

**MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE
July 15, 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 Babcock, seconded by Alderman Larson to approve the minutes of July 1, 2008. Motion carried unanimously.
3. Consider Original Operator’s License Applications – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of the Original Operator’s License Applications for Nancy A. Schlegel, Cheryl D. Snook, Paul L. Jerdee, Kellie A. Barber, Alexander A. Clay, Harm H. Modder, Michael V. Wittemann, Joseph B. Griffin, Jacqueline M. Murphy, Richard A. Fulop, Andrea A. Voulgaropoulos, Virginia R. Lee, and Joshua D. Proefrock. Motion carried unanimously.
4. Consider Temporary Bartender’s License Application – Motion was made by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Temporary Bartender’s License Application for Port Washington Lions Club-Merlin J. Mueller. Motion carried unanimously.
5. Consider Temporary Class “B” Retailer’s License (Picnic) – Motion was made by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Temporary Class “B” Retailer’s License (Picnic) License for the Port Washington Yacht Club/Tent outside of building premises/July 19, 2008 (Fish Day). Motion carried unanimously.
6. Effective Date For New Water Rates – Motion by Alderman Babcock, seconded by Alderman Larson to have the new water rates effective September 1st. Motion carried unanimously.
7. Update On 2008 General Fund Budget – The City Administrator reviewed his memo with the Finance and License Committee indicating the potential 2008 budget deficits. The major expenditure deficits are in the snow and ice account, utilities account and fuel accounts. On the revenue side, revenues are expected to be less than anticipated in the investment accounts, building permits and impact fees. The Administrator reviewed how he would try to make up this deficit by eliminating capital outlay expenditures or using borrowed funds to purchase capital outlay expenditures. In addition, he would be requesting the Department Heads to cut 1% from their operating budget this year. Following discussion the Finance and License Committee were content with this process and they will further review it with the Administrator at their second meeting in August.

With no further business, motion was made by Alderman Babcock, seconded by Alderman Larson to adjourn the meeting of the License and Finance Committee at 7:23 p.m. Motion carried unanimously.