

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Wednesday, June 6, 2012, 6:45 P.M.

1. Roll Call- Members present; Aldermen Dave Larson, Joe Dean, Doug Biggs and City Administrator Mark Grams
2. Election Of Chairman- No action taken
3. Approve Minutes Of Previous Meeting- Motion made by Alderman Dean, seconded by Alderman Larson to recommend approval of the previous meetings minutes as presented. Motion carried unanimously.
4. Consider Original Operator License Applications- Motion made by Alderman Dean, seconded by Alderman Larson to recommend approval of Original Operator 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 Operator 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 of Original Liquor License as presented with the exception of Annerz, LLC d/b/a The Spot which is not approved at this time. Motion carried unanimously.
7. Consider Renewal Of Liquor License Applications- Motion made by Alderman Dean, seconded by Alderman Biggs to recommend approval of Liquor License Renewals as presented. Motion carried unanimously.
8. Consider Annual Cabaret License Applications- Motion made by Alderman Biggs, seconded by Alderman Dean to recommend approval of Cabaret Licenses as presented with the exception of Annerz, LLC d/b/a The Spot which is not approved at this time. Motion carried unanimously.
9. Consider Temporary Class “B” / “Class B” Retailers License Application- Motion made by Alderman Dean, seconded by Alderman Biggs to recommend approval of Temporary Class B Retailers Licenses as presented. Motion carried unanimously.
10. Consider Temporary Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Dean to recommend approval of Temporary Operator Licenses as presented. Motion carried unanimously.
11. Financing For Coal Dock Improvements (Debt Service Analysis)- Motion made by Alderman Biggs, seconded by Alderman Dean to recommend approval of the option, which includes a borrowing over 15 years of 3 million dollars. Motion carried unanimously.
12. Consider Rescission Of 2011 Real Estate Taxes-

Finance and License Committee

June 6, 2012

Page 2

- A. Randolph Jones
- B. We Energies
- C. Lawrence Strauss

Motion made by Alderman Dean, seconded by Alderman Biggs to recommend approval of recession of 2011 real estate taxes for all three listed. Motion carried unanimously.

13. Chairman's Business- None.

14. Member's Business- None.

15. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Dean to adjourn the meeting at 7:10 p.m. Motion carried unanimously.