

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, January 3, 2012, 7:00 P.M.

1. Roll Call- Members present were Alderman Dean, Alderman Larson, Alderman Babcock and City Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion made Alderman Dean, seconded by Alderman Babcock to approve 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 James Silbernagel and Nicholas Wilson for Operator Licenses. Motion carried unanimously.
4. Consider Temporary Class “B”/”Class B” Retailers License- Motion made by Alderman Dean, seconded by Alderman Babcock to recommend approval of Temporary Class “B” / “Class B” Retailers License for St. Mary’s Congregation for a Fish Fry on January 27, 2012. Motion carried unanimously.
5. Consider Temporary Operator License- Motion made by Alderman Babcock, seconded by Alderman Dean to recommend approval of a Temporary Operator License to Gerald Lee for St. Mary’s Fish Fry on January 27, 2012. Motion carried unanimously.
6. Chairman’s Business- None.
7. Member’s Business- None.
8. Adjournment- Motion made by Alderman Dean, seconded by Alderman Babcock to adjourn the meeting at 7:10 p.m. Motion carried unanimously.