

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Wednesday, February 20, 2013, 6:30 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 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 table consideration of applications for Paul McGivern and Melinda Parchim. Motion carried unanimously.
4. Consider Temporary Class “B” Retailers License Application- Motion made by Alderman Biggs, seconded by Alderman Dean to recommend approval of a Temporary Class B Retailers License for Port Washington Yacht Club for July 20<sup>th</sup> Fish Day. Motion carried unanimously.
5. Consider Temporary Operator License Applications- None.
6. Consider Taxi Cab Operator’s License Application- Motion made by Alderman Dean, seconded by Alderman Biggs to recommend approval of a Taxi Cab Operators Permit for Hometown Taxi Service, Brian Maher owner. Motion carried unanimously.
7. Consider Taxi Cab Employee Permit Applications- Motion made by Alderman Dean, seconded by Alderman Biggs to recommend approval of a Taxi Cab Employee Permit for Richard Maher and Ronda Monty. Motion carried unanimously.
8. 2013 Borrowing For Capital Projects- The City Administrator reported on the proposed borrowing projects for 2013.
9. Ordinance 2013-1 (Amending Issuance And Revocation Of An Alcohol Beverage License) 1<sup>st</sup> Reading- The City Administrator reported on the meetings held and updated draft of the ordinance.
10. Approve Proposals To Bury Utilities In Alley Adjacent To Boerner Building- Motion made by Alderman Biggs, seconded by Alderman Dean to recommend approval of the proposal to bury utilities as presented. Motion carried unanimously.
11. Chairman’s Business- None.
12. Member’s Business- None.
13. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Dean to adjourn the meeting at 7:23 p.m. Motion carried unanimously.