

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, July 21, 2015, 6:45 P.M.

1. Roll Call- Members present are 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 Jennifer Johnson, James Adams, Tanner Mersereau, Danyelle Cheyne, Julie Gullickson, Cassandra Lee and Tracy Wagner 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 VFW Post 7588 for Beer Garden in Upper Lake Park for the following dates: August 8, August 15, August 22, September 26 and October 3, 2015, VFW Post 7588 for Land Regatta at Coal Dock Park on August 15, 2015, Port Washington-Saukville Rotary for Beer Garden in Upper Lake Park on September 12, 2015, St. John’s Lutheran Church for Bach Fest at Rotary Park on August 2, 2015 and Port Washington Historical Society for Night At The Light on July 31, 2015 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 VFW Post 7588 for Beer Garden on August 8th for Dennis Ansay, Chris King and Barbara Bates-Nelson, VFW Post 7588 for Beer Garden on August 15th for Dennis Ansay, Diana Verheyen, Charles Ellmauer and Patricia Lemkuil, VFW Post 7588 for Beer Garden on August 22nd for Dennis Ansay, VFW Post 7588 for Beer Garden on September 26th for Marc Storma, David Merrifield, Samantha Kerbel and Nicole Nelson, VFW Post 7588 for Beer Garden on October 3rd for Dennis Ansay and Kevin Rudser, VFW Post 7588 for Land Regatta on August 15th for David Merrifield, Marc Storma, Samantha Kerbel, Nicole Nelson and Dennis Ansay, Port Washington-Saukville Rotary for Beer Garden on September 12th for Tom Meaux, St. John’s Lutheran Church for Bach Fest for Thomas Morano II, Port Washington Historical Society for Light Station Reception for Wayne Chrusciel as presented. Motion carried unanimously.
7. Approve Original Alcohol License Application For 219 N. Franklin Street- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of an Original Class B Combination Alcohol License for Starters Restaurant, LLC d/b/a Starters Restaurant, David E. Tainter –agent at 219 N. Franklin Street as presented. Motion carried unanimously.

8. Approve Annual Cabaret License Application For 219 N. Franklin Street- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of an Annual Cabaret License for Starters Restaurant, LLC d/b/a Starters Restaurant, David E. Tainter-agent at 219 N. Franklin Street as presented. Motion carried unanimously.
9. Recommend September Engagement With The Denis Sullivan- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of the September 4th – 9th 2015 sailing engagement dates with the Denis Sullivan as presented. Motion carried unanimously.
10. Recommend HAP Grant Application- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of the HAP Grant Application as presented. Motion carried unanimously.
11. Recommend BIG Grant Application- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of the BIG Grant Application as presented. Motion carried unanimously.
12. Preparation of The 2016 City Budgets- Discussion was held and Tuesday, October 20th at 10:00 a.m. was chosen as the 2016 budget review meeting date for the Finance & License Committee.
13. Chairman's Business- None.
14. Member's Business- None.
15. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Driscoll to adjourn the meeting at 7:27 p.m. Motion carried unanimously.