

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE
May 20, 2008

1. Roll Call. Members present: Tom Hudson and Dave Larson. Absent & excused was Alderman Babcock. 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 6, 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 Jaimie L. Theis and Kristin E. Roddy. Motion carried unanimously.
4. Consider Temporary Class “B”/”Class B” Retailer’s License (Picnic) – Motion was made by Alderman Larson, seconded by Alderman Hudson to recommend approval of the Temporary Class “B”/”Class B” Retailer’s License (Picnic) for St. John’s Lutheran Church and Academy/217 N. Freeman Drive/June 29, July 27 and August 24, 2008 (St. John’s Lutheran 5th Annual Summer Concert Series). Motion carried unanimously.
5. Consider Temporary Class “B” Retailer’s License (Picnic) – Motion was made by Alderman Larson, seconded by Alderman Hudson to recommend approval of the Temporary Class “B” Retailer’s License (Picnic) for Great Lakes Sport Fishermen Club-Ozaukee Chapter/Kiwanis Pavilion, Lake Street, July 4th-July 6th, 2008 (Fish Derby); Leatherneck Club/Jackson & Lake Streets/July 19, 2008 (Fish Day; Port Washington-Saukville Jaycees/Port Lake Front/July 19, 2008 (Fish Day); and Possibility Playground/Upper Lake Park/Lion’s Pavilion/May 31, 2008 (Run, Walk and Roll for Possibility Playground). Motion carried unanimously.
6. Consider Temporary Bartenders License Applications – Motion by Alderman Larson, seconded by Alderman Hudson to recommend approval of the Temporary Bartenders License Applications for St. John’s Lutheran Church and Academy-Thomas J. Morano, II; Port Washington Pirate Festival-Frederic M. Schnell, Kimberly J. McCulloch, Kimberly E. Chavez; Great Lakes Sport Fishermen Club-Ozaukee Chapter-Marc A. Cassel, Willard A. Rusch, Daniel G. Mitchell, Allen J. Larson, Paul J. Pogrart, Larry L. Trickel, William L. Koch, Duane E. Nadolski, Robert J. Hammen; Leatherneck Club-Jeffrey D. Brown, Allen J. Larson, Scott D. Bowman, John E. Stelling; Port Washington-Saukville Jaycees-Michael C. Gasper, Kristin A. Johnson, Debra J. Pawling, Erik R. Slegelis, Lisa M. Pawling, Jodi S. Dickmann; Possibility Playground-Stacy Peters, Greta L. Schanen, Erin L. Schanen, Barbara J. Kobishop, Jim L. Olson. Motion carried unanimously.
7. Consider Original Class “B” Beer/”Class C” Wine License – Motion was made by Alderman Larson, seconded by Alderman Hudson to recommend approval of the Original Class “B” Beer/”Class C” Wine License for Kenneth D. Jacoby/Hungry Lion/218A Franklin St./July 1, 2008 to June 30, 2009. Motion carried unanimously.

8. Consider Renewal of Combination “Class B” License Applications – Motion was made by Alderman Larson, seconded by Alderman Hudson to recommend approval of the Renewal Combination “Class B” License Applications for Pier 6, LLC (Al Uselding) 329 N. Franklin St. and JAZ Enterprises, Inc. (Joseph A. Zankl) Port Hotel/101 E. Main St. Motion carried unanimously.
9. Consider Renewal of Combination “Class A” License Application – Motion was made by Alderman Larson, seconded by Alderman Hudson to recommend approval of the Renewal Combination “Class A” License Application for Shopko Stores Operating Co., LLC (Jane Jushka) Shopko Express/1011 N. Wisconsin St. Motion carried unanimously.
10. Consider Renewal Class “A” Fermented Malt License – Motion by Alderman Larson, seconded by Alderman Hudson to recommend approval of the Renewal Class “A” Fermented Malt License Applications for Rick’s Lighthouse Mobil, LLC (Melissa B. McKee) 1880 N. Wisconsin St. and M & CP Investment, Inc. (Charles E. Prendergast, Jr.) Quik Stop Shoppe/1100 S. Spring St. and 1605 N. Wisconsin St. Motion carried unanimously.
11. Consider Renewal Class “B” Fermented Malt License – Motion was made by Alderman Larson, seconded by Alderman Hudson to recommend approval of the Renewal Class “B” Fermented Malt License for PH Green Bay, LLC (Caroline Mitchell) Pizza Hut/1021 N. Wisconsin St. Motion carried unanimously.
12. Consider Amending Premises Description for Licensed Taverns on Franklin Street for the BID District Street Re-Opening Festival, June 1st – Motion was made by Alderman Larson, seconded by Alderman Hudson to approve amending the premises description for the licensed taverns of Pier 6, Pasta Shoppe, Foxy’s, Schooner Pub, Wilson House, John’s Pizzeria and Windrose Wine & Martini Bar to serve beer and wine in front of their places during the June 1st Street Festival from noon to 4:00 p.m. Motion carried unanimously.
13. Consider Amending Premises Description for the King On The Hill Tavern (One Day Fund Raiser, May 31st) – Motion was made by Alderman Larson, seconded by Alderman Hudson to approve amending the premises description for the King On The Hill Tavern for a one day Fund Raiser on May 31st. Motion carried unanimously.
14. Resolution 2008-13 (Charge Off Of Uncollectible Accounts) – Motion by Alderman Larson, seconded by Alderman Hudson to table. Motion carried unanimously.
15. Purchase of New Document Camera/Monitor System for City Council Chambers – Motion by Alderman Larson, seconded by Alderman Hudson to approve the purchase of a new Document Camera/Monitor System for the City Council Chambers. Motion carried unanimously.

With no further business, motion was made by Alderman Larson, seconded by Alderman Hudson at 7:08 p.m. Motion carried unanimously.