

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, April 20, 2010, 6:45 P.M.

1. Roll Call: Tom Hudson, Dave Larson and Burt Babcock. Also present was Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Larson, seconded by Alderman Babcock to approve the minutes of March 30, 2010. **Motion carried unanimously.**
3. Consider Original Operator's License Applications- Motion made by Alderman Babcock, seconded by Alderman Larson to recommend approval of an Original Operator License for Micaela M. Stase, Glenda R. Jacque, Benjamin D. Huston, Jeanne R. Kasza, and Joshua M. Schultz. **Motion carried unanimously.**
4. Consider Temporary Class "B" / "Class B" Retailers License Applications- Motion made by Alderman Babcock, seconded by Alderman Larson to recommend approval of Temporary Class "B" / "Class B" Retailers License Application for Port Washington Festival's Inc.- Pirate Festival event (June 4,5,6, 2010). **Motion carried unanimously.**
5. Consider Cabaret License Applications- Motion made by Alderman Larson, seconded by Alderman Babcock to recommend for approval a Cabaret License for Port Washington Lions Club-Kiwanis Pavilion and Port Marina event (July 30, 31, August 1, 2010) and Port Washington Festival's Inc.- Lakefront for Pirate Festival event (June 4,5,6, 2010). **Motion carried unanimously.**
6. Discuss Borrowing Funds For 2010 Capital Projects- Mark Grams reviewed the report submitted by Carol Wirth. The amount of the borrowing for the 2010 Capital Projects will be \$4.015 million. Carol will present final borrowing resolution at the next meeting.
7. Resolution 2010-7 (Preliminary Resolution For Sewer And Water Improvements Installed In 2001)- Motion made by Alderman Larson, seconded by Alderman Babcock to recommend approval of Resolution 2010-7 (Preliminary Resolution For Sewer And Water Improvements Installed In 2001). **Motion carried unanimously.**
8. Resolution 2010-8 (Preliminary Resolution To Special Assess Properties On Sunset Road For 2010 Street Improvements)- Motion made by Alderman Larson, seconded by Alderman Babcock to recommend approval of Resolution 2010-8 (Preliminary Resolution To Special Assess Properties On Sunset Road For 2010 Street Improvements). **Motion carried unanimously.**
9. Chairman's Business- None.
10. Member's Business- None.
11. Adjournment- Motion made by Alderman Larson, seconded by Alderman Babcock to adjourn the meeting at 7:03 p.m. **Motion carried unanimously.**

Finance and License Committee
March 2, 2010
Page 2