

**MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, March 30, 2010, 6:30 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 made by Alderman Babcock, seconded by Alderman Larson to approve the minutes of March 16, 2010. **Motion carried unanimously.**
3. Consider Original Operator's License Applications- Motion made by Alderman Babcock, seconded by Alderman Larson to recommend approval of an Original Operator License for Cassandra Marie Pierog and Nicole A. Kloehn. **Motion carried unanimously.**
4. Consider Temporary Class "B" / "Class B" Retailers License Applications- Motion made by Alderman Larson, seconded by Alderman Babcock to recommend approval of Temporary Class "B" / "Class B" Retailers License Applications for Great Lakes Sport Fisherman Club- Ozaukee Chapters, Port Washington Yacht Club, VFW Post 7588 and Port Washington Lions Club. **Motion carried unanimously.**
5. Consider Temporary Operator's License Applications- Motion made by Alderman Babcock, seconded by Alderman Larson to recommend approval of Temporary Operator's License Applications for Great Lakes Sport Fisherman Club to include: Robert Hammen, John Peters, William Koch, Duane Nadolski, Timothy Pfeil, Paul Pogrnt, Phil Moreau, Bill Saruer, Allen Larson, Willard Rusch, Daniel Mitchell, and VFW Post 7588 to include: Dennis Ansay, Charles Ellmauer and Wesley Blumenberg. **Motion carried unanimously.**
6. Consider Cabaret License Applications- Motion made by Alderman Babcock, seconded by Alderman Larson to recommend approval for a Cabaret License for Sir James Pub. **Motion carried unanimously.**
7. Discuss Borrowing Funds For 2010 Capital Projects- Carol Wirth of Public Finance Professionals was present to report on financing options for the 2010 and 2013 borrowing for capital projects. Carol presented two scenarios in regards to the amount of borrowing over the next four years. Following discussion; Motion made by Alderman Larson, seconded by Alderman Babcock to recommend scenario one in which the City would borrow \$4 million in 2010 and an estimated \$2 million in 2013. **Motion carried unanimously.**
8. Chairman's Business- None.
9. Member's Business- None.
10. Adjournment- Motion made by Alderman Larson, seconded by Alderman Babcock to adjourn the meeting at 7:00 p.m. **Motion carried unanimously.**

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