

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE
October 7, 2008

1. Roll Call. Members present: Tom Hudson, Dave Larson and Burt Babcock. Alderman Larson arrived at 6:50 p.m. Also present was Administrator Mark Grams.
2. Approve Minutes of Previous Meeting – Motion was made by Alderman Babcock, seconded by Alderman Hudson to approve the minutes of September 16, 2008. Motion carried unanimously.
3. Consider Original Operator’s License Applications – Motion by Alderman Babcock, seconded by Alderman Hudson to recommend approval of the Original Operator’s License Applications James P. Fortunato, Jennifer A. Haase and Blake G. Norris. Motion carried unanimously.
4. Consider Original Class “B” Fermented Malt Beverage And “Class C” Wine License Applications – Motion by Alderman Babcock, seconded by Alderman Hudson to recommend approval of the Original Class “B” Fermented Malt and “Class C: Wine License for Flag Pizza, Inc. (James P. Fortunato) 218 E. Washington Street from October 1, 2008 to June 30, 2009. Motion carried unanimously.
5. Consider Temporary Class “B” Retailer’s License (Picnic) Application - Motion by Alderman Babcock, seconded by Alderman Hudson to recommend approval of the Temporary Class “B” Retailer’s License (Picnic) Application for St. Mary’s Congregation/446 N. Johnson Street for October 26, 2008 (St. Mary’s Annual Smorgasbord Dinner). Motion carried unanimously.
6. Consider Amendments To Tower Lease Agreement With AT & T – Motion by Alderman Babcock, seconded by Alderman Larson to approve the amendments to the Tower Lease Agreement with AT & T. Motion carried unanimously.
7. Schedule Dates To Review 2009 Departmental Budgets – The Committee agreed to meet at 4 p.m. on October 15th, 20th and 23rd to review 2009 City Departmental budgets.
8. Update On 2009 City Budgets – The Administrator has completed his review of the 2009 City Departmental budgets. The Mayor is completing his review and will let the Administrator know of any changes. The proposed budget represents a 5.5% tax levy increase and an increase in the tax rate of 3.11%. The City would remain eligible for the State Expenditure Restraint Program.
9. Update On 2008 City Budget Deficit – Based on budget estimates submitted by the Department Heads, the City’s 2008 budget deficit continues to grow. The budget deficit estimate is now \$90,000. For the next meeting, the Administrator will present a proposal to reduce the deficit.

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 7:20 p.m. Motion carried unanimously.