

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, May 20, 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 Biggs, seconded by Alderman Driscoll to approve the minutes as presented. Motion carried unanimously.
3. Approve Original Operator License Application- Operator License applications were reviewed. The application of Jennifer Schmitz was tabled at the last meeting until she could appear. Jennifer Schmitz was present at this meeting as requested. Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval for an Original Operator License for Jennifer Schmitz. Motion carried unanimously. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Original Operator Licenses for Evan Elsila, Alexandria Mahl, Janet Trzecinski, Kari Gerrits and Megan Lecher. Motion carried unanimously.
4. Approve Class “B” / “Class B” Retailers License Application- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of a Class “B”/ “Class B” Retailers License for Greater Port Washington Kiwanis club for Community 4th of July Celebration at Lower Lake Park. Motion carried unanimously.
5. Approve Temporary Operator License Application- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of a Temporary Operator License for Greater Port Washington Kiwanis club for Community 4th of July Celebration for Dennis Ansay. Motion carried unanimously.
6. Approve Change Of Appointment Of Agent For Establishment At 218 E. Main Street- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval for change of appointment of agent for Dockside Deli Inc. d/b/a Dockside Deli at 218 E. Main Street, new agent Kim Buczek. Motion carried unanimously.
7. Refinancing Of 2003 Refunding Bonds And 2014 Borrowing For Capital Projects- The City Administrator reviewed Carol Wirth’s report on 2003 Refunding bonds and the new 2014 borrowing. The proposed debt service was discussed and the effect it would have on the City tax levy in the future. Motion made by Alderman Biggs, seconded by Alderman Driscoll to approve refunding 2003 Bonds and borrow \$1 million for various projects. Motion carried unanimously.
8. Chairman’s Business- None.
9. Member’s Business- None.
10. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Driscoll to adjourn the meeting at 7:26 p.m. Motion carried unanimously.