

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, May 17, 2011, 6:30 P.M.

1. Roll Call- Alderman Burt Babcock and Alderman Joe Dean. Excused: Alderman Larson. Also present City Engineer Rob Vanden Noven, Park & Recreation Director Charlie Imig and 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. Original Alcohol Beverage License Application for Class “A” Retailers- Motion made by Alderman Dean, seconded by Alderman Babcock to recommend approval of an Original Class “A” Retailers License for Made Max 1460, Inc., Steve Magestro, Agent. Motion carried unanimously.
4. Consider Original Operator License Applications- Motion made by Alderman Babcock, seconded by Alderman Dean to recommend approval of an Operator License for Nicole Kapp, Tamica Aguila, Carrie Dumas and Michael Rowe. Motion carried unanimously.
5. Consider Temporary Class “B” / “Class B” Retailers License Applications- Motion made by Alderman Dean, seconded by Alderman Babcock to recommend approval of a Class “B”/“Class B” Retailers License for Port Washington Festivals, Inc., at north slip and Marina parking lot for Pirate Festival on June 3, 4, 5, 2011. Motion carried unanimously.
6. Consider Temporary Operator License Applications- Motion made by Alderman Dean, seconded by Alderman Babcock to recommend approval of Temporary Operator Licenses for Issam Izhiman, Pamela Stecker, Crista Larsen and Dean Larsen for Pirate Festival, June 3, 4, 5, 2011. Motion carried unanimously.
7. Consider Amending Premises Description For Some Licensed Tavern And Restaurants For Community Festival, May 29th- Motion made by Alderman Dean, seconded by Alderman Babcock to recommend approval of the amended premises descriptions for the establishments as presented. Motion carried unanimously.
8. Consider Purchase Of New Mower For Park & Recreation Department And Emergency Repair Of Water Park. Park & Recreation Director Charlie Imig explained the need for the new lawn mower and the emergency repairs needed at the Water Park. Tiles are pulling apart and need to be replaced. Alderman Dean had questions regarding the lawn mower and whether other options have been explored such as working with the County. Following discussion a Motion was made by Alderman Babcock, seconded by Alderman Dean to take \$21,000 from reserve fund for mower purchase. Motion carried unanimously. Motion made by Alderman Babcock, seconded by Alderman Dean to repair Water Park with funds from reserve fund. Motion carried unanimously.
9. Consider Financing For Highway 33 And N. Lake Street Projects- Motion made by Alderman Babcock, seconded by Alderman Dean to approve the financing for the Highway 33 and N. Lake Street projects as presented. Motion carried unanimously.
10. Chairman’s Business- None.
11. Member’s Business- None.
12. Adjournment- Motion made by Alderman Babcock, seconded by Alderman Dean to adjourn the meeting at 7:32 p.m. Motion carried unanimously.

