

**MINUTES  
CITY OF PORT WASHINGTON  
FINANCE AND LICENSE COMMITTEE MEETING  
Tuesday, June 18, 2013, 6:30 P.M.**

1. Roll Call- Members present were Aldermen Dave Larson, Doug Biggs and Bill Driscoll. Also present was City Administrator Mark Grams and City Attorney Eric Eberhardt.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Driscoll, seconded by Alderman Larson to approve the minutes as presented. Motion carried unanimously.
3. Consider Original Operator License Applications- Motion made by Alderman Driscoll, seconded by Alderman Larson to recommend approval of the Operator License Applications for Melissa Halverson, Jamie Harycki, Lewis Patrick Horvei, Melvina Peters, Jonathan Scholz, Hilary Miller, Debi Zeinert, Whitney Motiff and Matthew Kaiser as presented. Motion carried unanimously.
4. Consider Renewal Of Operator License Applications- Motion made by Alderman Driscoll, seconded by Alderman Larson to recommend approval of Kristina Uselding, Sachia Wendt, Sara McManus, Sarah Bakewell and Dennis Heiss as presented. Motion carried unanimously. Motion made by Alderman Larson, seconded by Alderman Driscoll to recommend approval of Lucas Brost. Motion carried unanimously. Motion made by Alderman Larson, seconded by Alderman Biggs to recommend approval of Joshua Plier. Motion carried unanimously. Motion made by Alderman Biggs, seconded by Alderman Driscoll to table consideration of Bernadette Teska and to hear this application on August 6<sup>th</sup>. Motion carried unanimously. Motion made by Alderman Larson, seconded by Alderman Driscoll to recommend approval of Cassandra Thistle. Motion carried unanimously. Motion made by Alderman Larson, seconded by Alderman Driscoll to table LeRoy Gregory. Motion carried unanimously. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend denial of Christian Zaja. Motion carried unanimously.
5. Consider Temporary Class “B”/ “Class B” Retailers License Applications- Motion made by Alderman Driscoll, seconded by Alderman Larson to recommend approval of the Class B Retailers License for July 20, 2013 Fish Day event for Port Washington Lion’s Club, St. Peter of Alcantara Congregation and Ozaukee Masonic Lodge. Motion carried unanimously.
6. Consider Temporary Operator License Applications- Motion made by Alderman Driscoll, seconded by Alderman Larson to recommend approval of Temporary Operator Licenses for Kevin Gerritts, Shawn Hokanson, Richard Webb, Robert Perren, Debra Bendt, Ralph Schmit, Steven Hanson, Carl Wegner III, David Murphy, Edmond Quentin, Loras Lux, David Woltring, Randall Lanser, BethAnn Lauters, Ron Lauters, Thomas Abbott, Mark Flack, Craig Heatwole and Erwin Wuehr. Motion carried unanimously.
7. Consider Original Class B Combination Alcohol License Application- Motion made by Alderman Driscoll, seconded by Alderman Larson to recommend approval of an Original Class B Alcohol License for AlleyKatz, LLC, d/b/a AlleyKatz, Richard Merritt-agent with proposed temporary smoking area as recommended by staff. Motion carried unanimously.
8. Consider Original Annual Cabaret License Application- Motion made by Alderman Larson, seconded by Alderman Biggs to recommend approval of an Annual Cabaret License for AlleyKatz, LLC, d/b/a AlleyKatz, Richard Merritt-agent. Motion carried unanimously.
9. Chairman’s Business- None.
10. Member’s Business- None.
11. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Driscoll to adjourn the meeting at 7:36 p.m. Motion carried unanimously.