

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE
June 17, 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 3, 2008. Motion carried unanimously.
3. Consider Original Operator’s License Applications – Motion by Alderman Larson, seconded by Alderman Hudson to recommend approval of the Original Operator’s License Applications for Stephen G. Richgruber, Andrew L. Wegner and Christine K. Ables. Motion carried unanimously.
4. Consider Temporary Class “B” And “Class B” Retailer’s License Application (Picnic) – Motion by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Temporary Class “B” and “Class B” Retailer’s License Application (Picnic) for Christ The King Lutheran Church/July 13, 2008/Veteran’s Park (Chicken Dinner). Motion carried unanimously.
5. Consider Temporary Bartender’s License Applications – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of the Temporary Bartender’s License Applications for Jennifer L.R. Rudser, Kevin H. Rudser and Gary L. McClellan. Motion carried unanimously.
6. Consider Renewal Of Operator’s License Applications – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of the Renewal of Operator’s License Applications per the attached list. Motion carried unanimously.
7. Consider Renewal of Combination “Class B” License Applications – Motion was made by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Combination “Class B” License Applications for Beanie’s, Inc. (Marcia Endicott) 102 E. Grand Ave., Schooner Pub, Inc. (Mark R. Poull) 114 N. Franklin St., Harbor Hills, Inc. (Robert C. Nisleit) 101 Freeman Dr., Port Washington Hotel, LLC (Cathy A. Wilger) Holiday Inn Harborview/135 E. Grand Ave., Pasta Shoppe, LLC (James Kiesow) 323 N. Franklin St., Windrose, LLC (Kenneth Naujock) 308-312 N. Franklin St., Sir James Pub, LLC (Herbert James) 316 N. Franklin St., George King, Jr./King On The Hill/601 N. Wisconsin St., Van Ells-Schanen American Legion Post #82 (Ray Wendt) 435 N. Lake St., Willie’s Lakefront Lanes (Gayle Wilber) 119 E. Main St., 200 Grand Restaurant & Pub, LLC (Angel Tello); I & B, Inc. (Irving E. Carlson, II) Wilson House/200 N. Franklin Street and Lanza, LLC (Andrea Lanza) Foxy’s/219 N. Franklin Street were approved contingent upon payment of unpaid bills. Motion carried unanimously.
8. Consider Original Combination “Class B” License Application – Tabled.

9. Consider Renewal of Combination “Class A” License Application – Motion was made by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Renewal Combination “Class A” License Applications for Beck’s Enterprises, Inc. (Thomas J. Beck) Beck’s Grand Avenue Mart/223 W. Grand Ave., Benaczak, Inc., DBA Bernie’s Fine Meats (Sandra A. Bennett) 119 N. Franklin St., Sanfilippo Bros., Inc. (Joseph J. Sanfilippo) Sanfilippo Sentry/101 W. Seven Hills Rd., Vadim Mustafayhev/Vlad Port Wine and Spirits/925A S. Spring St. Motion carried unanimously.
10. Consider Renewal Of Cabaret License Applications – Motion was made by Alderman Larson, seconded by Alderman Babcock to recommend approval of the renewal of Cabaret License Applications for Schooner Pub, Inc. (Mark R. Poull) 114 N. Franklin St., Harbor Hills, Inc. (Robert C. Nisleit) 101 Freeman Dr., Port Washington Hotel, LLC (Cathy A. Wilger) Holiday Inn Harborview/135 E. Grand Ave., Willie’s Lakefront Lanes, Inc. (Gayle Wilber) 119 E. Main St., Windrose, LLC (Kenneth Naujock) 308-312 N. Franklin St., and Lanza, LLC (Andrea Lanza) Foxy’s, 219 N. Franklin St. (Approved contingent upon payment of unpaid bills). Motion carried unanimously.
11. Consider Renewal Of Class “B” Fermented Malt License And “Class C” Retailer’s Wine License Application – Motion by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Renewal Class “B” Fermented Malt And “Class C” Retailer’s Wine Licenses for John’s Tavern & Pizzeria (John J. Crowley) 221 N. Franklin Street. Motion carried unanimously.
12. Consider Renewal Of Class “A” Fermented Malt Beverage License Application – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of the Renewal of Class “A” Fermented Malt Beverage License Application for We Got Gas, LLC (Richard Fulop) 528 W. Grand Avenue. Motion carried unanimously.
13. Consider Ordinance 2008-10 (Regulation Of Horse And Carriage Rides) 1st **Reading** – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of Ordinance 2008-10. Motion carried unanimously.
14. Consider Extension Of Shared Ride Taxi Hours Of Operation – Motion was made by Alderman Larson, seconded by Alderman Babcock to approve the Extension of Shared Ride Taxi Hours of Operation with a change in the agreement of the time from 2:00 a.m. to 2:30 a.m. Motion carried unanimously.
15. Reimbursement To Employees Of Health And Dental Insurance Premiums – The City Administrator reported that over an approximate two-year period certain employees excluding the Police Department were charged slightly more for their health and dental insurance premiums that what they should have been. The error was a result of using the budgeted number of the estimated premium cost

- compared to what the actual premium cost charged by the City's health and dental insurance carrier. The amounts of money involved is approximately \$5,000 to \$6,000 total. Each employee would be reimbursed approximately \$60 to \$70 because of the overcharges for the health and dental insurance premiums. When the final numbers are completed, it will be presented to the Committee for review.
16. Update On 2008 City General Fund Budget – The City Administrator reviewed his memo to the Committee in regards to revenue and expenditure accounts that would be either over or under budget. On the expenditure side, there will be at least four accounts that will be over budget. They include the Salt & Ice Account of the DPW Budget, Utility Costs for the various buildings in the City, fuel costs associated with departments that operate vehicles, and the retirement payout to Officer Kridler in the Police Department Account. On the revenue side, there will be revenue accounts that will come in under budget, which include the interest investment account, building permits, and reimbursement from the School District for the School Liaison Officer position. The total dollars estimated to be over budget is approximately \$211,000. The Administrator indicated that he would like to use some borrowed funds to help pay for the cost of General Fund Capital Outlay Budget items in which those funds could then be utilized to pay for expenditures that come in over budget. Over the next month, the Administrator will be coming in with more specific recommendations in regards 2008 General Fund Budget adjustments.

With no further business, motion was made by Alderman Babcock, seconded by Alderman Larson to adjourn the meeting of the Finance and License Committee at 7:34 p.m. Motion carried unanimously.