

**MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE
January 2, 2008**

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 by Alderman Jushka, seconded by Alderman Babcock to recommend approval of the Original Operator's License Application for Kristin M. Schoenleber to be effective January 16, 2008. Motion carried unanimously.
4. Consider Temporary Operator's License Applications – Motion was made by Alderman Jushka, seconded by Alderman Babcock to recommend approval of the Temporary Operator's License Applications for Gerald T. Lee, William H. Adams, Randy R. Weyker, Brian J. Zielke and Russell R. Schreiner. Motion carried unanimously.
5. Consider Temporary Class “B” And “Class B” Retailer's License Applications – Motion was made by Alderman Jushka, seconded by Alderman Babcock to recommend approval of the Temporary Class “B” Fermented Malt Beverage License Applications for St. Mary's Congregation/446 N. Johnson St./January 18, 2008 (Fish Fry) and St. Peter of Alcantara Congregation/1800 N. Wisconsin St./January 25th, February 8th & 22nd and March 7th, 2008 (Fish Fries); Temporary Class “B” and “Class B” Retailer's License Application for Port Catholic/1802 N. Wisconsin St./March 14 & 15, 2008 (The Key Event). Motion carried unanimously.
6. Resolution 2008-1 (Authorizing The Issuance And Providing For The Sale Of \$4,000,000 General Obligation Promissory Notes) – Motion was made by Alderman Babcock, seconded by Alderman Jushka to recommend approval of Resolution 2008-1. Motion carried unanimously.
7. Resolution 2008-2 (Authorizing The Issuance And Providing For The Sale Of Revenue Obligations To Finance Water System Projects) – Motion was made by Alderman Babcock, seconded by Alderman Jushka to recommend approval of Resolution 2008-2. 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 7:18 p.m. Motion carried unanimously.