

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Tuesday, March 5, 2013, 6:30 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 Dean, seconded by Alderman Biggs 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 of licenses for Daniel Wiken, Richard Bunting, Kenneth Jensen, Christy Jensen, Cole Kriegel and Cheryl Snook. Motion carried unanimously.  
Motion made by Alderman Dean, seconded by Alderman Biggs to recommend the City Administrator issue a Provisional Operator License to Melinda Parchim. Motion carried unanimously. Motion made by Alderman Biggs, seconded by Alderman Dean to recommend denial of an Operator License to Paul McGivern. Motion carried unanimously.
4. Consider Temporary Class “B” Retailers License Application- Motion made by Alderman Dean, seconded by Alderman Biggs to recommend approval of a Temporary Class B Retailers License to Christ The King for a July 28<sup>th</sup> Chicken Dinner in Lower Lake Park. Motion carried unanimously.
5. Consider Temporary Operator License Application- Motion made by Alderman Biggs, seconded by Alderman Dean to recommend approval of a Temporary Operator License to Neil Traxel for Christ The King Chicken Dinner on July 28<sup>th</sup>. Motion carried unanimously.
6. Consider Original “Class B” Combination Alcohol License Application- Motion made by Alderman Dean, seconded by Alderman Biggs to recommend approval of a Class B Combination Alcohol License to Twisted Willow Enterprises LLC, Dan Wiken-agent. Motion carried unanimously.
7. Consider Annual Cabaret License Application- Motion made by Alderman Biggs, seconded by Alderman Dean to recommend approval of an Annual Cabaret License to Twisted Willow Enterprises LLC, Dan Wiken-agent. Motion carried unanimously.
8. 2013 Borrowing For Capital Projects- Motion made by Alderman Biggs, seconded by Alderman Dean to recommend approval of adding \$250,000 for borrowing. Motion carried unanimously.
9. Ordinance 2013-1 (Amending Issuance And Revocation Of An Alcohol Beverage License) 2<sup>nd</sup> Reading- Motion made by Alderman Biggs, seconded by Alderman Larson to recommend approval of Ordinance 2013-1 as presented. Motion carried unanimously.
10. Consider Revised Lease Terms With Cricket Communications- Motion made by Alderman Biggs, seconded by Alderman Dean to table this item. Motion carried unanimously.
11. Chairman’s Business- None.
12. Member’s Business- None.
13. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Dean to adjourn the meeting at 7:25 p.m. Motion carried unanimously.