

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, February 3, 2015, 7:15 P.M.

1. Roll Call- Members present were Aldermen Doug Biggs and Bill Driscoll. Absent and excused was Dave Larson. Also present was City Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Driscoll, seconded by Alderman Biggs to approve the minutes of the previous meeting 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 approve an Original Operator License for Katherine Bennett as presented and table the application for Jesse Fezatt until he appears before the Committee at the next meeting. Motion carried unanimously.
5. Approve Ordinance 2015-1 (Amend Section Nine Of The Municipal Code Relating To The Granting, Revocation, Suspension and Non-Renewal Of Alcohol Beverage Licenses) 2nd Reading- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of Ordinance 2015-1 with the amended language that includes all new and transfer alcohol licenses must have a security plan review by the Police Department. Motion carried unanimously.
6. Chairman's Business- None.
7. Member's Business- None.
8. Adjournment- Motion made by Alderman Driscoll, seconded by Alderman Biggs to adjourn the meeting at 7:34 p.m. Motion carried unanimously.