

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE**  
**September 15, 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 Babcock seconded by Alderman Larson to approve the minutes of September 1, 2009. Motion carried unanimously.
3. Resolution 2009-29 (Request For Inclusion Under The Wisconsin Public Employers Group Health Insurance Program) – Motion by Alderman Babcock, seconded by Alderman Larson to approve Resolution 2009-29. Motion carried unanimously.
4. Consider Intergovernmental Cooperation Contract Between The City And Ozaukee County (North Beach Stairs Project) – Motion by Alderman Larson, seconded by Alderman Babcock to approve the Intergovernmental Cooperation Contract between the City and Ozaukee County (North Beach Stairs Project) – Motion carried unanimously.
5. Resolution 2009-30 (Authorizing The Issuance And Sale Of \$2,935,000 General Obligation Promissory Notes) (Marina Floating Pier Project) – The Committee reviewed the report prepared by Carol Wirth. The interest rate proposed for the borrowing is 2.30%. Following a discussion, motion by Alderman Larson, seconded by Babcock to recommend approval of Resolution 2009-30. Motion carried unanimously.
6. 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 Jason C. Rabus, Lindsay M. Gahan and Joshua L. Marksman. Motion carried unanimously.
7. Consider Temporary Class “B”/”Class B” Retailer’s License Applications (Picnic) – Motion by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Temporary Class “B”/”Class B” Retailer’s License Applications (Picnic) for St. Mary’s Congregation/October 18, 2009/446 N. Johnson Street/St. Mary’s Annual Smorgasbord Dinner; St. Mary’s Congregation/November 14, 2009/446 N. Johnson St./St. Mary’s Trivia Night. Motion carried unanimously.

8. 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 VFW Post #7588/Ozaukee County Bike Trail Bridge Opening-Dennis Ansay; St. Mary's Annual Smorgasbord Dinner/St. Mary's Trivia Night-Gerald T. Lee. Motion carried unanimously.
  
9. Consider Funds For Crack Filling Service Project – Because of the concern with the amount of funds available in the 2008 borrowing, motion by Alderman Larson, seconded by Alderman Babcock to table this item until the next meeting. Motion carried unanimously.
  
10. Update On 2009 General Fund Budget And Monies Available In 2008 Borrowing – The City Administrator reviewed his report with the Committee. It is estimated that \$45,000 will be left in the borrowing after all projects are completed. He is still working with Department Heads on the estimated 2009 expenditures. A further report will be prepared for the next meeting.

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