

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, July 1, 2014, 6:45 P.M.

1. Roll Call- Members present were Aldermen Dave Larson and Bill Driscoll. Absent and excused Alderman Doug Biggs. Also present was City Administrator Mark Grams and Carol Wirth.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Driscoll, seconded by Alderman Larson to approve the minutes as presented. Motion carried unanimously.
3. Approve Original Operator License Applications- Motion made by Alderman Driscoll, seconded by Alderman Larson to recommend denial of an Operator License for Angela Lazore. Motion carried unanimously.
Motion made by Alderman Driscoll, seconded by Alderman Larson to recommend approval of Operator Licenses for Diane Greene, Tanya Ayala, Rebecca Schires, Jay Blumenberg, Katheryn Farnham, Therese Dowe, Alexandria Smith, Jaron Gilbert and Brian Schowalter. Motion carried unanimously.
4. Approve Class “B” / “Class B” Retailers License Applications- Motion made by Alderman Driscoll, seconded by Alderman Larson to recommend approval of Class B Retailers Licenses for St. Peter of Alcantara Congregation for July 19, 2014 Port Fish Day at Port Washington Marina, Port Washington Lions Club on July 19, 2014 Port Fish Day at Marina Parking Lot, Port Washington Lions Club on August 1,2,3, 2014 for Lions Fest & Fishing Derby at the Marina and Kiwanis Pavilion. Motion carried unanimously.
5. Approve Temporary Operator License Applications- Motion made by Alderman Driscoll, seconded by Alderman Larson to recommend approval of Temporary Operator Licenses for St. Peter of Alcantara Congregation for July 19, 2014 for Ron Lauters, Beth Ann Lauters, Edmond Quentin, Russell Schreiner, David Woltring, Randall Lanser, David Murphy and Loras Lux, Port Washington Lions Club on July 19, 2014 for Carl Wegner III, Debra Bendt, Kevin Gerrits, David Mueller, Charles Perren, Chris Brown, David Perren and Robert Mueller, Port Washington Lions Club on August 1,2,3, 2014 for David Mueller. Motion carried unanimously.
6. Approve Cabaret Event License Application- Motion made by Alderman Driscoll, seconded by Alderman Larson to recommend approval of a Cabaret Event License for Port Washington Lions Club, David Mueller-agent on August 1,2,3, 2014 for Lions Fest & Fishing Derby at the Marina and Kiwanis Pavilion. Motion carried unanimously.
7. Approve Amendment To Premises Description For Schooner Pub, Bernie’s Fine Meats and AlleyKatz For 4th Of July Celebration- Motion made by Alderman Driscoll, seconded by Alderman Larson to recommend approval of the premises change for the July 4th celebration in downtown as presented for Schooner Pub, Bernie’s Fine Meats and AlleyKatz. Motion carried unanimously.
8. Resolution 2014-11 (Resolution Authorizing The Issuance And Sale Of \$4,200,000 General Obligation Promissory Notes)- Carol Wirth reported on the sale results of the \$4.2 million promissory note; Moody’s gave the City a Aa3 rating, same as the last rating for borrowing. Motion made by Alderman Driscoll, seconded by Alderman Larson to recommend approval of Resolution 2014-11 as presented. Motion carried unanimously.
9. Approve Fish Day Civic License- Motion made by Alderman Driscoll, seconded by Alderman Larson to recommend approval of the Port Washington Fish Day Civic License. Motion carried unanimously.

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10. Chairman's Business- None.

11. Member's Business- None.

12. Adjournment- Motion made by Alderman Driscoll, seconded by Alderman Larson to adjourn the meeting at 7:42 p.m. Motion carried unanimously.