

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Tuesday, July 29, 2014, 7:00 P.M.**

1. Roll Call- Members present were Aldermen Dave Larson and Bill Driscoll. Absent and excused was Alderman Doug Biggs. Also present was City Administrator Mark Grams.
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 approval of Original Operator Licenses for Sara Janeshek, Peter Klein, Amy Voigt, Daniel Wollner, Sarah Risch and Gary Walters as presented. 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” / “Class B” Retailers Licenses for Christ The King Lutheran Church, August 15, 2014 for New Wind Folk School Fish Fry at 420 W. Whitefish Road and Port Washington Jaycees, August 15-17, 2014 for Maritime Festival at Coal Dock Park as presented. Motion carried unanimously.
5. Approve Cabaret License Application- Motion made by Alderman Driscoll, seconded by Alderman Larson to recommend approval of Cabaret Event License for Maritime Heritage Festival, Inc. for Maritime Heritage Festival, August 15-17, 2014 at Rotary Park and Coal Dock Park as presented. Motion carried unanimously.
6. Approve Temporary Bartender License Application- Motion made by Alderman Driscoll, seconded by Alderman Larson to recommend approval Temporary Bartender License for Port Washington-Saukville Jaycees for Maritime Heritage Festival, August 15-17, 2014 for Christina Brickner, Stacy Peters, Michael Gasper, James Johnson, Kristin Johnson and Dennis Ansay as presented. Motion carried unanimously.
7. Preparation Of 2015 City Budgets- Discussion was held on scheduling budget meetings. October 22<sup>nd</sup> is a possible all day budget day.
8. Chairman’s Business- None.
9. Member’s Business- None.
10. Adjournment- Motion made by Alderman Driscoll, seconded by Alderman Larson to adjourn the meeting at 7:28 p.m. Motion carried unanimously.