

**MINUTES  
CITY OF PORT WASHINGTON  
FINANCE AND LICENSE COMMITTEE  
May 6, 2008**

1. Roll Call. Members present: Burt Babcock, Tom Hudson and Dave Larson. Also present was Administrator Mark Grams.
2. Election Of Chairman And Vice-Chairman – Motion by Alderman Babcock, seconded by Alderman Larson to nominate Tom Hudson as Chairman. Motion carried unanimously. Motion by Alderman Hudson, seconded by Alderman Larson to nominate Burt Babcock as Vice-Chairman. Motion carried unanimously.
3. Approve Minutes Of Previous Meeting – Motion was made by Alderman Babcock, seconded by Alderman Larson to approve the minutes of the previous meeting. Motion carried unanimously.
4. Consider Original Operator’s License Applications – Motion was made by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Original Operator’s License Applications for Andrew T. Gall and Eve B. Paulus. Motion carried unanimously.
5. Consider Temporary Class “B” Retailer’s License (Picnic) – Motion by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Temporary Class “B” Retailer’s License (Picnic) Applications for Port Washington Festivals, Inc./June 6-8, 2008/East end of Grand Avenue & North Slip parking lot (Pirate’s Fest) and the Port Washington Business Improvement District/August 15-17, 2008/Parking Lot behind Smith Bros. and WE Energies Coal Docks (Maritime Heritage Festival). Motion carried unanimously.
6. Consider Cabaret License Applications – Motion by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Cabaret Licenses for St. Peter’s/St. Mary’s Catholic Parishes/Band Shell in Veteran’s Memorial Park on August 8-9, 2008/ “At The Lakefront” Parish Festival; and Port Washington Business Improvement District/ “Celebrating Port Washington Street Festival”/June 1, 2008/Grand Re-Opening of Franklin St.; and Rotary Park, Smith Bros. Parking Lot and WE Energies Property (limited) August 15-17, 2008 for Maritime Heritage Festival; and Port Washington Festivals, Inc./Lakefront-Marina/June 6-8, 2008 (Pirate’s Fest). Motion carried unanimously.
7. Consider Ordinance 2008-5 (Amend Chapter 11.07.010 Of The Municipal Code) – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of Ordinance 2008-5. Motion carried unanimously.
8. Consider Fish Day Civic License – Motion by Alderman Babcock, seconded by Alderman Hudson to approve the Civic License for Port Fish Day, Inc./July 19, 2008 (Fish Day). Motion carried unanimously.
9. Consider Lease Agreement With Cricket Communications – Motion by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Lease Agreement with Cricket Communications. Motion carried unanimously.

10. Review Snow And Ice Account – The City Administrator reported that the Snow & Ice Account is about \$84,000 over budget with two months left in the season. The Administrator would like to reduce Capital Outlay purchases and use borrowed funds to fund some Capital Outlay purchases. A more formal recommendation will be forthcoming at a future meeting.

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 7:23 p.m. Motion carried unanimously.