

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, June 21, 2011, 6:30 P.M.

1. Roll Call- Alderman Dave Larson, Alderman Burt Babcock and Alderman Joe Dean. Also present City Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Dean, seconded by Alderman Babcock to approve the minutes as presented. Motion carried unanimously.
3. Consider Original Alcohol Beverage License Application for Class “B”, Class “C” Retailers License and a Class “A” Retailers License- Motion made by Alderman Dean, seconded by Alderman Babcock to recommend approval of an Original Class “B” and “Class C” Retailers License for John’s Tavern & Pizzeria, LLC, Karen Stoffel- Agent, and Class “A” Retailers’ Liquor License for Mad Max 1460, Inc., Steve Magestro-agent. Motion carried unanimously.
4. Consider Renewal Of Alcohol Beverage License Applications- Motion made by Alderman Dean, seconded by Alderman Babcock to recommend approval of the Renewal of Alcohol Beverage License Applications as presented. Motion carried unanimously.
5. Consider Renewal Of Operator Licenses- Motion made by Alderman Dean, seconded by Alderman Babcock to recommend approval of the Renewal of Operator Licenses as presented. Motion carried unanimously.
6. Consider Annual Cabaret License Applications- Motion made by Alderman Babcock, seconded by Alderman Dean to recommend approval of the Annual Cabaret Licenses as presented. Motion carried unanimously.
7. Consider Original Operator License Applications- Motion made by Alderman Babcock, seconded by Alderman Dean to recommend approval of Original Operator Licenses for Cassandra Thistle, Jacob Davel, Catherine Krueger, Robert Hoffman and Steven Rostankowski. Motion carried unanimously.
8. Consider Temporary Class “B” / “Class B” Retailers License Applications- Motion made by Alderman Babcock, seconded by Alderman Dean to recommend approval of Temporary Class “B”/“Class B” Retailers License Application for the Port Washington Lions Club, Ozaukee Masonic Lodge and Port Washington-Saukville Jaycee’s for Port Fish Day on July 16, 2011. Motion carried unanimously.
9. Consider Temporary Operator License Applications- Motion made by Alderman Babcock, seconded by Alderman Dean to recommend approval of Temporary Operator Licenses for all of the following for July 16, 2011 Fish Day Event; Port Washington Lions Club for Ross Larsson, Kevin Gerrits, Brian Roettcher, Carl Wegner III, David Mueller, Charles Prendergast, Richard Webb, Gerald Bley and James Herman. Ozaukee Masonic Lodge for Erwin Wuehr, Craig Heatwole and Sidney Arthur. Port Washington-Saukville Jaycees for Katie Herrick, Morgan Herrick, Thomas Spankowski, Debra Pawling, James Johnson, Amber Christel, Michael Gasper and Kristin Johnson. Motion carried unanimously.
10. Consider Requests To Amend The Description Of The Licensed Premises For Certain Tavern And Restaurant Alcohol Beverage Licensees For Community Festival On July 3, 2011 (Event Rescheduled From May 29, 2011)- Motion made by Alderman Dean, seconded by Alderman Babcock to approve the amendment as presented. Motion carried unanimously.

11. Resolution 2011-7 (Authorizing The Issuance And Sale Of \$3,650,000 General Obligation Refunding Bonds)- Carol Wirth was present and reviewed her report with the Committee. Following discussion a Motion was made by Alderman Babcock, seconded by Alderman Dean to recommend approval Resolution 2001-7 as presented. Motion carried unanimously.
12. Consider Schedule For City Revaluation In 2012- The City Assessors Ernie and Pat Matthies gave a report on the need for a City-wide reassessment. The Committee questioned whether a full City-wide reassessment was necessary when the residential ratio was over 90%. Ernie indicated that he will check with the State Department of Revenue and report back. This item was then tabled by the Committee.
13. Reduce Letter Of Credit For Harmony Homes- Motion made by Alderman Babcock, seconded by Alderman Dean to recommend approval of the Letter of Credit reduction for Harmony Homes as presented. Motion carried unanimously.
14. Chairman's Business- None.
15. Member's Business- None.
16. Adjournment- Motion made by Alderman Dean, seconded by Alderman Babcock to adjourn the meeting at 7:28 p.m. Motion carried unanimously.