

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, August 17, 2010, 6:30 P.M.

1. Roll Call- Alderman Tom Hudson, Alderman Dave Larson, Alderman Burt Babcock and City Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Babcock, seconded by Alderman Larson to approve the minutes of the August 17, 2010 meeting as presented. Motion carried unanimously.
3. Consider Original Operator License Applications- Motion made by Alderman Larson, seconded by Alderman Babcock to recommend approval of Original Operator Licenses for Candeece Koepke, Dixijo Wirts and Robin Meyer. Motion carried unanimously.
4. Consider Temporary Operator License Applications- Motion made by Alderman Larson, seconded by Alderman Babcock to recommend approval of Temporary Operator Licenses for St. Peter of Alcantara Congregation (August 20, 21, 22, 2010) Maritime Heritage Festival event- Randall Lanser, Richard Olson, Arnold Styles, Beth Ann Lauters, George Schmitt, Robert Dreier, Dale Arendt, Eugene Erlauer, Ken Hoard. Motion carried unanimously.
5. Consider Class “B” / “Class B” Retailers License Application- Motion made by Alderman Larson, seconded by Alderman Babcock to recommend for approval a Class “B” / “Class B” Retailers License for St. Peter of Alcantara Congregation (August 20, 21, 22, 2010) Maritime Heritage Festival event. Motion carried unanimously.
6. Amend Description Of Premises For Gopher One- This amendment is to the existing 2010-2011 Alcohol Beverage License. Gopher One recently received approval for a conditional use, the type of operation permitted; outdoor food and beverage service on the land lying immediately west of and abutting the building at 605 W. Grand Avenue. The requested amended premises description is to also include a *segregated, fenced area that is 18 x 22 immediately adjacent to and west of building.* Motion made by Alderman Babcock, seconded by Alderman Larson to recommend approval of the amended premises for the Alcohol Beverage License for Gopher One. Motion carried unanimously.
7. Resolution 2010-16 (Preliminary Resolution Declaring Intent To Levy Special Assessments Under Municipal Police Power Pursuant To §66.0703, Stats. For 2010 South Wisconsin, Chestnut, Division Street Improvement Project)- Motion made by Alderman Larson, seconded by Alderman Babcock to recommend for approval Resolution 2010-16. Motion carried unanimously.
8. Resolution 2010-17 (Preliminary Resolution Declaring Intent To Levy Special Assessments Under Municipal Police Power Pursuant To §66.0703, Stats. For 2010 Portview Drive Street Improvement Project)- Motion made by Alderman Larson, seconded by Alderman Babcock to recommend for approval Resolution 2010-17. Motion carried unanimously.

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9. Resolution 2010-18 (Allowing The Issuance And Sale Of \$4,015,000 General Obligation Refunding Bonds)- Mike Hallmann of Wisconsin Public Finance was present and reviewed the finance report with the committee. He reported that the interest rate will be 2.74%. That rate will save the City \$335,000 from original projections. Motion made by Alderman Larson, seconded by Alderman Babcock to recommend for approval Resolution 2010-18. Motion carried unanimously.

10. Chairman's Business- None.

11. Member's Business- None.

12. Adjournment- Motion made by Alderman Babcock, seconded by Alderman Larson to adjourn the meeting at 7:01 p.m. Motion carried unanimously.