MINUTES CITY OF PORT WASHINGTON FINANCE AND LICENSE COMMITTEE MEETING Tuesday, March 19, 2013, 7:15 P.M.

- 1. Roll Call- Members present were Aldermen Dave Larson and Doug Biggs. Absent and excused was Joe Dean. Also present was Deputy Clerk Susan Westerbeke.
- 2. Approve Minutes Of Previous Meeting- Motion made by Alderman Biggs, seconded by Alderman Larson to approve the minutes as presented. <u>Motion carried unanimously</u>.
- 3. Consider Original Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Larson to deny an Operator License application to Megan Smith. <u>Motion carried unanimously</u>. Motion made by Alderman Biggs, seconded by Alderman Larson to recommend approval of Operator Licenses for Kathleen Kaufman, Wallace Krier II and Ann Dohms-Hanson. Motion carried unanimously.
- 4. Consider Temporary Class "B" Retailers License Application- Motion made by Alderman Biggs, seconded by Alderman Larson to recommend approval of Class B Retailers Licenses for VFW 7588, Greater Port Washington Kiwanis Club and Port Washington Lions Club, GLSF-OZ as presented. Motion carried unanimously.
- 5. Consider Temporary Operator License Application- Motion made by Alderman Biggs, seconded by Alderman Larson to recommend approval of Temporary Operator Licenses for Donald Stoffel, Dennis Ansay, Carol Boehle, Gerald Wiskow, Michael Ehrlich, Gary Boehle, Bradley LeDuc, Allen Larson, Phil Moreau, Willard Rusch, Daniel Mitchell, Jerald Plyer, John Peters, Jesse Frank, Robert Hannen as presented. Motion carried unanimously.
- 6. Consider Cabaret Event License Application- Motion made by Alderman Biggs, seconded by Alderman Larson to recommend approval of a Cabaret Event License for Port Washington Lions Club as presented. Motion carried unanimously.
- 7. Chairman's Business- None.
- 8. Member's Business- None.
- 9. Adjournment- Motion made by Alderman Larson, seconded by Alderman Biggs to adjourn the meeting at 7:20 p.m. <u>Motion carried unanimously</u>.