

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE**  
**June 2, 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 May 19, 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 David C. Purtell, Peter M. Keller, Amy D. White, Sara J. Schanen and Michelle E. Wetzel. Motion carried unanimously.
4. 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 The Marine Leatherneck Club/Southwest corner of North Lake St. & Jackson St./July 18, 2009 (Fish Day), Ozaukee Lodge #17/Fish Day Grounds – Port Marina/July 18, 2009 (Fish Day) and Greater Port Washington Kiwanis Club/Kiwanis Pavilion/July 18, 2009 (Fish Day). Motion carried unanimously.
5. Consider Temporary Bartender’s License Applications – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of the Temporary Bartender’s License Applications for The Leathernecks-Scott D. Bowman, Joseph J. Masnica, Richard A. Stahnke, Michael Kultgen, Jeffrey D. Brown, Allen J. Larson, John E. Stelling, Rudolph E. Scharnweber; Ozaukee Lodge #17-Craig G. Heatwole, Neil R. Johnson, Sidney N. Arthur, David E. Tainter, Calvin L. Ford; Kiwanis Club-Michael P. Ehrlich, Jim L. Olson, Linda K. Wells, Carol L. Boehle, Dennis L. Williamson, Karen Oleski. Motion carried unanimously.
6. Consider Renewal Combination “Class B” Retailer’s License Applications – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of the Renewal Combination “Class B” Retailer’s License Applications (Tavern) for NewPort Shores, Inc. (John W. Weinrich, 407 E. Jackson St., Pasquale C. Montalto/Sundance/551 N. Wisconsin St., JAZ Enterprises, Inc. (Joseph A. Zankl) 101 E. Main St., Bernie’s, Inc. (Marcia Endicott) 102 E. Grand Ave., Gopher One (Donna R. Ferraino) 605 W. Grand Ave., Sir James Pub, LLC (Herbert James) 316 N. Franklin St. Motion carried unanimously.
7. Consider Renewal Combination “Class A” License Applications – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of the Renewal Combination “Class A” License Applications for Port Tobacco, LLC (Jennifer L. Groh) 215 N. Franklin St., Port Washington Mobil, LLC (Subhash N. Patel) 1880 N. Wisconsin St., Sanfilippo Bros., Inc. (Joseph J. Sanfilippo) 101 W. Seven Hills Rd., Tri-Par Oil Co., Inc. (Robert Norskog) 1430 W. Grand Ave. Motion carried unanimously.
8. Consider Renewal Class “B” Fermented Malt License Applications – Motion by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Renewal Class “B” Fermented Malt License Application for Dockside Deli, Inc. (Mary Ann Voigt) 218 E. Main St. Motion carried unanimously.

9. Consider Renewal Class “A” Fermented Malt License Applications – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of the Renewal Class “A” Fermented Malt License Applications for M & CP Investment, Inc. (Charles E. Prendergast, Jr.) Quik Stop Shoppe for 1100 S. Spring St. and 1605 N. Wisconsin St. Motion carried unanimously.
10. Consider “Special Class B” License – Motion was made by Alderman Babcock, seconded by Alderman Larson to recommend approval of the “Special Class “ License for Vines to Cellar, Inc. (James M. Wirsching-Neuser) 114 N. Main Street. Motion carried unanimously.
11. Consider Cabaret License Applications – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of the Cabaret License Applications for NewPort Shores, Inc. (John W. Weinrich) 407 E. Jackson St., Pasquale C. Montalto/Sundance/551 N. Wisconsin St., Gopher One, Inc. (Donna R. Ferraino) 605 W. Grand Ave. Motion carried unanimously.
12. Consider Bids For Sanitary Sewer Lateral Construction For Upper Lake Park Restrooms – Motion was made by Alderman Larson, seconded by Alderman Babcock to approve the bid from Buteyn Peterson for the sanitary sewer lateral construction for Upper Lake Park Restrooms in the amount of \$21,571.52. Motion carried unanimously.
13. Consider Engineering Proposals For Street And Utility Improvements To Chestnut, Division And S. Wisconsin Streets – Motion by Alderman Babcock, seconded by Alderman Larson to approve Gremmer & Associates for Local Let for the Engineering Proposal for Street and Utility Improvements to Chestnut, Division and S. Wisconsin Streets. Motion carried unanimously.
14. Discuss Latest State Budget Proposals And Affect On City Budget – The City Administrator updated the Committee on the latest State Budget proposals affecting municipalities. The negatives are shared revenues, an estimated loss to \$47,000, and additional landfill tipping fees of \$19,000. The positive is that transportation aids will increase by \$12,000.

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 7:29 p.m. Motion carried unanimously.