

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE
January 16, 2007

1. Roll Call. Members present: Aldermen Pete Jushka, Burt Babcock and Tom Hudson. Also present was Administrator Mark Grams.
2. Approve Minutes of Previous Meeting-Motion by Alderman Hudson, seconded by Alderman Jushka to approve minutes of the previous meeting. Motion carried unanimously.
3. Consider Original Operator's License Applications-Motion by Alderman Jushka, seconded by Alderman Babcock to recommend approval of the Original Operator's License Applications for Angel D. Tello, Brittany S. Vanderhoof, and Vadim Mustafayev. Motion carried unanimously.
4. Resolution 2007-5 (Carryover Of Funds WWTP)-Motion by Alderman Jushka, seconded by Alderman Babcock to approve Resolution 2007-5. Motion carried unanimously.
5. Consider Combination "Class A" Retailer's License-Motion by Alderman Jushka, seconded by Alderman Babcock to recommend approval of the Combination "Class A" Retailer's License for Vadim Mustafayev/Attass Liquor & Wine Store/925A S. Spring Street/February 15, 2007 to June 30, 2007. Motion carried unanimously.

With no further business, motion was made by Alderman Jushka, seconded by Alderman Babcock to adjourn the Finance and License Committee Meeting at 7:18 p.m. Motion carried unanimously.