

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, April 9, 2013, 6:45 P.M.

1. Roll Call- Members present were Aldermen Dave Larson, Joe Dean and Doug Biggs. Also present was City Administrator Mark Grams
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Dean, seconded by Alderman Biggs to approve the minutes as presented. Motion carried unanimously.
3. Consider Original Operator License Applications- Motion made by Alderman Dean, seconded by Alderman Biggs to recommend approval of an Original Operator License for George Lay and Muhammad Noman Rafiq and to table consideration of a license for Michael Bogart. Motion carried unanimously.
4. Consider Temporary Class “B” Retailers License Application- Motion made by Alderman Dean, seconded by Alderman Biggs to recommend approval of a Temporary Class B Retailers License for Grafton Blues Association for June 7 and 8, 2013 as presented. Motion carried unanimously.
5. Consider Temporary Operator License Application- Motion made by Alderman Biggs, seconded by Alderman Dean to recommend approval of a Temporary Operator License for Alan Augustin for VFW Post 7588 July 20, 2013. Motion carried unanimously.
6. Consider Original Class A Alcohol And Beer License Application- Motion made by Alderman Biggs, seconded by Alderman Dean to recommend approval of an Original Class A Combination Alcohol and Beer License for 1800 Lighthouse LLC, d/b/a Lighthouse Mobil, Muhammad Noman Rafiq-agent at 1880 N. Wisconsin Street. Motion carried unanimously.
7. Review Proposal From Cricket Communications To Reduce Monthly Lease Payment- The Committee held a conference call with Dev Proctor of Cricket. The Committee asked several questions about the proposed lease changes. Following the discussion, the Committee requested that the Administrator discuss with Cricket that if the City would agree to a lower lease payment if Cricket would open a store in Port.
8. Approve Escrow Agreement With Bryson Associates, LLP- Motion made by Alderman Dean, seconded by Alderman Biggs to recommend approval of the escrow agreement as presented. Motion carried unanimously.
9. Chairman’s Business- None.
10. Member’s Business- None.
11. Adjournment- Motion made by Alderman Dean, seconded by Alderman Biggs to adjourn the meeting at 7:25 p.m. Motion carried unanimously.