

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Tuesday, July 20, 2010, 6:30 P.M.**

1. Roll Call- Alderman Tom Hudson, Alderman Dave Larson and Alderman Burt Babcock. Also present was City Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Babcock, seconded by Alderman Hudson to approve the minutes of the July 6, 2010 meeting as presented. Motion carried unanimously.
3. Consider Original Operator License Applications- Motion made by Alderman Babcock, seconded by Alderman Hudson to recommend approval of Original Operator Licenses for Lisa Casper, Teresa Wallenkamp-DePas, Kelly Ciriacks, Kristin Roddy, Mary Morano and Kelly Frievalt. Motion carried unanimously.
4. Consider Temporary Class “B” / “Class B” Retailer’s License- Motion made by Alderman Babcock, seconded by Alderman Hudson to recommend approval of Temporary Class “B”/”Class B” Retailer’s Licenses for Port Washington Main Street Inc. (August 20, 21, 22, 2010) Maritime Heritage Festival event. Motion carried unanimously.
5. Consider Cabaret License Applications- Motion made by Alderman Babcock, seconded by Alderman Hudson to recommend approval of a Cabaret License for Port Washington Main Street Inc. (August 20, 21, 22, 2010) for Maritime Heritage Festival event. Motion carried unanimously.
6. Consider Agreement For Architectural Services For New Senior Center Facility At 403 W. Foster Street- Motion made by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Agreement with Haag Muller. Motion carried unanimously.
7. Consider Agreement With EPS To Upgrade Lighting At Municipal Facilities- Motion made by Alderman Babcock, seconded by Alderman Larson to recommend approval of the Agreement with EPS. Motion carried unanimously.
8. Preparation Of 2011 City Budgets- Mark Grams reported that work will begin shortly on preparation of the 2011 City budgets. State levy limits are still in place at 3%. To remain eligible for the State Expenditure Restraint program, expenditures cannot be increased by more than 3%. The goal will be to keep expenditures at an increase of no more than 2% to keep any tax rate increases to a minimum. Continuation of the Shared Ride Taxi program must be determined very soon also.
9. Chairman’s Business- None.
10. Member’s Business- None.
11. Adjournment- Motion made by Alderman Larson, seconded by Alderman Babcock to adjourn the meeting at 7:05 p.m.

**Finance and License Committee**  
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