

**MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, August 3, 2010, 7:00 P.M.**

1. Roll Call – Alderman Tom Hudson, Alderman Dave Larson and Alderman Burt Babcock. City Administrator Mark Grams was not present and excused.
2. Approve Minutes Of Previous Meeting – Motion made by Alderman Babcock, seconded by Alderman Larson to approve the minutes of the July 20, 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 Stephanie McPherson and Leslie Kesterson. Motion carried 2-1 (Alderman Larson: No)
4. Consider Temporary Operator License Applications - Motion made by Alderman Babcock, seconded by Alderman Larson to recommend approval of Temporary Operator Licenses for August 20, 21, 22, 2010 Maritime Heritage Festival event to Julie Boss, Shawn Hohanson, Jeffrey Boss and Rik Kluessendorf. Motion carried unanimously.
5. Consider Temporary Class “B” / “Class B” Retailer’s License - Motion made by Alderman Larson, seconded by Alderman Babcock to recommend approval of Temporary Class “B” / “Class B” Retailer License for Port Washington Lions Club for August 20, 21, 22, 2010 Maritime Heritage Festival event. Motion carried unanimously.
6. Consider Transferring Funds from Contingency To Celebration Account For City’s 175th Anniversary Celebration. - Motion made by Alderman Larson, seconded by Alderman Babcock to recommend transferring up to \$7500 from Contingency to Celebration Account for City’s 175th Anniversary Celebration. Motion carried unanimously.
7. Chairman’s Business – Upcoming budget issues – city taxi, removing trash collection charge from property tax as separate fee for fairness to condo owners.
8. Member’s Business - None
9. Adjournment - Motion made by Alderman Babcock, seconded by Alderman Larson to adjourn the meeting at 7:25 PM

Respectfully submitted,
Alderman Tom Hudson