

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

1. Roll Call- Alderman Tom Hudson, Alderman Dave Larson and Alderman Burt Babcock. Also present was City Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Babcock, seconded by Alderman Hudson to approve the minutes of the June 15, 2010 meeting as presented. Motion carried unanimously.
3. Consider Original Operator License Applications- Motion made by Alderman Babcock, seconded by Alderman Hudson to recommend approval of Original Operator Licenses for Christina Thompson, Patrick Zuelsdorf, Michael Krall, Antoinette Anheir, Katherine Kiesow, Sara Kimball, Rebecca Schires, Lauren Henkle, Christina Pena-Rome and Joshua Ellenson. Motion carried unanimously.
4. Consider Temporary Operator License Applications- Motion made by Alderman Babcock, seconded by Alderman Hudson to recommend approval of Temporary Operator Licenses for
*St. Peter Mens's Society- (July 17, 2010) Fish Day event: Brian Zielke T-53, Beth Ann Lauters T-54, Lois Lanser T-55, Richard Olson T-56, David Murphy T-57 and William Adams T-58
*Leathernecks- (July 17, 2010) Fish Day event: Allen Larson T-59, John Stelling T-60, Scott Bowman T-61 and Michael Kultgen T-62
*Port Washington Lions Club- (July 17, 2010) Fish Day event: Daniel Becker T-63, Carl Wegner III T-64 and Steven Hansen T-65
*Port Washington-Saukville Jaycees-(July 17, 2010) Fish Day event: Katie Herrick T-66, Michael Gasper T-67, Lisa Pawling T-68, Debra Pawling T-69 and Kristin Johnson T-70
*Christ The King- (July 18,2010) Community Chicken Roast event: Kevin Rudser T-71 and Jennifer Rudser T-72. Motion carried unanimously.
5. Consider Temporary Class "B" / "Class B" Retailer's License- Motion made by Alderman Babcock, seconded by Alderman Hudson to recommend approval of Temporary Class "B"/"Class B" Retailer's Licenses for St. Peter of Alcantara Congregation (July 17, 2010) Fish Day event- #15 Marine Leatherneck Club (July 17, 2010) Fish Day event- #16 Port Washington Lions Club (July 17, 2010) Fish Day event- #17 Port Washington- Saukville Jaycees (July 17, 2010) Fish Day event- #18 Christ The King (July 18, 2010) Community Chicken Roast- #19. Motion carried unanimously.
6. Consider Cabaret License Applications- Motion made by Alderman Babcock, seconded by Alderman Hudson to recommend approval of a Cabaret License for Sir James Pub-316 N. Franklin St. (July 16, 2010). Motion carried unanimously.

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7. Consider Proposal For Architectural Services For New Senior Center Facility At 403 W. Foster Street- Discussion was held n the proposal from Haag-Mueller, Inc. for Architectural and engineering services. Motion made by Alderman Larson, seconded by Alderman Babcock to recommend for approval the proposal for services from Haag-Mueller, Inc. Motion carried unanimously.

8. Consider Hiring EPS To Upgrade Lighting At Municipal Facilities- Discussion was held on the proposal from EPS. Motion made by Alderman Babcock, seconded by Alderman Larson to recommend for approval the proposal from EPS to upgrade lighting at municipal facilities. Motion carried unanimously.

9. Consider Sale Of City Land To State DOT (Highway 33 Project)- Mark Grams requested this item be tabled; we are waiting for all information to be submitted.

10. Ordinance 2010-13 (Amending Qualifications For Granting Alcohol Beverage Licenses and Permits) 1st Reading- Discussion was held on the current Municipal Code and the need for amendment to comply with current State Statutes. Motion made by Alderman Larson, seconded by Alderman Babcock to recommend approval of Ordinance 2010-13 Amending Qualifications For Granting Alcohol Beverage Licenses and Permits. Motion carried unanimously.

11. Chairman's Business- None.

12. Member's Business- None.

13. Adjournment- Motion made by Alderman Larson, seconded by Alderman Babcock to adjourn the meeting at 7:13 p.m. Motion carried unanimously.