

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE
April 21, 2009

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 Babcock seconded by Alderman Larson to approve the minutes of April 8, 2009. Motion carried unanimously.
3. Consider Original Operator’s License Applications – Motion by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Original Operator’s License Application for Joshua C. Ellenson. Motion carried unanimously.
4. Consider Cabaret License Applications – Motion by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Cabaret License Applications for St. Peter’s & St. Mary’s Catholic Parishes/Veteran’s Park/Band Shell/August 8, 2009 and Port Washington Lions Club/Kiwanis Pavilion – Marina/July 31 to August 2, 2009. Motion carried unanimously.
5. Consider Temporary Class “B”/”Class B” Retailer’s Licenses (Picnic) – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of the Temporary Class “B”/”Class B” Retailer’s Licenses for St. Peter & St. Mary’s Catholic Churches/Lower Lake Park in Veteran’s Park including the Band Shell Area/August 8, 2009 and Port Washington Lions Club/Kiwanis Pavilion – Port Marina/July 31 to August 2, 2009. Motion carried unanimously.
6. 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 St. Peter’s/St. Mary’s – Michael J. Linstroth, Denise M. Murre, Mark J. Goeden, Kevin D. Shaver. Motion carried unanimously.
7. Refinancing of \$3.695 Million of General Obligation Refunding Bonds – Motion by Alderman Larson, seconded by Alderman Babcock to recommend refinancing of \$3.695 Million of General Obligation Refunding Bonds. Motion carried unanimously.
8. Resolution 2009-8 (Approve Loan Application From State Board of Commissioners of Public Land) – Motion by Alderman Babcock, seconded by Alderman Larson to approve Resolution 2009-8 as presented. Motion carried unanimously.

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 7:18 p.m. Motion carried unanimously.