

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Tuesday, August 7, 2012, 6:45 P.M.**

1. Roll Call- Members present, Alderman Larson, Alderman Dean and Alderman Biggs arrived at 6:58 p.m. Also present, City Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Dean, seconded by Alderman Larson to approve the minutes as presented. Motion carried unanimously.
3. Consider Original Operator License Applications- Motion made by Alderman Dean, seconded by Alderman Larson to recommend approval of operator licenses for Rebecca Shires, Rachel Pader and Angela White. Motion carried unanimously. Motion made by Alderman Dean, seconded by Alderman Larson to recommend denial of operator license for Matthew Scherper. Motion carried unanimously. Motion made by Alderman Dean, seconded by Alderman Larson to recommend denial of operator license for Jennifer Schmitz. Motion carried unanimously. Motion made by Alderman Dean, seconded by Alderman Larson to recommend the operator license for Jason Shelton be tabled. Motion carried unanimously.
4. Consider Temporary Class “B”/”Class B” Retailer’s License Application- Motion made by Alderman Dean, seconded by Alderman Larson to recommend approval of temporary retailers license applications for Port Washington Main Street. Motion carried unanimously.
5. Consider Temporary Operator’s License Applications- Motion made by Alderman Dean, seconded by Alderman Larson to recommend approval of temporary operator licenses for John Sigwart and Kevin Kirst. Motion carried unanimously.
6. Consider Cabaret License Applications- Motion made by Alderman Dean, seconded by Alderman Larson to recommend approval of cabaret licenses for Ernie von Schledorn and Port Washington Main Street. Motion carried unanimously.
7. Consider Permanent Change Of Premise For Liquor License and Annual Cabaret License (Sundance, 551 N. Wisconsin Street)-Motion made by Alderman Dean, seconded by Alderman Biggs to recommend approval of the permanent change of premise. Motion carried unanimously.
8. Consider Proposal For Lighting At Senior Center- This item is tabled until the next meeting.
9. Refinancing Of 2003 Sewer Revenue Bonds And Early Payment Of 2003 Promissory Notes- Motion made by Alderman Biggs, seconded by Alderman Dean to recommend approval of refinancing bonds and early paying of revenue bonds. Motion carried unanimously.
10. Resolution 2012-10 (Transfer Of Funds From Contingency)- Motion made by Alderman Jean, seconded by Alderman Biggs to recommend approval of resolution 2012-10 as presented. Motion carried unanimously.
11. 2013 City Budget Guidelines-The City Administrator reviewed the budget guidelines and calendar of the process of approval.
12. Consider Proposals From AFLAC For Employee Benefits- Motion made by Alderman Dean, seconded by Alderman Biggs to recommend moving forward with a proposal. Motion carried unanimously.
13. Chairman’s Business- None.
14. Member’s Business- None.
15. Adjournment- Motion made by Alderman Dean, seconded by Alderman Biggs to adjourn the meeting at 7:26 p.m. Motion carried unanimously.