

**MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, April 21, 2015, 7:00 P.M.**

1. Roll Call- Members present were Aldermen Dave Larson, Doug Biggs and Bill Driscoll. Also present were City Administrator Mark Grams, City Clerk Susan Westerbeke and Mayor Tom Mlada.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Biggs, seconded by Alderman Driscoll 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 recommend approval of Original Operator License for Adam Brown 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 for Temporary Class B Retailers Licenses for Port Washington Lions Club for Port Washington Lions Fest and Fishing Derby to be held July 30-August 2, 2015 at the Kiwanis Pavilion and Marina and Port Washington Lions Club for City Beer Garden to be held on September 19, 2015 at Upper Lake Park Pavilion A-East 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 Licenses for Port Washington Lions Club for Port Washington Lions Fest and Fishing Derby- David Mueller and Port Washington Lions Club for City Beer Garden- David Mueller as presented. Motion carried unanimously.
7. Approve Event Cabaret License Applications- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Even Cabaret Licenses for Port Washington Lions Club for Port Washington Lions Fest and Fishing Derby to be held July 30-August 2, 2015 at the Kiwanis Pavilion and Marina for a general cover band/live music and Port Washington Lions Club for City Beer Garden to be held on September 19, 2015 at Upper Lake Park Pavilion A-East for German Polka Music Band and stereo music as presented.
8. Approve Change Of Premise For Class B Combination Alcohol License At 114 N. Franklin Street- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of a change of premises for Schooners Pub at 114 N. Franklin Street to include the north side patio in the pedestrian walkway contingent upon all permits being issued and inspections completed. Motion carried unanimously.
9. Approve Mayor’s Participation As City Representative At 2015 CHOW Conference And Funding And Travel Expenses- Mayor Mlada discussed the conference in Washington D.C. coming up. He was asked to present at the conference regarding the City tourism efforts. This will also be an opportunity to speak with individuals regarding our Marine Sanctuary submittal and our breakwater issues. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of

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funding and travel expenses for the Mayor's trip to Washington D.C. for the 2015 CHOW Conference to be held May 9, 10, 11, 2015 as presented. 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 7:28 p.m. Motion carried unanimously.