

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, June 1, 2010, 6:45 P.M.
City Hall, Lower Level Conference Room

1. Roll Call: Tom Hudson, Dave Larson and Burt Babcock. Also present was Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Babcock, seconded by Alderman Larson to approve the minutes of May 18, 2010. Motion carried unanimously.
3. Consider Original Operator License Application- Motion made by Alderman Larson, seconded by Alderman Babcock to recommend approval of an Original Operator License for Andrea R. Voulgaropoulos. Motion carried unanimously.
4. Consider Renewal Operator License Applications- Motion made by Alderman Babcock, seconded by Alderman Larson to recommend approval for Renewal of Operator Licenses for licensing period July 1, 2010 through June 30, 2011 per listing of individuals presented. Motion carried unanimously.
5. Consider Temporary Operator License Applications- Motion made by Alderman Larson, seconded by Alderman Babcock to recommend for approval Temporary Operator Licenses for Crista Larsen, Isacc Krikorian, Dawn Emanuele, Joel Talacko, Kimberly McCulloch and Dean Larsen. Motion carried unanimously.
6. Consider Original Alcohol Beverage License Application-“Class B” Fermented Malt- CIT Associates, LLC d/b/a Taste Of Africa Restaurant- Motion made by Alderman Larson, seconded by Alderman Babcock to recommend for approval an Original Alcohol Beverage License for “Class B” Fermented Malt for CIT Associates, LLC, d/b/a Taste Of Africa Restaurant. License period July 1, 2010 through June 30, 2011. Motion carried unanimously.
7. Consider Renewal Alcohol Beverage License Applications- Motion made by Alderman Larson, seconded by Alderman Babcock to recommend for approval the following licenses for period July 1, 2010 through June 30, 2011- Combination “Class B” Retailer’s License Applications (Tavern), Combination “Class A” License Applications, Class “A” Fermented Malt Beverage License Applications, Class “B” Fermented Malt Beverage / “Class C” Wine License Applications. Per attached listing. Motion carried unanimously.
8. Consider Cabaret License Applications- Motion made by Alderman Babcock, seconded by Alderman Larson to recommend for approval the following for an Annual Cabaret License period July 1, 2010 through June 30, 2011; Schooner Pub, Inc (Mark R. Poull and Karen R. Poull) 114 N. Franklin Street, The Patio Bar & Grill (Al Uselding) 601 N. Wisconsin Street. Motion carried unanimously.

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9. Discuss The Need For Citywide Re-Assessment Within Next Two Years- Mark Grams reviewed the report prepared by Matthies and Associates. The Matthies' indicate that the reassessment may not have to be done until 2012 because residential assessment ratio will exceed 90% after this year.

10. Chairman's Business- None

11. Member's Business- None

12. Adjournment- Motion made to adjourn at 7:20 p.m. by Alderman Babcock, seconded by Alderman Larson. Motion carried unanimously.