

**MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, February 4, 2014, 7:00 P.M.**

1. Roll Call- Members present 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 Biggs, seconded by Alderman Driscoll to approve the minutes as presented. Motion carried unanimously.
3. Approve Original Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of an Original Operator License for Peter Poull and Jami Byrd. Motion carried unanimously.
4. Approve Temporary Class “B”/ “Class B” Retailers License Applications- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of a Temporary Class “B”/ “Class B” Retailers License for St. Mary’s Congregation for a Fish Fry to be held on February 14th and 28th. Motion carried unanimously.
5. Approve Temporary Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of a Temporary Operator License for Gerald Lee for the St. Mary’s Fish Fry on February 14 and 28. Motion carried unanimously.
6. Update On Snow And Ice Budget For 2014- The City Administrator reported on the current salt usage and its impact on the 2014 budget. The Street Department has used about 63% of the salt budget. The Administrator will report back in march with February’s salt usage.
7. Chairman’s Business- None.
8. Member’s Business- None.
9. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Driscoll to adjourn the meeting at 7:29 p.m. Motion carried unanimously.