



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 Larson to approve the minutes of March 2, 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 Valerie C. Rahn and Sarah A. Richards. Motion carried unanimously.
4. Consider Cabaret License Applications- Motion by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Cabaret License Application for Main Street Promotions "Hot In The Harbor" (Chili Cook Off) The Wilson House/206 N. Franklin Street on March 13, 2010. Motion carried unanimously.
5. Update On 2009 General Fund Budget- The City Administrator updated the committee on surplus projection for the 2009 General Fund Budget. The General Fund will receive approximately \$50,000 more in revenue from the water utility, which will push the surplus to \$200,000. Future updates will be given as final numbers come in.
6. Update On 2008 Borrowed Funds- The City Administrator reported that expenditures have been made from the borrowed fund to get below \$215,000 remaining in the fund. Discussion on how to spend the remaining funds will be held at a future meeting.
7. Discuss 2010 Borrowing For Capital Projects- The City Administrator discussed projects for the 2010 borrowing. Cost estimates for the projects will be discussed at the next meeting.
8. Consider Proposal For July 4th, 2010 Fireworks- Motion by Alderman Larson, seconded by Alderman Babcock to recommend approval of J and M Displays for the City's Fourth of July Fireworks Celebration. Motion carried unanimously.
9. Chairman's Business- None

10. Member's Business- None

11. Adjournment- With no further business, a motion was made by Alderman Larson, seconded by Alderman Babcock to adjourn the meeting of the Finance and License Committee at 7:17 p.m. Motion carried unanimously.

Committee Members

Tom Hudson	284-1948
Dave Larson	268-1171
Burt Babcock	284-3419

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting.

-Please note: It is possible that one or more members, and possibly a quorum of members, of other governmental bodies of the municipality may be in attendance at the above meeting to gather information. No action will be taken by any other governmental body at this meeting except by the governing body noticed above. State ex rel. Badke v. Village Board, 173 Wis. 2d 553 (1993).