

**MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Wednesday, April 4, 2012, 7:00 P.M.**

1. Roll Call- Members present were Alderman Dean, Alderman Larson, Alderman Babcock and City Administrator Grams.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Babcock, seconded by Alderman Dean to approve the minutes as presented. Motion carried unanimously.
3. Consider Original Operator License Applications- Motion made by Alderman Babcock, seconded by Alderman Dean to recommend approval of Original Operator Licenses for David Antoine and Rahul Singh. Motion carried unanimously.
4. Consider Temporary Class “B”/ “Class B” Retailer’s License Application- Motion made by Alderman Dean, seconded by Alderman Babcock to recommend approval of Temporary Class “B” / “Class B” Retailer’s Licenses for Christ The King Lutheran Church – Chicken Dinner on July 29, 2012 at Veterans Park and Port Washington Yacht Club- Fish Day on July 21, 2012 at 430 N. Lake Street. (indoor sales only). Motion carried unanimously.
5. Chairman’s Business- None.
6. Member’s Business- None.
7. Adjournment- Motion made by Alderman Babcock, seconded by Alderman Dean to adjourn the meeting at 7:10 p.m. Motion carried unanimously.