

**MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE
February 2, 2010**

1. Roll Call. Members present: Tom Hudson, Burt Babcock and Dave Larson. Also present was Administrator Mark Grams.
2. Approve Minutes of Previous Meeting – Motion was made by Alderman Larson seconded by Alderman Babcock to approve the minutes of January 19, 2010. Motion carried unanimously.
3. 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 Lauren M. Henkle, Carolyn M. Kaske, Michael R. Richards and Alicia R. Staehler. Motion carried unanimously.
4. Consider Temporary Class “B”/”Class B” Retailer’s License Applications – Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of the Temporary Class “B”/”Class B” Retailer’s License Application for Port Catholic Home & School/446 N. Johnson St./February 12, March 12 and March 26, 2010 (Fish Fries) and St. Peter of Alcantara Congregation/1800 N. Wisconsin St./February 19, March 5, and March 19, 2010 (Fish Fries). Motion carried unanimously.
5. Consider Temporary Bartender’s License Application – Motion by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Temporary Bartender’s License Application for David M. Murphy, William H. Adams, Richard P. Olson and Nicholas W. Lee. Motion carried unanimously.
6. Update On 2009 City General Fund Budget – The City Administrator had nothing new to report. He is still waiting for the final employee wages and benefits to be accrued to December 2009.
7. Update On 2008 Borrowed Funds – The City Administrator updated the Committee on possible projects to be charged to the 2008 borrowed funds. He anticipated about \$200,000 that will need to be spent. More specific expenditures will be discussed at the next meeting.
8. Creation Of Downtown TIF District – Randy Tetzlaff and Mark Grams reviewed the TIF report with the Commission. Following discussion, motion by Alderman Larson, seconded by Alderman Babcock to recommend proceeding the creation of a Downtown TIF District. Motion carried unanimously.

With no further business, motion was made by Alderman Larson, seconded by Alderman Hudson to adjourn the meeting of the Finance and License Committee at 7:25 p.m. Motion carried unanimously.