

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, March 20, 2012, 7:00 P.M.

1. Roll Call-Members present Alderman Larson, Alderman Babcock, Alderman Dean and Deputy Clerk Susan Westerbeke.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Babcock, seconded by Alderman Dean to approve the minutes as presented. Motion carried unanimously.
3. Consider Original Operator License Applications-Motion made by Alderman Babcock, seconded by Alderman Dean to recommend approval of an Original Operator License for Thomas A. Prochazka. 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 Temporary Class B Retailer’s License for Great Lakes Sport Fishermen Club – G.L.S.F. Ozaukee Chapter for Public Fishing Derby on June 29th, 30th and July 1st, 2012 at the Kiwanis Pavilion and Port Main Street, Inc.- Mayoral Roast on March 29, 2012 at St. Peters Church.
5. Consider Temporary Operator License Application- Motion made by Alderman Babcock, seconded by Alderman Dean to recommend approval of Temporary Operator Licenses for Jerald Plyer, Jesse Frank, Phil Moreau, John Peteks, Willard Rusch, Daniel Mitchell, Timothy Pfeil, Robert Hammen, Duane Nadolski, Allen Larson for G.L.S.F. Ozaukee Chapter for Public Fishing Derby on June 29th, 30th and July 1st, 2012.
6. Approve Port Fish Day Civic License- Motion made by Alderman Dean, seconded by Alderman Babcock to recommend approval of a Civic License for Port Fish Day as presented. 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 7:10 p.m. Motion carried unanimously.