

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, June 15, 2010, 6:45 P.M.
City Hall, Lower Level Conference Room

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 Babcock, seconded by Alderman Hudson to approve the minutes of June 1, 2010. Motion carried unanimously.
3. Consider Original Operator License Applications- Motion made by Alderman Larson, seconded by Alderman Babcock to recommend approval of an Original Operator License for Antoinette Brown, Jennifer Dvoran-Wycklendt, Amy Gannon, James Steffen, Evelle Franzke, Mike Frey and Karen Lavora. Motion carried unanimously.
4. Consider Renewal Operator License Applications- Motion made by Alderman Larson, seconded by Alderman Babcock to recommend approval for Renewal of Operator Licenses for licensing period July 1, 2010 through June 30, 2011 per listing of individuals presented. Motion carried unanimously.
5. Consider Temporary Operator License Applications- Motion made by Alderman Babcock, seconded by Alderman Larson to recommend for approval Temporary Operator Licenses for Ozaukee Lodge –Fish Day event July 17, 2010: Craig Heatwole, Sidney Arthur, Mark Flack, Erwin Wuehr and Jerry Rasmussen.
Port Washington Lions Club-Lionsfest/Derby event July 30, July 31, August 1, 2010: David Mueller, Jeffery Bley, Shaun Hokanson, Jordan Schwanz, Merlin Mueller, Jeffery Boss, Brian Barber and Gerald Bley. Motion carried unanimously.
6. Consider Renewal Alcohol Beverage License Applications- Motion made by Alderman Larson, seconded by Alderman Babcock to recommend for approval the following licenses for period July 1, 2010 through June 30, 2011- Combination “Class B” Retailer’s License Applications (Tavern), Combination “Class A” License Applications, Class “A” Fermented Malt Beverage License Applications, Class “B” Fermented Malt Beverage / “Class C” Wine License Applications. Per attached listing. Motion carried unanimously.
7. Consider Temporary Class “B” / “Class B” Retailer’s License- Motion made by Alderman Larson, seconded by Alderman Babcock to recommend for approval for a Temporary Class “B” / “Class B” Retailer’s License the Port Washington-Saukville Rotary Club- Fish Day event July 17, 2010. Motion carried unanimously.
8. Consider Cabaret License Applications- Motion made by Alderman Larson, seconded by Alderman Babcock to recommend for approval the following for an Annual Cabaret License period July 1, 2010 through June 30, 2011; Gopher One, Inc (Donna Ferraino) 605 Grand Ave., Harbor Hills, Inc. (Robert Nisleit) 101 Freeman Drive, Sundance (Pasquale Montalto) 551 Wisconsin Street, Lakeview Conference Center, LLC (Chandrakant M. Patel) 350 E.

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Seven Hills Road, NewPort Shores (John Weinrich) 407 E. Jackson Street, Port Washington Hotel, LLC (Cathleen A. Wilger) 135 E. Grand Avenue, Foxys (Andrea Lanza) 219 N. Franklin Street, Deano's Portside Pub & Grille, LLC (James Blick) 301 E. Pier Street, Willies Lakefront Lanes (Gayle Wilber) 119 E. Main Street. Motion carried unanimously.

9. Consider Energy Efficiency Conservation Block Grant Contract (New Municipal Building Lighting System) With State Department Of Commerce- Mark Grams reported that this contract was received last month and is to improve lighting efficiency in various municipal buildings. The grant is amount is \$72,600. The City would need to fund approximately \$28,000 to complete the project in all of the municipal buildings. This would come from the funds remaining in the 2008 borrowing. Motion by Alderman Larson, seconded by Alderman Babcock to approve the 2010 Wisconsin Energy Efficiency And Conservation Block Grant Contract Between The Wisconsin Department Of Commerce And The City Of Port Washington. Motion carried unanimously.
10. Discuss Amending Municipal Code Regarding Issuance Of Operator Licenses-Discussion was held on amending the municipal code to allow the Committee and Council latitude in approval for individuals requesting an operator license. Discussion will be held with the City Attorney regarding changing the municipal code.
11. Chairman's Business- None.
12. Member's Business- The City Administrator reported that the 2009 draft General Fund Audit report as been received. Discussion of the report will be held at a future meeting.
13. Adjournment- Motion made by Alderman Babcock, seconded by Alderman Larson to adjourn the meeting at 7:12 p.m. Motion carried unanimously.