

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Wednesday, February 22, 2012, 7:00 P.M.

1. Roll Call- Members present, Alderman Larson, Alderman Babcock and Alderman Dean. Also present City Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Dean, seconded by Alderman Babcock to recommend approval of the minutes as presented. Motion carried unanimously.
3. Consider Original Operator License Applications- Motion made by Alderman Dean, seconded by Alderman Babcock to recommend approval of Original Operator Licenses for Manuela K. Stoike-Siebrands and Bernard R. Rabideaux. Motion carried unanimously.
4. Consider Temporary Class “B”/ “Class B” Retailer’s License Application- Motion made by Alderman Babcock, seconded by Alderman Dean to recommend approval of Class B Retailer’s Licenses for Port Washington Lion’s Club-Fish Derby/Lion’s Fest on July 27, 28, 29, 2012 at Kiwanis Pavilion at the Marina and St. Peter of Alcantara Congregation-Fish Fry on February 24, March 9, March 23, 2012 at 1800 N. Wisconsin Street. Motion carried unanimously.
5. Consider Temporary Operator License Application- Motion made by Alderman Dean, seconded by Alderman Babcock to recommend approval of Temporary Operator Licenses for Russell Schreiner, Loras Lux, Randall Lanser, BethAnn Lauters for St. Peter of Alcantara Congregation- Fish Fry on February 24, March 9, March 23, 2012. Motion carried unanimously.
6. Consider Cabaret License Application-Motion made by Alderman Babcock, seconded by Alderman Dean to recommend approval of a Cabaret License for Port Washington Lions Club for Fish Derby/Lions Fest on July 27, 28, 29, 2012 at Kiwanis Pavilion. Motion carried unanimously.
7. Chairman’s Business- None.
8. Member’s Business- None.
9. Adjournment- Motion made by Alderman Babcock, seconded by Alderman Dean to adjourn the meeting at 7:12 p.m. Motion carried unanimously.