

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Wednesday, April 6, 2011, 6:30 P.M.**

1. Roll Call- Alderman Burt Babcock, Alderman Dave Larson and Alderman Tom Hudson. Also present City Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Larson, seconded by Alderman Babcock to approve the minutes as presented. Motion carried unanimously.
3. Review City Attorney Opinion On Issuance Of Operator's Licenses- The Committee reviewed the opinion of the City Attorney. The consensus of the Committee was to use his recommendation as guidelines when approving an Operator's License.
4. Consider Original Alcohol Beverage License Application- Motion made by Alderman Babcock, seconded by Alderman Larson to recommend approval of an Original Alcohol Beverage License specifically a Class "B" Combination Liquor and Beer License for Annerz, LLC d/b/a/ The Spot, Ann M. Dohms-Hanson, agent. Motion carried unanimously.
5. Consider Original Operator License Applications- Motion made by Alderman Larson, seconded by Alderman Babcock to recommend approval of Original Operator Licenses for Kim M. Buczek and Brenda L. Zankl. Motion carried unanimously.
6. Consider Temporary Class "B" / "Class B" Retailers License Applications- Motion made by Alderman Babcock, seconded by Alderman Larson to recommend approval for Temporary Class "B" / "Class B" Retailers Licenses for St. Mary's Congregation at 446 N. Johnson St. for St. Mary's Casino Night on April 9, 2011 and VFW Post 7588 at Upper Lake Park Pavilion for Fish Day on July 16, 2011. Motion carried unanimously.
7. Consider Temporary Operator License Applications- Motion made by Alderman Larson, seconded by Alderman Babcock to recommend approval of Temporary Operator Licenses for Gerald Lee for St. Mary's Congregation Casino Night on April 9, 2011 and Charles Ellmauer, Wesley Blumenburg, Dennis Ansay and Ann Augustin for VFW Post 7855 for Fish Day on July 16, 2011. Motion carried unanimously.
8. Consider Fourth Of July Fireworks Contract- Motion made by Alderman Babcock, seconded by Alderman Larson to recommend approval of a one year contract with J & M Display for the 4<sup>th</sup> of July fireworks. Motion carried unanimously.
9. Review Preliminary Energy Assessment Report From Johnson Controls- The Committee reviewed the report from Johnson Controls. The City Administrator reported that specific Department Heads will meet with representatives of Johnson Control to review their recommendation for their Department.
10. Discuss Governors Proposed 2011-2013 State Budget In Regards To Shared Revenue And Transportation Aids- The Committee discussed the Governors recommendation on budget cuts for municipalities. The City Administrator indicated that he feels the City can absorb the revenue losses with the City employees paying higher retirement and health insurance contributions.

11. Potential Refinancing Of 2008 Notes- The City Administrator gave a report on Carol Wirth's letter regarding refinancing 2008 notes. The earliest we can refinance is May of this year. Carol will continue to monitor rates and let the City know when to refinance.
12. Chairman's Business- None.
13. Member's Business- None.
14. Adjournment- Motion made by Alderman Larson, seconded by Alderman Babcock to adjourn at 7:20 p.m. Motion carried unanimously.