

**MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, September 17, 2013, 7:00 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 Biggs, seconded by Alderman Driscoll 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 table the application for Alisa Jensen. Motion carried unanimously.
4. Schedule To Review Departmental Budgets- Discussion was held on available budget meeting dates. The dates to be scheduled to meet include October 7, 9, 10, 21, 22, 23, 28; start time for each meeting at 4:00 p.m.
5. Chairman's Business- None.
6. Member's Business- None.
7. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Driscoll to adjourn the meeting at 7:26 p.m. Motion carried unanimously.