

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE
May 19, 2009

1. Roll Call. Members present: Tom Hudson and Dave Larson. Absent and excused was Alderman Burt Babcock. Also present was Administrator Mark Grams.
2. Approve Minutes of Previous Meeting – Motion was made by Alderman Larson seconded by Alderman Hudson to approve the minutes of May 5, 2009. Motion carried unanimously.
3. Consider Original Operator’s License Applications – Motion by Alderman Larson, seconded by Alderman Hudson to recommend approval of the Original Operator’s License Applications for Lori K. Hotchkiss, James M. Turcotte, Jamie D. Brown, Keri L. Klemann and Kenneth D. Jacoby. Motion carried unanimously.
4. Consider Temporary Bartender’s License Applications – Motion by Alderman Larson, seconded by Alderman Hudson to recommend approval of the Temporary Bartender’s License Applications for Port Washington Pirate’s Festival-Ryan W. Day, Jennifer L. Dunigan and Ian K. Rotondi. Motion carried unanimously.
5. Consider Renewal Combination “Class B” Retailer’s License Applications – Motion by Alderman Larson, seconded by Alderman Hudson to recommend approval of the Renewal Combination “Class B” Retailer’s License Applications for Pier 6, LLC (Al P. Uselding) 329 N. Franklin St., Randall J. Buser/Grand Avenue Saloon/550 W. Grand Ave., Lakeview Conference Center, LLC (Chandrakany M. Patel) Country Inn & Suites/350 E. Seven Hills Rd. Motion carried unanimously.
6. Consider Renewal Combination “Class A” License Application – Motion by Alderman Larson, seconded by Alderman Hudson to recommend approval of the Renewal Combination “Class A” License Application for Shopko Stores Operating Co., LLC (Jane Jushka) 1011 N. Wisconsin St. Motion carried unanimously.
7. Consider Renewal Class “B” Fermented Malt License Applications – Motion by Alderman Larson, seconded by Alderman Hudson to recommend approval of the Renewal Class “B” Fermented Malt License Applications for PH GreenBay, LLC (Billie Jo Esselmann) Pizza Hut/1021 N. Wisconsin St. and Port Washington Yacht Club (Bill Driscoll) 430 N. Lake St. Motion carried unanimously.
8. Consider Original Combination “Class B” Retailer’s License Application – Motion by Alderman Larson, seconded by Alderman Hudson to recommend approval of the Original Combination “Class B” Retailer’s License Application (Tavern) for The Patio Bar & Grill, LLC (Al P. Uselding) 601 N. Wisconsin St. Motion carried unanimously.
9. Consider Cabaret License Applications – Motion by Alderman Larson, seconded by Alderman Hudson to recommend approval of the Cabaret License Applications for Port Washington Festivals, Inc./June 5 - 7, 2009/Lakefront, Port Washington Marina and Lakeview Conference Center, LLS (Chandrakany M. Patel) Country Inn & Suites/350 E. Seven Hills Rd. Motion carried unanimously.
10. Resolution 2009-13 (Sale of Land to Wisconsin State Department of Transportation) – Motion by Alderman Larson, seconded by Alderman Hudson to approve Resolution 2009-13. Motion carried unanimously.

11. Consider Proposals To Complete GASB 45 Requirements For City – Motion by Alderman Larson, seconded by Alderman Hudson to hire Willis HRH to complete GASB 45 requirements for the City. Motion carried unanimously.
12. Consider Approving Construction Bid For Restrooms In Veteran’s Memorial Park – Motion by Alderman Larson, seconded by Alderman Hudson to go forward with construction of Veteran’s Memorial Park Restrooms. Motion carried unanimously.
13. Consider Engineering Agreement With Crispell Snyder For Coal Dock Improvements – Motion by Alderman Larson, seconded by Alderman Hudson to recommend approval of the engineering agreement with Crispell Snyder for Coal Dock improvements at a cost of \$116,300. Motion carried unanimously.

With no further business, motion was made by Alderman Larson, seconded by Alderman Hudson to adjourn the meeting of the Finance and License Committee at 7:12 p.m. Motion carried unanimously.