

**MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, May 7, 2013, 7:00 P.M**

1. Roll Call- Members present, Aldermen Dave Larson and Bill Driscoll. Absent and excused Alderman Biggs. Also present City Administrator Mark Grams
2. Election Of Chairman And Vice Chairman- Motion made by Alderman Larson, Seconded by Alderman Driscoll to table this item until the next meeting. Motion carried unanimously.
3. Approve Minutes Of Previous Meeting- Motion made by Alderman Larson, seconded by Alderman Biggs to approve the minutes as presented. Motion carried unanimously.
4. Consider Original Operator License Applications- Motion made by Alderman Larson, seconded by Alderman Driscoll to recommend approval of Original Operator Licenses for Irwing Escobedo and Christopher Liebmann and to deny Original Operator Licenses for Andrew Vitale, Ashley Swords and Allison Strahlendorf. Motion carried unanimously.
5. Consider Cabaret Event License Application- Motion made by Alderman Larson, seconded by Alderman Driscoll to recommend approval of a Cabaret Event License for Sir James Pub for a band on May 17, 2013. Motion carried unanimously.
6. Consider Amendment To Premises Description For Some Licensed Establishments In The Downtown Area For Various Events- Motion made by Alderman Larson, seconded by Alderman Driscoll to recommend approval of an Amendment to Premises Description for the licensed establishments as presented. Motion carried unanimously.
7. Consider Fish Day Civic License- Motion made by Alderman Larson, seconded by Alderman Driscoll to recommend approval of a Civic License for Fish Day for July 20, 2013 as presented. Motion carried unanimously.
8. Chairman's Business- None.
9. Member's Business- None.
10. Adjournment- Motion made by Alderman Larson, seconded by Alderman Driscoll to adjourn the meeting at 7:27 p.m. Motion carried unanimously.