approval of the Temporary Bartender’s License Applications for St. Peter’s/St. Mary’s Catholic Churches – Daniel P. Becker, Deborah M. Manoni, David M. Murphy, Denise M. Murre and Kevin D. Shaver. Motion carried unanimously.
6. Resolution 2008-11 (Authorizing The Issuance And Sale Of Approximately \$3,100,000 Water System Revenue Bonds) – Motion was made by Alderman Babcock, seconded by Alderman Hudson to approve Resolution 2008-11. Motion carried unanimously.
7. Discuss Right-Of-Way Use License (Consuming Alcohol Within Right-Of-Way) – The City Administrator discussed with the Committee the need to amend the City’s municipal code regarding alcoholic beverages on public right-of-way. Several downtown restaurants would like to serve on the sidewalk once the Franklin Street Project is completed. Section 11.07.000 of the code will need to be changed to allow this to occur. A proposed ordinance will be presented to the Committee next month.
8. Transfer Of Funds From Open Spaces Fund (Replace Waterpark Amenity) – A discussion was held on possibly spending an extra \$3,300 for a more updated piece of equipment to replace the water bucket drop. Motion was made by Alderman Babcock, seconded by Alderman Hudson to approve a transfer of funds up to \$12,300 from the Open Spaces Fund to replace a waterpark amenity. 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 7:20 p.m. Motion carried unanimously.

Finance & License Committee
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