

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE**  
**April 3, 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 Harm H. Modder and Bethanne M. Scheel. Motion carried unanimously.
4. Consider Temporary Class “B” Retailer’s License Applications – Motion was made by Alderman Babcock, seconded by Alderman Hudson to recommend approval of the Temporary Class “B” Retailer’s License Application for VFW Post #7588/Upper Lake Park – Lion’s Pavilion/July 19, 2008 (Fish Day). Motion carried unanimously.
5. Consider Temporary Class “B”/”Class B” Retailer’s License Application – 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 the Port Washington’s Lions Club/Kiwanis Pavilion – Port Washington Marina/August 1, 2008 to August 3, 2008 (Fish Derby). Motion carried unanimously.
6. 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 VFW Post #7588/Wesley R. Blumenberg, Daniel S. Pals, Charles J. Ellmauer, and Dennis J. Ansay. Motion carried unanimously.
7. Consider Cabaret License Applications – Motion was made by Alderman Babcock, seconded by Alderman Hudson to recommend approval of the Cabaret Licenses for Sir James Pub, Inc. (Herbert James) April 19, 2008/316 N. Franklin St. and the Port Washington Lions Club/Port Washington Kiwanis Marina Pavilion/August 1<sup>st</sup> – August 3, 2008. Motion carried unanimously.
8. Authorization To File Water Rate Increase With Public Service Commission – The Committee reviewed the revised executive summary report prepared by Mr. John Mayer. Mr. Mayer reviewed the report and explained the reasons for reducing the Step 1 increase from 15.5% to 10.5%. Following discussion, motion by Alderman Babcock, seconded by Alderman Hudson to propose a two-step increase, 10.5% and 4.5%, if necessary. Motion carried unanimously.

9. Approve Payout Of Refunded-Rescinded Taxes (Sentry) – Motion was made by Alderman Babcock, seconded by Alderman Hudson to approve a payout of Refunded/Rescinded Taxes to Sentry. Motion carried unanimously.
  
10. Consider Policy Regarding Use Of Police Department Employees – Motion by Alderman Babcock, seconded by Alderman Hudson to approve the proposed policy regarding the use of Police Department Employees. Motion carried unanimously.
  
11. Update Water Utility Borrowing – Carol Wirth of Dain Rauscher was present to update the Committee on the Water Utility borrowing. The borrowing amount is estimated at \$3.1 million dollars. A conference call was held with Moody's and it is hopeful that the rating for the bonds will be A3, one level below the City's G.O. Rating of A2.
  
12. Update On Snow & Ice Account – Tabled.

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 7:23 p.m. Motion carried unanimously.