

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, September 3, 2013, 6:45 P.M.

1. Roll Call- Members present were Aldermen Dave Larson, Doug Biggs and Bill Driscoll. Also present was City Administrator Mark Grams.
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 Alcohol License Application- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of an Original Alcohol License for Baltica Tea Room & Gift Shop, LLC, d/b/a Baltica Tea Room, Urszula Cholewinska-agent for Class B Beer and Class C Wine licenses. Motion carried unanimously.
4. Consider Original Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Original Operator Licenses for Urszula Cholewinska, Ashley Miller and Leah Bischoff. Motion carried unanimously.
5. Consider Temporary Class “B”/ “Class B” Retailers License Applications- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Temporary Class B Retailers Licenses for St. Peter of Alcantara for the Tri-Parish Festival on October 19, 2013. Motion carried unanimously.
6. Consider Temporary Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Temporary Operator Licenses for St. Peter of Alcantara Tri-Parish Festival on October 19, 2013 for Daniel Becker and Kevin Shaver. Motion carried unanimously.
7. 2012 City Audit Report- City Administrator Mark Grams and the Committee reviewed the audit report.
8. Chairman’s Business- None.
9. Member’s Business- None.
10. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Driscoll to adjourn the meeting at 7:25 p.m. Motion carried unanimously.