

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, January 22, 2013, 6:45 P.M.

1. Roll Call- Members present were Alderman Dave Larson and Alderman Doug Biggs. Absent and excused was Alderman Joe Dean. Also present was City Administrator Mark Grams and City Attorney Eric Eberhardt.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Biggs, seconded by Alderman Larson to approve the minutes as presented. Motion carried unanimously.
3. Consider Original Operator License Application- The Committee reviewed the previously tabled application of Ann Dohms-Hanson. Ms. Hanson was present and stated the reasons she needs to have the license. A provisional operator license will be issued at this time.
4. Ordinance 2013-1 (Amending Issuance And Revocation Of an Alcohol Beverage License)- The Committee reviewed the draft ordinance with the City Attorney and City Administrator. The Committee asked questions about the required business plan and security plan for new applicants. The City Attorney states that a public hearing on the ordinance will be held at the next Common Council meeting and the final reading of the ordinance will be held on February 20th. No action was taken by the Committee.
5. 2013 Borrowing For Capital Projects- Motion made by Alderman Biggs, seconded by Alderman Larson to table this item. Motion carried unanimously.
6. Resolution 2013-2 (Carryover Of Funds)- Motion made by Alderman Biggs, seconded by Alderman Larson to recommend approval of Resolution 2013-2 as presented. Motion carried unanimously.
7. Chairman's Business- None.
8. Member's Business- None.
9. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Larson to adjourn the meeting at 7:40 p.m. Motion carried unanimously.