

**MINUTES  
CITY OF PORT WASHINGTON  
FINANCE AND LICENSE COMMITTEE MEETING  
Tuesday, August 18, 2015, 7:00 P.M.**

1. Roll Call- Members present were Aldermen Dave Larson and Doug Biggs. Absent and excused was Alderman Bill Driscoll. Also present was City Administrator Mark Grams and City Clerk Susan Westerbeke.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Biggs, seconded by Alderman Larson 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 Larson to recommend approval of Original Operator Licenses for David Larson, Christopher Heins, Michelle Guddeck and Jennifer Ballbach as presented. Motion carried unanimously.
5. Approve Class “B”/ “Class B” Retailers License Applications- Motion made by Alderman Biggs, seconded by Alderman Larson to recommend approval of Class “B”/ “Class B” Retailers Licenses for St. Mary’s Congregation for St. Mary’s Fish Boil on September 12, 2015 at 446 N. Johnson Street, Port Washington Historical Society for Beer Garden on August 29, 2015 at Upper Lake Park, Picnic Area #1 and Port Washington Historical Society for Port Washington Historical Society Gala on October 10, 2015 at 121 W. Main Street as presented. Motion carried unanimously.
6. Approve Temporary Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Larson to recommend approval of Temporary Operator Licenses for St. Mary’s Congregation for St. Mary’s Fish Boil on September 12<sup>th</sup> for Leroy Dahm and Steven Hansen, Port Washington Historical Society for Beer Garden on August 29<sup>th</sup> for Wayne Chrusciel, Dave Didier, Jeff Barber and Harry Schaumburg and Port Washington Historical Society for Port Washington Historical Society Gala on October 10<sup>th</sup> for Wayne Chrusciel as presented. Motion carried unanimously.
7. Approve Agreements With Foth For BIG and HAP Grant Applications- The City Administrator reported on the HAP and BIG grant applications. The request is to hire Foth to prepare and submit the grant applications for the city. Motion made by Alderman Biggs, seconded by Alderman Larson to recommend the hiring of Foth to prepare and submit the HAP grant application for \$5,000 and the BIG grant application for \$6,000 as presented. Motion carried unanimously.
8. Chairman’s Business- None.
9. Member’s Business- None.
10. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Larson to adjourn the meeting at 7:25 p.m. Motion carried unanimously.