

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, June 7, 2011, 6:30 P.M.
City Hall, Lower Level Conference Room

1. Roll Call- Alderman Dave Larson, Alderman Burt Babcock and Alderman Joe Dean. Also present City Administrator Mark Grams, Carol Wirth, Financial Consultant, Fire Chief Mark Mitchell and Terry Tietzen.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Babcock, seconded by Alderman Larson to approve the minutes as presented. Motion carried unanimously.
3. Consider Original Alcohol Beverage License Application for Class “B” Combination Retailers License- Motion made by Alderman Babcock, seconded by Alderman Larson to recommend approval an Original Class “B” Combination Retailers License for Victor’s Pier Street Shanty, LLC, Victor Cerda, Agent. Motion carried unanimously.
4. Consider Renewal Of Alcohol Beverage License Applications- Motion made by Alderman Babcock, seconded by Alderman Dean 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 Dean, seconded by Alderman Babcock 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 Jessica Miner, Peter Moulds and Sasha Lane. Motion carried unanimously.
8. Consider Temporary Class “B” / “Class B” Retailers License Applications- Motion made by Alderman Dean, seconded by Alderman Babcock to recommend approval of Temporary Class “B”/“Class B” Retailers License Application for the Port Washington Leatherneck Club for Port Fish Day on July 16, 2011. Motion carried unanimously.
9. Consider Temporary Operator License Applications- Motion made by Alderman Dean, seconded by Alderman Babcock to recommend approval of Temporary Operator Licenses for Port Washington Leatherneck Club for John Stelling, Rudolph Scharnweber, Stephen Kliner, Robert Blasing and Scott Bowman for Port Fish Day on July 16, 2011. Motion carried unanimously.
10. Consider Amending Application For Premises Description For Yacht Club (June 17th Event)-Motion made by Alderman Dean, seconded by Alderman Babcock to recommend approval for amending the premises description for the Yacht Club for a June 17, 2011 event. Motion carried unanimously.

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11. Consider Proposed New Ambulance Rates- Fire Chief Mark Mitchell reviewed the proposed rates with the Committee. The new rates would cover the additional costs of paramedic services. This will be the first rate increase in four years. Motion made by Alderman Dean, seconded by Alderman Babcock to recommend approval of the new ambulance rates as presented. Motion carried unanimously.
12. Consider Refinancing Of \$3.65 Million Dollars In Debt- Carol Wirth was present and distributed her report on the proposed refinancing. The projected interest rate is 3.258%. Carol reviewed the debt service schedule based on this interest rate. Following discussion, Motion made by Alderman Babcock, seconded by Alderman Dean to recommend approval of the refinancing of \$3.65 million dollars in debt. Motion carried unanimously.
13. Consider Proposed Plan To Sell Senior Center Building- Motion made by Alderman Dean, seconded by Alderman Babcock to recommend approval of the proposed plan to sell the Senior Center building. Motion carried unanimously.
14. Appraisal Of City Property On South Spring Street- Motion made by Alderman Dean, seconded by Alderman Babcock to recommend approval of an appraisal of the property on South Spring Street, not to exceed \$900. Motion carried unanimously.
15. Chairman's Business- None.
16. Member's Business- None.
17. Adjournment- Motion made by Alderman Dean, seconded by Alderman Babcock to adjourn the meeting at 7:33 p.m. Motion carried unanimously.