

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE
August 4, 2009

1. Roll Call. Members present: Tom Hudson, Dave Larson and Burt Babcock. Absent & excused was Administrator Mark Grams.
2. Approve Minutes of Previous Meeting – Motion was made by Alderman Larson seconded by Alderman Babcock to approve the minutes of July 7, 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 Terrence M. Booth, Gina M. Metz, Cheryl D. Snook, Melissa A. Watry, Aaron M.J. Bakewell, Sara V. Bink, Jack J. Trice, Jean M. Stromme, Michael P. Solonika, Linda C. Cooper, Karl R. Wendtlandt, Wallace M. Krier, II. Motion carried unanimously.
4. Consider Original Combination “Class A” Liquor License Application – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of the Original Combination “Class A” Liquor License Application for Mad Max, Inc. (Steve Magestro) 1100 S. Spring St. from August 5, 2009 to June 30, 2010. Motion carried unanimously.
5. Consider Cabaret License Application – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of the Cabaret License for Port Main Street, Inc. (Sara Grover) Maritime Heritage Festival/August 13-16, 2009. Motion carried unanimously.
6. Consider Temporary Class “B” Retailer’s Licenses (Picnic) – Motion by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Temporary Class “B” Retailer’s Licenses (Picnic) for St. Peter of Alcantara Congregation/August 14-16, 2009/Port Washington Marina/Maritime Heritage Festival and Port Washington Lions Club/August 14-16, 2009/Maritime Heritage Festival Grounds. Motion carried unanimously.
7. Consider Temporary Class “B”/“Class B” Retailer’s License Application (Picnic) – Motion by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Temporary Class “B”/“Class B” Retailer’s License Application (Picnic) for Port Washington Main Street, Inc. (Sara Grover) Smith Bros. Parking Lot and North Slip Parking Lot/Maritime Heritage Festival/August 13-16, 2009. Motion carried unanimously.
8. Consider Temporary Bartender’s License Applications – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of the Temporary Bartenders License Applications for Maritime Heritage Festival-Steven R. Grover, Kevin L. Kirst, Perry P. Lieuallen, John H. Sigwart, Nicholas A. Suddendorf, Port Washington Lions Club-Gerald F. Bley, Jeffrey S. Boss, Julia K. Smith, Melvin L. Birkholz, Jeffrey J. Bley, Shawn K. Hokanson, Brian E. Boettcher, David G. Mueller, Alvin C. Pfeiffer, St. Peter of Alcantara Congregation-Randy R. Weyker, Brian J. Zielke, Lois K. Lanser, Randall A. Lanser, William H. Adams, Beth Ann Lauters. Motion carried unanimously.

9. Review 2010 Budget Preparation Memo – Alderman Hudson reviewed with the Committee the 2010 Budget Preparation memo from City Administrator Mark Grams.

10. Resolution 2009-21 (Resolution To Levy Special Assessments Against Property At 1664 Shalestone Drive) –Attorney John DeStefanis was present and reviewed with the Committee the information regarding the levy special assessments against the property. He gave a timeline as to what the City has done to bring this property to code and what the special assessment would consist of. He stated that legal fees amounted to \$8,000, City Administrator and City Building Inspector’s time involved in this project amounted to \$2,000 and the forfeiture amounted to \$5,000 for a total of \$15,000. This can be paid over five years with interest as long as Mr. Lippe owns it. If Mr. Lippe sells the property, it must be paid up in full. Motion by Alderman Larson, seconded by Alderman Babcock to approve Resolution 2009-21. Motion carried unanimously.

With no further business, motion by Alderman Babcock, seconded by Alderman Larson to adjourn the meeting of the Finance and License Committee at 7:25 p.m. Motion carried unanimously.