

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, May 1, 2012, 6:30 P.M.

1. Roll Call- Members present Alderman Larson, Alderman Dean, Alderman Biggs and City Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Dean, seconded by Alderman Biggs to recommend approval of 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 Original Operator Licenses for Amelia Movrich, Richard Tiedt and Terry White. Motion carried unanimously.
4. Consider Request to Amend Starting time To Sell Beer And Alcoholic Beverages To 6:00 A.M.- Discussion was held followed by a Motion made by Alderman Biggs, seconded by Alderman Dean to recommend an amended ordinance be drafted to change the start time to 6:00 a.m. Motion carried unanimously.
5. Financing For Coal Dock Improvements- Motion made by Alderman Dean, seconded by Alderman Biggs to recommend 10 year private market financing. Motion carried unanimously.
6. Chairman's Business- None.
7. Member's Business- None.
8. Adjournment- Motion made by Alderman Dean, seconded by Alderman Biggs to adjourn the meeting at 6:55 p.m. Motion carried unanimously.