

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, May 5, 2015, 7:00 P.M.

1. Roll Call- Members present were Aldermen Dave Larson, Doug Biggs and Bill Driscoll. Also present was Mayor Tom Mlada, City Administrator Mark Grams and City Clerk Susan Westerbeke.
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 an Original Operator License for Anna Kolbach as presented. Motion carried unanimously.
5. Approve Temporary Class “B”/ “Class B” Retailers License Applications- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of a Temporary Class “B”/ “Class B” Retailers License for Christ The King Church for a Chicken Dinner on July 26, 2015 at Veterans Park. Motion carried unanimously.
6. Resolution 2015-5 (Trademark License Fee Schedule)- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Resolution 2015-5 Trademark License Fee Schedule as presented. Motion carried unanimously.
7. Approve Amendments To Premises Description For Some Licensed Establishments In The Downtown Area For Community Street Festival- This item is tabled until the next meeting.
8. Chairman’s Business- None.
9. Member’s Business- None.
10. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Driscoll to adjourn the meeting at 7:34p.m. Motion carried unanimously.