

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, July 17, 2012, 6:30 P.M.

1. Roll Call- Members present were Alderman Larson, Alderman Dean, Alderman Biggs and City Administrator Grams.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Biggs, seconded by Alderman Dean to approve the minutes as presented. Motion carried unanimously.
3. Consider Original Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Dean to recommend approval of the original operator licenses as presented. Motion carried unanimously.
4. Consider Resolutions For Coal Dock Improvements Project Financing- Motion made by Alderman Dean, seconded by Alderman Biggs to recommend approval of Resolutions 2012-6, 2012-7 and 2012-8 as presented. Motion carried unanimously.
5. Approve License Agreement With Army Corp Of Engineers (Breakwater)- Motion made by Alderman Biggs, seconded by Alderman Dean to recommend approval of the agreement as presented. Motion carried unanimously.
6. Discuss Preparation Of 2013 City Budget- The City Administrator gave a report.
7. Chairman's Business- None.
8. Member's Business- None.
9. Approve One Day Change Of Premise For Liquor License (Sundance, 551 N. Wisconsin St.)- Motion made by Alderman Biggs, seconded by Alderman Dean to recommend approval of the premise change as presented. Motion carried unanimously.
10. Adjournment- Motion made by Alderman Dean, seconded by Alderman Biggs to adjourn the meeting at 7:02 p.m. Motion carried unanimously.