

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Tuesday, January 20, 2015, 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. Public Comments/Appearances- None.
4. Approve Original Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Original Operator Licenses for Lindsay Johnson as presented. Motion carried unanimously.
5. Approve Temporary Class “B”/ “Class B” Retailers License Applications- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Temporary Class “B”/ “Class B” Retailers Licenses for St. Mary Catholic Congregation- Port Catholic Fish Fry on February 27, March 13, March 27, 2015 at 446 N. Johnson Street; St. Mary Catholic Congregation- St. Mary’s Fish Fry on February 6, 2015 at 446 N. Johnson Street; St. Mary’s Men’s Club- South Beach Bumble Bounce on January 24, 2015 at Coal Dock Park and St. Peter of Alcantara Congregation- St. Peters Men’s Club Fish Fry’s on February 20, March 6 and March 20, 2015 at 1800 N. Wisconsin Street as presented. Motion carried unanimously.
6. Approve Temporary Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Temporary Operator License Applications for St. Mary Catholic Congregation- Port Catholic Fish Fry- Gerald Lee; St. Mary Catholic Congregation- St. Mary’s Fish Fry- Gerald Lee; St. Mary’s Men’s Club- South Beach Bumble Bounce- Chad Patterson and St. Peter of Alcantara Congregation- St. Peters Men’s Club Fish Fry’s- Loras Lux, Gregory Ehrlich, Arnold Styles, Robert Dreier as presented. Motion carried unanimously.
7. Approve Ordinance 2015-1 (Amend Section Nine Of The Municipal Code Relating To The Granting, Revocation, Suspension and Non-Renewal Of Alcohol Beverage Licenses) 1<sup>st</sup> Reading- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend language be added to the draft ordinance to include a security plan be required for applicants that do not need a business plan submitted. Motion carried unanimously.
8. Approve Policy For Festival Insurance Requirements- Motion made by Alderman Biggs, seconded by Alderman Driscoll to approve the policy for festival insurance coverage as presented. Motion carried unanimously.
9. Appeal CDBG Grant Award- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend an appeal of the CDGB grant that was awarded for a lesser dollar amount. Motion carried unanimously.
10. Chairman’s Business- None.
11. Member’s Business- None.
12. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Driscoll to adjourn the meeting at 7:35 p.m. Motion carried unanimously.