

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, February 5, 2013, 6:45 P.M.

1. Roll Call- Members present were Aldermen Dave Larson and Joe Dean. Absent and excused was Alderman Doug Biggs. Also present was City Administrator Mark Grams
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Dean, seconded by Alderman Larson to approve the minutes as presented. Motion carried unanimously.
3. Consider Original Operator License Applications- Motion made by Alderman Dean, seconded by Alderman Larson to recommend approval of an Operator License for Andrew Meyer. Motion carried unanimously. Motion made by Alderman Dean, seconded by Alderman Larson to recommend approval of Operator Licenses for David Soya, Lee Hart, William Crane, Aubree Thelen and Tyler Brown. Motion carried unanimously.
4. Consider Temporary Class “B” Retailers License Application- Motion made by Alderman Dean, seconded by Alderman Larson to recommend approval of a Class B Retailers License for St. Peter of Alcantara Congregation for Fish Fry’s held on February 15, March 1, March 15, 2013 at 1800 Wisconsin Street. Motion carried unanimously.
5. Consider Temporary Operator License Applications- Motion made by Alderman Dean, seconded by Alderman Larson to recommend approval of Temporary Operator Licenses for Robert Dreier and Randall Lanser for St. Peters of Alcantara Congregation Fish Fry’s held on February 15, March 1, March 15, 2-13 at 1800 Wisconsin Street.
6. 2013 Borrowing For Capital Projects- The City Administrator reviewed the 2013 capital project list from borrowed funds. The Administrator also presented proposed debt service schedules as developed by Carol Wirth. The Committee also discussed doing the TIF borrowing with the General Fund borrowing to save costs.
7. Chairman’s Business- None.
8. Member’s Business- None.
9. Adjournment- Motion made by Alderman Larson, seconded by Alderman Dean to adjourn the meeting at 7:25 p.m. Motion carried unanimously.