

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE**  
**January 20, 2009**

1. Roll Call. Members present: Tom Hudson, Dave Larson and Burt Babcock. Also present 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 January 6, 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 Andrew Kamm, Victoria J. Gonzales and Subhash N. Patel. Motion carried unanimously.
4. Consider Temporary Class “B” Retailer’s License Application (Picnic) – Motion by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Temporary Class “B” Retailer’s License Applications (Picnic) for St. Peter of Alcantara Congregation/February 27, 2009, March 13, 2009 and March 27, 2009/1800 N. Wisconsin Street/St. Peter’s Men’s Society/Fish Fries and Port Washington Chamber of Commerce/February 21, 2009/435 Lake Street/South end of premise/”A Winter Tasting”. Motion carried unanimously.
5. Consider Temporary Bartenders License Applications – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of the Temporary Bartenders License Applications for St. Peter’s Men’s Society/Robert E. Dreier, Randy R. Weyker, Beth Ann Lauters, Russell R. Schreiner, Brian J. Zielke, and William H. Adams. Motion carried unanimously.
6. Consider Original Combination “Class A” Liquor License – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of the Original Combination “Class A” License for Port Washington Mobil, LLC (Subhash N. Patel) Sai Mart #8/1880 N. Wisconsin Street/February 5, 2009 to June 30, 2009. Motion carried unanimously.
7. Ordinance 2009-1 (Amend Fees For Sump Pump Inspections) **2<sup>nd</sup> Reading** – Motion by Alderman Larson, seconded by Alderman Babcock to approve Ordinance 2009-1 as amended with the date retroactive to January 1, 2008. Motion carried unanimously.

8. Update On 2008 City Budget Deficit – The City Administrator reviewed with the Committee his memo in regards to where the City is at with the 2008 Budget Deficit. Currently the deficit stands at \$43,000. There is an additional anticipated expenditure of \$331,000, which would place the deficit at \$374,000. However, there are additional revenues of roughly \$191,000 anticipated, which would then bring the deficit down to approximately \$183,000. We've received memos from the various Department Heads where there could be possible equipment purchases and other projects charged to the Capital Borrowing Fund. These items total \$166,612. Subtracting this from the anticipated projected deficit would still leave a deficit in the amount of approximately \$16,500. More information will be provided to the Committee in February in regards to deficit numbers.
  
9. Projects For Federal Economic Stimulus Package – The City Administrator discussed with the Committee possible projects to be submitted to the State for the Federal Economic Stimulus Package. The Administrator indicated that the list of projects should include projects that the City has budgeted or borrowed for in 2009. These projects could include the public restrooms in Upper Lake Park and Veteran's Memorial Park, the pedestrian steps from Upper Lake Park to the north beach, road reconstruction projects such as the roads around St. Mary's School, Port View Drive and Sunset Road. The Committee discussed these options and indicated that these would be good projects to submit as long as City funds were available to fund to match any requirements in the Federal Economic Stimulus Package.

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