

**MINUTES  
CITY OF PORT WASHINGTON  
FINANCE AND LICENSE COMMITTEE MEETING  
Wednesday, May 4, 2011, 6:30 P.M.**

1. Roll Call- Alderman Burt Babcock, Alderman Dave Larson and Alderman Joe Dean. Also present City Administrator Mark Grams.
2. Election Of Chairman And Vice-Chairman- Motion made by Alderman Dean, seconded by Alderman Babcock to nominate Alderman Dave Larson Committee Chairman and Alderman Burt Babcock as Committee Vice-Chairman. Motion carried unanimously.
3. Approve Minutes Of Previous Meeting- Motion made by Alderman Babcock, seconded by Alderman Larson to approve the minutes as presented. Motion carried unanimously.
4. Consider Original Operator License Applications- Motion made by Alderman Dean, seconded by Alderman Babcock to table consideration of Operator License Applications. Motion carried unanimously.
5. Consider Temporary Class “B” / “Class B” Retailers License Applications- Motion made by Alderman Babcock, seconded by Alderman Dean to recommend approval of applications for Port Washington Yacht Club, 430 Lake Street for Fish Day on July 16, 2011 and Kiwanis Club of Greater Port Washington, Kiwanis Pavilion and Marina for Fish Day on July 16, 2011. Motion carried unanimously.
6. Consider Temporary Operator License Applications- Motion made by Alderman Dean, seconded by Alderman Babcock to recommend approval of applications for Isaac Krikorian for Port Washington Pirate Festival on June 3, 4, 5, 2011 and Gary Boehle, Carol Boehle, Bradley LeDuc, Robin Depies, Ken Pearson and Barb Kobishop for Fish Day on July 16, 2011. Motion carried unanimously.
7. Consider Fish Day Civic License Permit- Motion made by Alderman Babcock, seconded by Alderman Dean to recommend approval of a Civic License Permit for Port Fish Day, Inc. for Fish Day on July 16, 2011. Motion carried unanimously.
8. Discuss Sale Of Senior Center Building- The Committee discussed the options. Historical Society President Jackie Oleson was present to discuss the Historical Society’s interest in the building. Motion made by Alderman Dean, seconded by Alderman Babcock to recommend giving the Historical Society first option and right of first refusal. Motion carried unanimously.
9. Review Preliminary 2010 Financial Reports- The City Administrator reported on the fund balances projected for the 2010 City General Fund and Debt Service Fund. Both funds will have positive balances which will increase their reserve funds.
10. Update On Telecommunication Audit Preliminary Report- This item was tabled.
11. Consider Moving Proposals For Relocation Of Senior Center- Motion made by Alderman Larson, seconded by Alderman Dean to recommend approval of the contract with Mr. Mover. Motion carried unanimously.
12. Chairman’s Business- None.

13. Member's Business- None.

14. Adjournment- Motion made by Alderman Babcock, seconded by Alderman Dean to adjourn the meeting at 7:13 p.m. Motion carried unanimously.