

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE**  
**May 5, 2009**

1. Roll Call. Members present: Tom Hudson, Burt Babcock and Dave Larson. Also present was Administrator Mark Grams.
2. Election Of Chairman And Vice-Chairman – Motion by Alderman Larson, seconded by Alderman Babcock to nominate Tom Hudson as Chairman of the Finance and License Committee. Motion carried unanimously. Motion by Alderman Larson, seconded by Alderman Hudson to nominate Burt Babcock as Vice-Chairman of the Finance and License Committee. Motion carried unanimously. Motion by Alderman Babcock, seconded by Alderman Larson to close the nominations. Motion carried unanimously.
3. Approve Minutes of Previous Meeting – Motion was made by Alderman Larson seconded by Alderman Babcock to approve the minutes of April 21, 2009. Motion carried unanimously.
4. 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 Kari L. Gerrits, Katherine L. Kiesow and Martha L. Dick. Motion carried unanimously.
5. Consider Temporary Class “B”/”Class B” Retailer’s Licenses (Picnic) – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of the Temporary Class “B”/”Class B” Retailer’s License (Picnic) for Port Washington Festivals, Inc./Kimberly J. McCulloch/Lakefront/June 5-7, 2009 (Pirate’s Festival). Motion carried unanimously.
6. 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 Port Washington Pirate’s Festival – Kimberly J. McCulloch and Joanne M. Wood. Motion carried unanimously.
7. Resolution 2009-11 (Authorizing The Issuance And Sale Of \$3.3 Million General Obligation Refunding Bonds) – Carol Wirth, the City’s Financial Consultant, reviewed her report on the proposed refunding. The interest rate from the sale is 2.57%, which will save the City \$224,000 over the life of the debt service. Carol also reviewed the revised City debt service for the next twenty years. Following discussion, motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of Resolution 2009-11. Motion carried unanimously.
8. Funding Waterpark Repairs (\$7,200) – Park & Recreation Director Charlie Imig reviewed the necessary repairs needed at the Waterpark. Funding would come from the repair budget and the City’s Contingency Fund. Motion by Alderman Babcock, seconded by Alderman Larson to hire Landmark Tile and Stone to repair the Waterpark at a cost of \$7,200. Motion carried unanimously.
9. Funding Of Professional Services Intended For Compliance With The Virginia Graeme Baker Pool And Spa Safety Act – Motion by Alderman Larson, seconded by Alderman Babcock to approve Ramaker & Associates, Inc. for professional services to comply with the Virginia Graeme Baker Pool and Spa Safety Act not-to-exceed \$4,900. Motion carried unanimously.

10. Approve Amending Premises Description For Licensed Taverns And Restaurants On Franklin Street For The May 31<sup>st</sup> Community Festival – Motion by Alderman Larson, seconded by Alderman Babcock to approve amending the premise description for five taverns and restaurants on Franklin Street (Foxy's, Pasta Shoppe, John's Pizzeria, Schooner Pub and Sir James Pub) for the May 31<sup>st</sup> Community Festival. Motion carried unanimously.

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 7:28 p.m.