

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Wednesday, February 16, 2011, 7:00 P.M.**

1. Roll Call- Alderman Tom Hudson, Alderman Burt Babcock and Alderman Dave Larson. Also in attendance, City Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Babcock, seconded by Alderman Larson to approve the minutes as presented. Motion carried unanimously.
3. Consider Original Operator License Applications- Motion made by Alderman Larson, seconded by Alderman Babcock to recommend approval of an Operator License for Amy M. Wissmueller. Motion carried unanimously.
4. Consider Temporary Class "B"/"Class B" Retailer's License Applications- Motion made by Alderman Babcock, seconded by Alderman Larson to recommend approval of Temporary Class "B"/"Class B" Retailer's Licenses for St. Peter of Alcantara Congregation (Fish Fry - 1800 N. Wisconsin St. on March 11<sup>th</sup>, March 25<sup>th</sup>, April 8<sup>th</sup>, 2011)  
Port Washington Lions Club (Fish Derby /Fest at Kiwanis Pavilion, Port Marina and Adjacent Parking Lot on July 29<sup>th</sup>, July 30<sup>th</sup>, July 31<sup>st</sup>, 2011)  
Port Main Street Inc. (Hot In The Harbor-Chili Tasting- 200 N. Franklin Street on February 26<sup>th</sup>, 2011) Motion carried unanimously.
5. Consider Temporary Bartender's License Applications- Loras Lux, William Adams, Robert Kattner (Fish Fry- 1800 N. Wisconsin St. on March 11<sup>th</sup>, March 25<sup>th</sup>, April 8<sup>th</sup>, 2011) Kevin Kirst, Perry Lieuallen (Hot In The Harbor- Chili Tasting on February 26<sup>th</sup>, 2011) Motion carried unanimously.
6. Consider Capital Assistance Contract With State DOT For New Taxi Mini-Van- Motion made by Alderman Larson, seconded by Alderman Babcock to recommend approval of the Capital Assistance Contract with the State DOT. Motion carried unanimously.
7. Chairman's Business- None.
8. Member's Business- None.
9. Adjournment- Motion to adjourn at 7:13 p.m. was made by Alderman Babcock, seconded by Alderman Larson. Motion carried unanimously.