

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, September 18, 2012, 7:00 P.M.
City Hall, Lower Level Conference Room

1. Roll Call- Members present were Alderman Larson, Alderman Biggs and Alderman Dean. Also present was the City Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Biggs, seconded by Alderman Dean to approve 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 operator licenses as presented. Motion carried unanimously.
4. Consider Original Class B Retailer's Combination Beer And Liquor License Application- Motion made by Alderman Dean, seconded by Alderman Biggs to recommend approval of an original class B retailers combination license for Port Hole LLC d/b/a Port Hole with Amie Lee Tomasoski-Lee as agent. Motion carried unanimously.
5. Consider Temporary Class "B"/ "Class B" Retailer's License Application- Motion made by Alderman Dean, seconded by Alderman Biggs to recommend approval of the temporary class B retailers licenses as presented. Motion carried unanimously.
6. Consider Temporary Operator License Application- Motion made by Alderman Biggs, seconded by Alderman Dean to recommend approval of the temporary operator licenses as presented. Motion carried unanimously.
7. 2011 City Audit Report- City Administrator Mark Grams reviewed the 2011 audit report with the Committee.
8. Chairman's Business- None.
9. Member's Business- None.
10. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Larson to adjourn the meeting at 7:25 p.m. Motion carried unanimously.