

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE
March 3, 2009

1. Roll Call. Members present: Tom Hudson and Burt Babcock. Absent and excused was Alderman Larson. 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 February 18, 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 Veronica L. Wheaton, Angela M. DeLucia and Lena D. Hacker. Motion carried unanimously.
4. Consider Temporary Class “B” And “Class B” Retailer’s License Application (Picnic) – Motion by Alderman Babcock, seconded by Alderman Hudson to recommend approval of the Temporary Class “B” And “Class B” Retailer’s License Application (Picnic) for the Ozaukee County Historical Society/121 W. Main Street/March 27, 2009 (Court House Restoration Donor Party). Motion carried unanimously.
5. Update On 2008 Budget Deficit – Motion by Alderman Babcock, seconded by Alderman Hudson to approve the recommendations for the 2008 Budget Deficit as presented by the City Administrator. Motion carried unanimously.
6. Refinancing Of General Obligation Refunding Bonds – The City Administrator reported that Carol Wirth is working on a new City debt service schedule based on the refinancing of the \$3.695 million dollar bonds callable June 1st. Her report will be presented to the Committee at the next meeting.
7. Schedule Of Building Code Permit Fees – The City Administrator presented proposed changes to the City’s Building Permit Fee Schedule. The changes are based on recommendations from the Southeast Wisconsin Building Inspector’s Association. Following discussion, it was the consensus of the Committee not to amend the building permit fees in difference to the current economy.

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