

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, June 3, 2014, 6:45 P.M.

1. Roll Call- Members present were Aldermen Dave Larson, Doug Biggs and Bill Driscoll. Also present were the City Administrator Mark Grams and Police Chief Kevin Hingiss.
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 Original Operator License Applications for Marie Van Treeck, Jonathan Cerda, Darien Boyer, Shonda Hatfield, Jennifer Kobylarz, Travis Mantsch, Dawn Kopacz and Brittany Korleski as presented. Motion carried unanimously.
4. Approve Renewal Of Operator License Applications For 2014-2015- Motion made by Alderman Biggs, seconded by Alderman Larson to recommend approval of Renewal of Operator License Applications for 2014-2015 for the individuals listed on the data sheet with the exception of Eric Gutbrod who is denied. Vote taken: Aye: 2, Abstain: 1 (Driscoll) Motion carried.
5. Approve Renewal Of Alcohol Beverage License Applications For 2014-2015- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Renewal of Alcohol Beverage License Applications for 2014-2015 for the establishments listed on the data sheets. Motion carried unanimously.
6. Approve Annual Cabaret License Applications For 2014-2015- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval for Annual Cabaret License Applications for 2014-2015 for the establishments listed on the data sheet. Motion carried unanimously.
7. Approve Class “B” / “Class B” Retailers License Applications- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Class B Retailers License Applications for Port Washington-Saukville Jaycees for July 4, 2014 Free Port Music Concert on Franklin and Main Streets; Port Washington-Saukville Rotary Club for July 19, 2014 for Fish Day at Lake and Jackson Streets. Motion carried unanimously.
8. Approve Temporary Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Temporary Operator License Applications for Port Washington-Saukville Jaycees for July 4, 2014 for Christina Brickner, Stacy Peters, Dennis Ansay, Michael Gasper and Kristin Johnson; Port Washington-Saukville Rotary Club for July 19, 2014 for Robert Helm, Justin Schneider, David Didier, Angela Willms and Nicholas Deering. Motion carried unanimously.
9. Approve Original Alcohol License Application For Establishment At 200 W. Grand Avenue- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of an Original Alcohol License Application for Tello’s Grille and Café, LLC d/b/a Tello’s Grille and Café, Angel Tello- Agent at 200 W. Grand Avenue. Motion carried unanimously.
10. Consider Funding Downtown Business District Banner- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of fronting the money for the purchase of banners. Motion carried unanimously.

Finance and License Committee

June 3, 2014

Page 2

11. Approve Grant Writing Services With Foth Infrastructure & Environment, LLC- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of grant writing services with Foth Infrastructure & Environment, LLC. Motion carried unanimously.

12. Chairman's Business- None.

13. Member's Business- None.

14. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Driscoll to adjourn the meeting at 7:28 p.m. Motion carried unanimously.