

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, June 4, 2013, 6:45 P.M.

1. Roll Call- Members presents were Aldermen Dave Larson, Doug Biggs and Bill Driscoll. Also present was City Administrator Mark Grams
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 Original Operator Licenses as presented. Motion carried unanimously.
4. Consider Renewal Of Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Larson to recommend approval for Renewal of Operator Licenses for Ann Dohms-Hanson, Eric Gutbrod, Karyn Schwenner and Leroy Tonn, table licenses for Lucas Brost, La Roy Gregory, Joshua Plier, Bernadette Teska, Cassandra Thistle and Christian Zaja, deny license for Cheryl Phillips. Motion carried unanimously.
5. Resolution 2013-5 (Resolution Authorizing The Issuance And Awarding The Sale Of \$3,965,000 General Obligation Refunding Bonds)- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Resolution 2013-5 as presented. Motion carried unanimously.
6. Chairman's Business- None.
7. Member's Business- None.
8. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Driscoll to adjourn the meeting at 7:37 p.m. Motion carried unanimously.