

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, January 8, 2013, 7:00 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 recommend approval for an Operator Licenses for Travis Mantsch, Tanya Ayala and Theodore Watry. Motion carried unanimously. Motion made by Alderman Biggs, seconded by Alderman Dean to table consideration for Ann Dohms-Hanson. Motion carried unanimously. Motion made by Alderman Biggs, seconded by Alderman Dean to table consideration for Andrew Meyer. Motion carried unanimously. Motion made by Alderman Biggs, seconded by Alderman Dean to table consideration for Melanie Braam. Motion carried unanimously. Motion made by Alderman Biggs, seconded by Alderman Dean to recommend approval for an operator license for LeRoy Gregory. Motion carried unanimously.
4. Consider Temporary Class “B”/”Class B” Retailer’s License Application- Motion made by Alderman Biggs, seconded by Alderman Dean to recommend approval of a Class B Retailers License for Port Washington Catholic School Fish Fry as presented. Motion carried unanimously.
5. Consider Temporary Operator License Application- Motion made by Alderman Dean, seconded by Alderman Biggs, to recommend approval of a Temporary Operator License for Gerald Lee for Port Catholic School Fish Fry. Motion carried unanimously.
6. Consider Original Class B Combination Alcohol License Application For Sundance- Motion made by Alderman Dean, seconded by Alderman Biggs to recommend approval for an Original Class B Combination Alcohol License for Lila Parent-Montalto, d/b/a Sundance. Motion carried unanimously.
7. Consider Original Annual Cabaret License Application For Sundance- Motion made by Alderman Dean, seconded by Alderman Biggs to recommend approval of an Annual Cabaret License for Lila Parent-Montalto d/b a Sundance. Motion carried unanimously.
8. Consider Fire Service Contract With Town of Port Washington- Motion made by Alderman Biggs, seconded by Alderman Dean to approve the Fire Service Contract with the Town of Port Washington as presented. Motion carried unanimously.
9. Chairman’s Business- None.
10. Member’s Business- None.
11. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Dean to adjourn the meeting at 7:28 p.m. Motion carried unanimously.