

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE
April 8, 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 March 17, 2009. Motion carried unanimously.
3. Consider Original Operator’s License Applications – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of the Original Operator’s License Applications for Dean E. Bowling and Ghanshyam G. Patel. Motion carried unanimously.
4. Consider Original Combination “Class B” Retail (Tavern) License Application – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of the Original Combination “Class B” Retail (Tavern) License for Wendy S. Schowalter/Wendy’s Place/601 N. Wisconsin St. Motion carried unanimously.
5. Consider Cabaret License Application – Motion by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Cabaret License Application for Sir James Pub, Inc. (Herbert James) April 19, 2009 316 N. Franklin St. Motion carried unanimously.
6. Consider Temporary Class “B” Retailer’s License (Picnic) Applications – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of the Temporary Class “B” Retailer’s License (Picnic) Applications for Great Lakes Sport Fishermen Club-Ozaukee Chapter/July 3 to July 5, 2009/Kiwanis Pavilion (Fish Derby); VFW Post #7588/July 18, 2009/Bluff-Upper Lake Park-Lions Pavilion (Fish Day). Motion carried unanimously.
7. Consider Temporary Bartender’s License Applications – Motion by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Temporary Bartender’s License Applications for Great Lakes Sport Fishermen Club-Ozaukee Chapter – Shanene N. Otts, John C. Peters, Robert J. Hammen, Willard Rusch, Paul J. Pogrants, Allen J. Larson, Phil L. Moreau, Duane E. Nadolski; VFW Post #7588 – Dennis J. Ansay, Wesley R. Blumenberg, Charles J. Ellmauer, Daniel S. Pals. Motion carried unanimously.
8. Consider Bids For Construction Of Public Restrooms In Veteran’s Park And Upper Lake Park and Utility Relocations – The City Administrator and City Engineer reviewed the bids to construct the public restrooms. The bids were over \$250,000, higher the estimated by the architect. Alderman Hudson stated his displeasure with the architect in providing such a low estimate for the project. Following discussion, motion by Alderman Babcock, seconded by Alderman Larson to recommend that the Upper Lake Park restroom be constructed by the low bidder MK Construction and delay the construction of the Veteran’s Park restroom. Motion carried unanimously.

9. Consider Concession Stand Memorandum Of Understanding With Port Washington Youth Baseball – Motion by Alderman Babcock, seconded by Alderman Larson to approve the Concession Stand Memorandum Of Understanding With Port Washington Youth Baseball as presented. Motion carried unanimously.
10. Chairman’s Business – None
11. Member’s Business – Mark informed the Committee that Carol Wirth will be processing the necessary documents for the next meeting to proceed with the refinancing of \$3.695 million G. O. Refunding Bonds.
12. Adjournment – Motion 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.