

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, June 19, 2012, 7:00 P.M.

1. Roll Call- Members present were Alderman Larson, Alderman Dean, Alderman Biggs and the City Administrator Mark Grams.
2. Election Of Vice-Chairman- Motion made by Alderman Dean, seconded by Alderman Larson to nominate Doug Biggs as Vice-Chairman. Motion carried unanimously.
3. Approve Minutes Of Previous Meeting- Motion made by Alderman Biggs, seconded by Alderman Dean to approve the minutes as presented. Motion carried unanimously.
4. Consider Original Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Dean to recommend approval of the licenses as presented. Motion carried unanimously.
5. Consider Renewal Of Operator License Applications- Motion made by Alderman Dean, seconded by Alderman Biggs to recommend approval of license renewals as presented. Motion carried unanimously.
6. Consider Original Liquor License Applications- Motion made by Alderman Dean, seconded by Alderman Biggs to recommend approval or original liquor licenses as presented. Motion carried unanimously.
7. Consider Renewal Of Liquor License Applications- Motion made by Alderman Biggs, seconded by Alderman Dean to recommend approval of liquor license renewals as presented. Motion carried unanimously.
8. Consider Temporary Class “B” / “Class B” Retailers License Application- Motion made by Alderman Dean, seconded by Alderman Biggs to recommend approval of temporary retailers licenses as presented. Motion carried unanimously.
9. Consider Temporary Operator License Applications- Motion made by Alderman Dean, seconded by Alderman Biggs to recommend approval of temporary operator licenses as presented. Motion carried unanimously.
10. Financing For Coal Dock Improvements (Timetable) Discussion was held on the coal dock improvement financing. The Committee agreed to follow the Option 2 timetable recommended by Carol Wirth.
11. Chairman’s Business- None.
12. Member’s Business- None.
13. Adjournment- Motion made by Alderman Dean, seconded by Alderman Biggs to adjourn the meeting at 7:17 p.m. Motion carried unanimously.