

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Monday, April 21, 2014, 6:45 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 Driscoll, seconded by Alderman Biggs to approve the minutes as presented. Motion carried unanimously.
3. Approve Original Operator License Application- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Original Operator License applications for Jonathan Tiegs, Craig Lowdermilk, Kyle Draper, Adam Prust, Kaylynn Rummell, Todd Stowell, Muzdalfah Essani, Richard Michalek and Joseph Buth; deny license applications for Haley Manske and Cassandra Lee. Motion carried unanimously.
4. Approve Original Class B Combination Alcohol License Application- The Committee reviewed business plan for Lutzen's Saloon. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Original Class B Combination Alcohol License application for JRT Enterprises, LLC d/b/a Lutzen's Saloon, Jonathan Tiegs-agent at 201 W. Grand Avenue. Motion carried unanimously.
5. Approve Original Class B Beer and Class C Wine License Application- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of an Original Class B Beer and Class C Wine License application for Yummy Bones BBQ, LLC d/b/a Yummy Bones BBQ, Robert Meredith-agent at 117 E. Main Street. Motion carried unanimously.
6. Refinancing Of 2003 Refunding Bonds And 2014 Borrowing For Capital Projects- The Committee reviewed the report by Carol Wirth on refinancing bonds and future borrowings. The Committee asked the Administrator to discuss with Carol other borrowing scenarios and have a list of street repairs to review at the next meeting.
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 7:20 p.m. Motion carried unanimously.