

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Tuesday, May 15, 2012, 6:45 P.M.**

1. Roll Call-Members present were Alderman Larson, Alderman Biggs, Alderman Dean and City Administrator Grams.
2. Election Of Chairman-Motion made by Alderman Dean, seconded by Alderman Biggs to nominate Alderman Dave Larson Chairman of the Finance and License Committee. 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 Original Operator Licenses as presented. Motion carried unanimously.
5. Consider Temporary Class "B" / "Class B" Retailers License Application-Motion made by Alderman Dean, seconded by Alderman Biggs to recommend approval of the Temporary Class B Retailer's Licenses as presented. Motion carried unanimously.
6. Consider Temporary Operator License Applications-Motion made by Alderman Biggs, seconded by Alderman Dean to recommend approval of the Temporary Operator Licenses as presented. Motion carried unanimously.
7. Consider Cabaret License Application-Motion made by Alderman Dean, seconded by Alderman Biggs to recommend approval of a Cabaret License as presented. Motion carried unanimously.
8. Ordinance 2012-6 (Amend Start Time To Sell Beer And Alcoholic Beverages) 1<sup>st</sup> Reading-Motion made by Alderman Dean, seconded by Alderman Biggs to recommend approval of Ordinance 2012-6. Motion carried unanimously.
9. Financing For Coal Dock Improvements-Motion made by Alderman Biggs, seconded by Alderman Dean to have a 10 and 15 year G.O. note analysis on debt service. Motion carried unanimously.
10. Recommend Amendment To Premises Description For Certain Business Establishments In The Downtown Area.- Motion made by Alderman Biggs, seconded by Alderman Dean to recommend approval of the amendment to premises description as presented. Motion carried unanimously.
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 7:10 p.m. Motion carried unanimously.