

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE**  
**June 3, 2008**

1. Roll Call. Members present: Tom Hudson, Burt Babcock and Dave Larson (Alderman Larson arrived at 6:25 p.m.). Also present was Administrator Mark Grams.
2. Approve Minutes of Previous Meeting – Motion was made by Alderman Larson, seconded by Alderman Hudson to approve the minutes of May 20, 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 Pamela M. Leppla and Jacob A. Tietz. Motion carried unanimously.
4. Consider Renewal of Operator’s License Applications – Motion was made by Alderman Babcock, seconded by Alderman Larson to recommend approval of the renewal of Operator’s License Applications as per list. Motion carried unanimously.
5. Consider Temporary Class “B”/”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 Licenses (Picnic) for Kiwanis Club of Greater Port Washington/July 19, 2008/Fish Day Grounds; Ozaukee Lodge #17 F & AM of WI/July 19, 2008/ Fish Day Grounds (Marina); St. Peter of Alcantara Congregation/July 19, 2008/Port Washington Marina; Port Washington Lion’s Club/July 19, 2008/Washington & Pier Streets. Motion carried unanimously.
6. Consider Temporary Bartenders License Applications – Motion by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Temporary Bartenders License Applications for Kiwanis Club of Greater Port Washington-Ralph H. Hess, John H. Sigwart, Dennis Williamson, Karen G. Oleski, Jim L. Olson; St. Mary’s/St. Peter’s Parish Festival-Steven J. Deutsch; Ozaukee Lodge #17 F & AM-Jerry P. Rasmussen, Jason M. Canfield, David E. Tainter, Lowell A. Tainter; St. Peter’s Men’s Society-Russell R. Schreiner, Brian J. Zielke, Randy R. Weyker, Randall A. Lanser, William H. Adams, Beth Ann Lauters, Lois K. Lanser; Port Washington Lion’s Club-Carl W. Wegner, III, Ralph A. Schmit, Steven K. Hansen, Melvin L. Birkholz, Gerald F. Bley, Jeffrey S. Boss, Louis C. Zogg, Raymond George, Lawrence R. Caro, Michael J. Husting, Brian E. Boettcher. 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 Renewal Combination “Class B” License Applications for Randall J. Buser/Grand Avenue Saloon/550 W. Grand Avenue; Lakeview Conference Center, LLC (Chandrakany M. Patel) Country Inn & Suites/350 E. Seven Hills Road; Gopher One, Inc. (Donna R. Ferraino) 605 W. Grand Avenue; H20, LLC (Bruce Corgiat) Chuck’s Engine Room/201 W. Grand Avenue; NewPort Shores, Inc. (John W. Weinrich) 407 E. Jackson Street; Mama Mia’s-Port, Inc. (Jude A. Barbieri) 1000 S. Spring Street; Pasquale C. Montalto/Sundance/551 N. Wisconsin Street. Motion carried unanimously.
8. 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 Port Tobacco, LLC (Jennifer L. Groh) 215 N. Franklin Street; T. P. Stores, Inc. (Robert Norskog) Tri-Par Qwik Stop/1430 W. Grand Avenue. Motion carried unanimously.
9. Consider Renewal Of Cabaret License Applications – Motion was made by Alderman Babcock, seconded by Alderman Larson to recommend approval of the renewal of Cabaret License Applications for Lakeview Conference Center, LLC (Chandrakany M. Patel) Country Inn & Suites/350 E. Seven Hills Road; Gopher One, Inc. (Donna R. Ferraino) 605 W. Grand Avenue; NewPort Shores, Inc. (John W. Weinrich) 407 E. Jackson Street; Pasquale C. Montalto/Sundance/551 N. Wisconsin Street. Motion carried unanimously.
10. Consider Renewal Of Class “B” Fermented Malt License – Motion by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Renewal Class “B” Fermented Malt License Applications for Dockside Deli, Inc. (Mary Ann Voigt) 218 E. Main Street and Port Washington Yacht Club (Nancy Schubert) 430 N. Lake Street. Motion carried unanimously.
11. Resolution 2008-13 (Charge Off Of Uncollectible Accounts) – Mr. Jerry Miller of Life Quest was present to review with the Finance Committee the Life Quest Policy in collecting accounts. Mr. Miller went through the various phases of the collection process. In addition, Miller reviewed their new computer software program in its relationship to the collection of accounts. Following discussion it was the consensus of the Committee that Mr. Miller volunteer to talk with the City’s auditors in regards to the charge off of uncollectible accounts to ensure that there is understanding by the auditors of this process.
12. Consider Right-Of-Way License Applications for Beanie’s, Pasta Shoppe, Schooner Pub, Wilson House and Windrose Wine and Martini Bar – The City Administrator indicated to the Committee that the Plan Commission had approved

all of the site plans for the right-of-way license applications for Beanie's, Pasta Shoppe, Schooner Pub, Wilson House and Windrose Wine and Martini Bar. The Committee briefly reviewed the site plans for the applicants. Following discussion, motion was made by Alderman Larson, seconded by Alderman Babcock to approve the right-of-way license agreements for Beanie's, Pasta Shoppe, Schooner Pub, Wilson House and Windrose Wine and Martini Bar. Motion carried unanimously.

13. Request To Extend Taxi Hours On Friday And Saturday – The City Administrator indicated that representatives of the downtown taverns and restaurants met with him to say there is an interest to have the taxi hours extended on Friday from 9:00 p.m. to 2:00 a.m. and on Saturday from 6:00 p.m. to 2:00 a.m. to accommodate patrons at restaurants and taverns. The Administrator indicated that after meeting with taxi officials, they indicated that the approximate per hour cost of operating the taxi service extended time is \$54.00 per hour, which would make the additional cost per week of approximately \$700.00. Because of the City's budget situation, the City would not be able to fund these additional costs. The State DOT indicated that there are no additional funds available to fund extended hours on the City's taxi service. The only way to operate the extended service would be from the revenue of the taxi patrons and to have the businesses subsidize the City for the taxi operations deficit. Following discussion it was the consensus of the Committee to proceed with extending the hours of the taxi service as long as the businesses are willing to pay for the operating deficit of the extended hours for the taxi.
14. Ordinance To Regulate Horse And Carriage Rides – Motion by Alderman Babcock, seconded by Alderman Larson to recommend going forth with an ordinance to regulate horse and carriage rides. Motion carried unanimously.
15. Update On PSC Water Rate Case – The City Administrator reviewed with the Committee the recommendation of the PSC staff in regards to the City's water rate case. The PSC staff has adjusted the rate structure submitted by John Mayer in that the volume charges would be reduced, but the fixed cost would be increased. What this means is that a higher water user would end up paying slightly less in the structure being recommended by the PSC staff while the person using less water would pay slightly more. No action was taken by the Committee.

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 6:58 p.m. Motion carried unanimously.