

**MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, August 6, 2013, 6:45 P.M.**

1. Roll Call- Members present were Aldermen Dave Larson, Doug Biggs and Bill Driscoll. Also present was Deputy Clerk Susan Westerbeke.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Driscoll, seconded by Alderman Biggs to approve the minutes as presented. Motion carried unanimously.
3. Consider Original Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of an Operator License for Jaron Gilbert. Motion carried unanimously. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Operator Licenses for Alexandra Smith, Justyn Krueger and Mark Yerkes. Motion carried unanimously.
4. Consider Temporary Class “B”/ “Class B” Retailers License Applications- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of a Temporary Class B Retailers License for Port Main Street, Inc. for August 23, 24, 25, 2013 for Maritime Heritage Festival. Motion carried unanimously.
5. Consider Temporary Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Temporary Operator Licenses for Port Main Street, Inc for August 23, 24, 25, 2013 Maritime Heritage Festival for Dennis Ansay, Kevin Kirst, John Sigwart, Paul Neumyer, James Vollmar, Gregory Hanus and Mark Grams. Motion carried unanimously.
6. Consider Event Cabaret License Application- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of an Event Cabaret License for Port Main Street, Inc for August 23, 24, 25, 2013 for Maritime Heritage Festival. Motion carried unanimously.
7. Ordinance 2013-10 (Amending, Correcting, Renumbering, Repealing And/Or Retitling Ordinances Relating To Alcohol Beverage Licenses And Permits) 1st Reading- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Ordinance 2013-10 as presented. Motion carried unanimously.
8. Chairman’s Business- None.
9. Member’s Business- None.
10. Adjournment- Motion made by Alderman Driscoll, seconded by Alderman Biggs to adjourn the meeting at 7:23 p.m. Motion carried unanimously.