

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, August 2, 2011, 7:00 P.M.
City Hall, Lower Level Conference Room

1. Roll Call- Alderman Dave Larson, Alderman Burt Babcock and Alderman Joe Dean. Absent and Excused: City Administrator Mark Grams. Present: Deputy Clerk Susan Westerbeke
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Babcock, seconded by Alderman Larson to approve the minutes as presented. Motion carried.
3. Consider Original Operator License Applications- Motion made by Alderman Babcock, seconded by Alderman Larson to recommend approval of Operator Licenses as presented. Motion carried unanimously.
4. Consider Temporary Class “B” / “Class B” Retailers License Applications- Motion made by Alderman Dean, seconded by Alderman Babcock to recommend approval of the Temporary Class “B”/”Class B” Licenses as presented. Motion carried unanimously.
5. Consider Temporary Operator License Applications- Motion made by Alderman Babcock, seconded by Alderman Dean to recommend approval of Temporary Operator Licenses as presented. Motion carried unanimously.
6. Consider Cabaret Licenses- Motion made by Alderman Babcock, seconded by Alderman Dean to recommend approval of Cabaret Licenses as presented. Motion carried unanimously.
7. Chairman’s Business- None.
8. Member’s Business- None.
9. Adjournment- Motion made by Alderman Dean, seconded by Alderman Babcock to adjourn the meeting at 7:12 p.m. Motion carried unanimously.