

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE
July 7, 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 Babcock seconded by Alderman Hudson to approve the minutes of June 16, 2009. Motion carried unanimously.
3. Consider Original Operator’s License Applications – Motion by Alderman Babcock, seconded by Alderman Hudson to recommend approval of the Original Operator’s License Applications for James Blick and Joan J. Meyer. Motion carried unanimously.
4. Consider Renewal Of Operator’s License Applications – Motion by Alderman Babcock, seconded by Alderman Hudson to recommend approval of the renewal of Operator’s License applications for Diane G. Greene, Ronald Keller, Lisa B. Pauly, Marcia K. Perry, Jamie L. Price, Paul L. Jerdee, and Andrew L. Wegner. Motion carried unanimously.
5. Consider Original Combination “Class B” Retailer’s License Application – Motion by Alderman Babcock, seconded by Alderman Hudson to recommend approval of the Original Combination “Class B” Retailer’s License Application (Tavern) for Deano’s Portside Pub & Grille, LLC (James Blick) 301 E. Pier St. Motion carried unanimously.
6. Consider Cabaret License Applications – Motion by Alderman Babcock, seconded by Alderman Hudson to recommend approval of the Cabaret License Application for Deano’s Portside Pub & Grille, LLC (James Blick) 301 E. Pier St. Motion carried unanimously.
7. Consider Temporary Class “B” Retailer’s Licenses (Picnic) – Motion by Alderman Babcock, seconded by Alderman Hudson to recommend approval of the Temporary Class “B” Retailer’s Licenses (Picnic) for Port Washington Yacht Club/430 N. Lake Street/July 18, 2009 (Fish Day) and Port Washington Lions Club/Fish Day Grounds/July 18, 2009 (Fish Day). Motion carried unanimously.
8. 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 Christ The King Lutheran Church/Veteran’s Park/Band Shell/The Port Washington Community Chicken Roast (July 19, 2009). Motion carried unanimously.
9. Consider Temporary Bartender’s License Applications – Motion by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Temporary Bartenders License Applications for Christ The King Lutheran Church-Kevin H. Rudser and Jennifer L.R. Rudser, Port Washington Lions Club-Marc A. McFadden, Ralph A. Schmit, Steven K. Hansen, Carl W. Wegner, III, Jeffrey S. Boss, Port Washington Lions Club/Lions Fish Derby/Fest/July 31, August 1-2, 2009-David G. Mueller, Gerald F. Bley, Marc A. McFadden, Lawrence R. Caro, James R. Herman, Merlin J. Mueller. Motion carried unanimously.

10. Resolution 2009-20 (Preliminary Resolution To Levy Special Assessments Against Benefiting Properties For Improvements To Sunset Road) – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of Resolution 2009-20. Motion carried unanimously.
11. Discuss Creation Of Downtown TIF District – Mark Grams and Randy Tetzlaff reviewed with the Committee a proposal for a downtown TIF District. They outlined the boundaries for the District and projects that would be part of the project plan. Following discussion, motion by Alderman Larson, seconded by Alderman Babcock to recommend approval for the creation of a Downtown TIF District. Motion carried unanimously.
12. Discuss Budget Guidelines For Preparation Of 2010 City Budgets – The City Administrator reviewed the 2010 Budget Preparation Guidelines with the Committee. The goals will be to meet the State Levy Limit requirements and remain eligible for the State Expenditure Restraint Program. The Administrator will have Department Heads prepare two budgets, one with a 0% increase and a second with a 2% increase.
13. Consider Special Assessment Payment Plan For Trudy, LLC – Motion by Alderman Larson, seconded by Alderman Babcock to approve the Special Assessment Payment Plan for Trudy, LLC. 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 7:20 p.m. Motion carried unanimously.