

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Tuesday, March 16, 2010, 6:45 P.M.**

1. Roll Call: Members Present: Tom Hudson, Dave Larson and Burt Babcock. Also present was Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion was made by Alderman Babcock, seconded by Alderman Hudson to approve the minutes of March 2, 2010. Motion carried unanimously.
3. Consider Original Operator's License Applications- Motion made by Alderman Babcock, seconded by Alderman Hudson to recommend approval of the Original Operator License for Rahchelle M. McCambridge and approval of an Original Operator License for Angela Hartwig pending an acceptable records check. Motion carried unanimously.
4. Consider Cabaret License Applications- Motion made by Alderman Babcock, seconded by Alderman Hudson to recommend approval of the Cabaret License for JAZ Enterprises, Inc./ Port Hotel, Joseph A. Zankl owner. Motion carried unanimously.
5. Consider Civic License for Port Fish Day- Motion made by Alderman Babcock, seconded by Alderman Larson to recommend approval of a Civic License for Port Fish Day with the amendment, under Park and Recreation to close the restrooms in Upper Lake Park and Veterans Memorial Park. Motion carried unanimously.
6. Consider Renewal Of Lease Agreement With W.J. Niederkorn Museum and Art Center (Eghart House)- Motion made by Alderman Larson, seconded by Alderman Babcock to recommend approval of the Renewal Of Lease Agreement With W.J. Niederkorn Museum and Art Center (Eghart House). Motion carried unanimously.
7. Discuss Borrowing Funds For 2010 Capital Projects- The City Administrator discussed the capital projects to be included in the 2010 borrowing. Administrator Grams will meet with Carol Wirth to determine how to structure the debt service schedule.
8. Discuss The Spending Of Funds From 2008 Borrowing- The City Administrator discussed projects to be spent from the funds remaining in the 2008 borrowing. One additional expenditure would be the City's share of the energy efficiency grant for re-lighting municipal buildings.

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. Motion carried unanimously.