

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE**  
**January 6, 2009**

1. Roll Call. Members present: Tom Hudson, Dave Larson and Burt Babcock. (Alderman Larson arrived late.) 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 December 16, 2008. Motion carried unanimously.
  
3. Consider Original Operator’s License Applications – Tabled.
  
4. Consider Temporary Class “B” Retailer’s License Application (Picnic) – Motion by Alderman Babcock, seconded by Alderman Hudson to recommend approval of the Temporary Class “B” Retailer’s License Application (Picnic) for Port Catholic Home & School/February 13, March 6, and March 20, 2009/446 N. Johnson Street/Lower/Cafeteria, Kitchen (St. Mary’s Fish Fries). Motion carried unanimously.
  
5. Update On 2008 Budget Deficit – The City Administrator reviewed his memo to the City Council regarding the 2008 City budget deficit. The Administrator discussed his revenue and expenditure projections. Following discussion, the Administrator will report back at the next meeting with specific recommendations.
  
6. Ordinance 2009-1 (Amend Fees For Sump Pump Inspection) **1<sup>st</sup> Reading** – Motion by Alderman Larson, seconded by Alderman Babcock to approve Ordinance 2009-1 with checking on retroactivity date. Motion carried unanimously.

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.