

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE
July 1, 2008

1. Roll Call. Members present: Tom Hudson, Burt Babcock and Dave Larson. Also present was Administrator Mark Grams.
2. Approve Minutes of Previous Meeting – Motion was made by Alderman Larson, seconded by Alderman Babcock to approve the minutes of June 17, 2008. Motion carried unanimously.
3. Consider Original Operator’s License Applications – Motion by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Original Operator’s License Applications for Peter A. Oglevie, Billie Jo Esselmann, Julie A. Mahl, Sarah A. Risch, Megan L. Schaefer, Craig R. Teels and Theresa M. Zawlocki. Motion carried unanimously.
4. Consider Temporary Class “B” Retailer’s License Application (Picnic) – Motion by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Temporary Class “B” Retailer’s License Application (Picnic) for St. Peter of Alcantara Congregation/August 15-17, 2008/Maritime Heritage Festival/Port Washington Marina; Port Washington-Saukville Rotary Club/NE Corner of Lake & E. Jackson Streets/July 19, 2008 (Fish Day). Motion carried unanimously.
5. Consider Temporary Bartender’s License Applications – Motion by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Temporary Bartender’s License Applications for St. Peter’s Men’s Society-William H. Adams, Lois K. Lanser, Randall A. Lanser, Brian J. Zielke, Randy R. Weyker, Beth Ann Lauters, Robert E. Dreier and Russell R. Schreiner; Port Washington Lions Club-Melvin L. Birkholz, Gerald F. Bley, Jeffrey J. Bley, David G. Mueller and Claude J. Zimmerman; Port Washington-Saukville Rotary Club-Robert D. Helm. Motion carried unanimously.
6. Consider Renewal Of Operator’s License Applications – Motion by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Renewal of Operator’s License Applications for Mary D. J. Baumann, Carol Conrad, Bill E. Driscoll, Jenny S. Housman/Hannert, Andrea W. Lanza, Travis C. Mantsch, Christina M. Pena-Rome, Jennifer Schmitz, Michael P. Solonika, Christina Thompson, Steven P. Volkmann, Ashley Wendt, Christine A. Zimdars and Patrick L. Zuelsdorf. Motion carried unanimously.
7. Ordinance 2008-11 (Service Fees For Municipal Court) **1st Reading** – Motion by Alderman Babcock, seconded by Alderman Larson to approve Ordinance 2008-11. Motion carried unanimously.

8. Supreme Court Decision Regarding WireData Court Case – The City Administrator reviewed with the Committee the Supreme Court’s decision regarding WireData versus the City of Port Washington. The Administrator distributed a memo from the City’s Attorney in the case summarizing the Supreme Court’s decision. The Supreme Court overturned five of the six issues previously decided by the Appellate Court. In the end, the City would not be held liable for any costs associated with WireData’s lawsuit against the City.

9. Shared Ride Taxi Rates For Friday and Saturday Evening – Motion was made by Alderman Larson, seconded by Alderman to approve a \$10 fee for the wrist band system for all night riders on Friday and Saturday evenings. Motion carried unanimously.

10. Update On 2008 General Fund Budget – The City Administrator reviewed the estimated deficit of the 2008 General Fund Budget. At this time the estimated deficit could be as much as \$250,000, which is based on expenditures going over budget for Snow & Ice, fuel, utilities and the payout for the retirement of Officer Kridler. On the revenue side, the revenues will fall short in the investment account, building permit fees, and the Police Department revenue in regards to the School Liaison Position since the School District will not be making the second half payment to the City for that position. At the next meeting the Administrator will provide a report to the Council in regards to ways to possibly fund the deficit.

11. Expenditures From Open Spaces Fund – Park and Recreation Director Charlie Imig was present to review the recommendation from the Park & Recreation Board for expenditures for the Open Spaces Fund. The expenditures include upgrades at the Skateboard Park and improvements to the various park signs. Following discussion, motion was made by Alderman Babcock, seconded by Alderman Larson to approve spending \$33,500 from the Open Spaces Fund for new skateboard equipment and new signs for the various neighborhood parks. Motion was carried unanimously.

With no further business, motion was made by Alderman Larson, seconded by Alderman Babcock to adjourn the meeting of the Finance and License Committee at 7:12 p.m. Motion carried unanimously.