

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Tuesday, May 21, 2013, 6:15 P.M.**

1. Roll Call- Members present were Aldermen Dave Larson, Doug Biggs and Bill Driscoll. Also present was City Administrator Mark Grams.
2. Election Of Chairman And Vice Chairman- Motion made by Alderman Biggs, seconded by Alderman Driscoll to nominate Dave Larson as Committee Chairman. Motion carried unanimously. Motion made by Alderman Driscoll, seconded by Alderman Larson to nominate Doug Biggs as Committee Vice-Chairman. Motion carried unanimously.
3. Approve Minutes Of Previous Meeting- Motion made by Alderman Biggs, seconded by Alderman Driscoll to approve the minutes as presented. Motion carried unanimously.
4. Consider Original Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of an Original Operator License as presented. Motion carried unanimously.
5. Consider Renewal Of Alcohol License Applications- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval for Renewal of Alcohol Licenses as presented. Motion carried unanimously.
6. Consider Annual Cabaret License Applications- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of the Annual Cabaret Licenses as presented. Motion carried unanimously.
7. Consider Temporary Class “B”/ “Class B” Retailer’s License Application- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of Class “B”/ “Class B” Retailer’s License Application as presented. Motion carried unanimously.
8. Consider Temporary Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Temporary Operator License Applications as presented. Motion carried unanimously.
9. Consider Cabaret Event License Application- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of an Event Cabaret License as presented. Motion carried unanimously.
10. Chairman’s Business- None.
11. Member’s Business- None.
12. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Driscoll to adjourn the meeting at 6:39 p.m. Motion carried unanimously.