

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE
June 16, 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 June 2, 2009. Motion carried unanimously.
3. Consider Original Operator’s License Applications – Motion by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Original Operator’s License Applications for Wendy S. Robertson and Maria R. Poull with a contingency. Motion carried unanimously.
4. Consider Renewal Of Operator’s License Applications – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of the renewal of Operator’s License Applications as per list presented. Motion carried unanimously.
5. Consider Renewal Of Combination “Class B” Retailer’s License Applications (Tavern) – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of the renewal of Combination “Class B” Retailer’s License Applications (Tavern) for Schooner Pub, Inc. (Mark R. Poull) 114 N. Franklin St., Mama Mia’s-Port, Inc. (Jude A. Barbieri) 1000 S. Spring St., Lanza, LLC (Andrea W. Lanza) 219 N. Franklin St., Van Ells-Schanen American Legion Post, #82 (Ray Wendt) 435 N. Lake St., Port Washington Hotel, LLC (Cathy A. Wilger) 135 E. Grand Ave., Willie’s Lakefront Lanes, Inc. (Gayle Wilber) 119 E. Main St., H20, LLC (Bruce J. Corgiat) 201 W. Grand Ave., Harbor Hills, LLC (Robert C. Nisleit) 101 Freeman Dr. Motion carried unanimously.
6. Consider Renewal Of Combination “Class A” License Applications – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of the renewal of Combination “Class A” License Applications for Benaczak, Inc., DBA Bernie’s Fine Meats (Sandra A. Bennett) 119 N. Franklin St., Beck’s Enterprises, Inc. (Thomas J. Beck) 223 W. Grand Ave. Motion carried unanimously.
7. Consider Renewal Of Class “A” Fermented Malt Beverage License Application – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of the renewal of Class “A” Fermented Malt Beverage License Application for We Got Gas, LLC (Richard Fulop) 528 W. Grand Ave. Motion carried unanimously.
8. Consider Renewal Of Class “B” Fermented Malt Beverage/”Class C” Wine License Applications – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of the Class “B” Fermented Malt Beverage/”Class C” Wine License Applications for John’s Tavern & Pizzeria (John J. Crowley) 221 N. Franklin St., Kenneth D. Jacoby/Hungry Lion/218A N. Franklin St. Motion carried unanimously.
9. Consider Original Combination “Class B” Retailer’s License Application – Motion by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Original Combination “Class B” Retailer’s License Application for The Pasta Shoppe, Inc. (Formerly Pasta Shoppe, LLC) (James Kiesow) 323 N. Franklin St. Motion carried unanimously.

10. Consider Cabaret License Applications – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of the Cabaret License Applications for Schooner Pub, Inc. (Mark R. Poull) 114 N. Franklin St., Lanza, LLC (Andrea W. Lanza) 219 N. Franklin St., Willie’s Lakefront Lanes, Inc. (Gayle Wilber) 119 E. Main St., Port Washington Hotel, LLC (Cathy A. Wilger) 135 E. Grand Ave., Harbor Hills, Inc. (Robert C. Nisleit) 101 Freeman Dr. Motion carried unanimously.
11. Consider Temporary Class “B” Retailer’s Licenses (Picnic) – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of the Temporary Class “B” Retailer’s Licenses (Picnic) for Port Washington-Saukville Jaycees/Port Washington Marina Parking Lot/July 18, 2009 (Fish Day), St. Peter of Alcantara Congregation/Port Washington Marina/July 18, 2009 (Fish Day), Port Washington-Saukville Rotary Club/NE Corner of Lake & E. Jackson Streets/July 18, 2009 (Fish Day). Motion carried unanimously.
12. 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 Port Washington/Saukville Jaycees – Jeffrey C. Bouwma, Lisa M. Pawling, Debra J. Pawling, Kristin A. Johnson, Michael C. Gasper, St. Peter’s Men’s Society – Brian J. Zielke, Russell R. Schreiner, Randy R. Weyker, Lois K. Lanser, Beth Ann Lauters, William H. Adams, Port Washington-Saukville Rotary Club – Robert D. Helm. Motion carried unanimously.
13. Resolution 2009-15 (Amendment To Municipal Court Bond Schedule) – Motion by Alderman Babcock, seconded by Alderman Larson to recommend approval of Resolution 2009-15. Motion carried unanimously.
14. Resolution 2009-16 (Preliminary Resolution To Special Assess Properties Benefiting From The Improvements To Sauk Road And Harris Drive) – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of Resolution 2009-16. Motion carried unanimously.
15. Resolution 2009-17 (Preliminary Resolution For 2002 Construction Of Lift Station No. 2) – Motion by Alderman Larson, seconded by Alderman Babcock to approve Resolution 2009-17. Motion carried unanimously.
16. Resolution 2009-18 (Preliminary Resolution For 2003 Sewer And Water Main Extension On State Highway 32 From Justice Center To Sauk Road) – Motion by Alderman Babcock, seconded by Alderman Larson to approve Resolution 2009-18. Motion carried unanimously.
17. Chairman’s Business – None
18. Member’s Business – A. Financing Emergency Repair To Waterpark – Motion by Alderman Babcock, seconded by Alderman Larson to approve financing emergency repair to the Waterpark as presented. Motion carried unanimously.
19. 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.