

**MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, October 6, 2015, 7:00 P.M.**

1. Roll Call- Members present were Aldermen Dave Larson, Doug Biggs and 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 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 Licenses for Rachel Haack, Brittanie Chmiel, Stephanie Van Pietersom, Nathan Franke, Michael Penkwitz and Daniel Pruzina as presented. Motion carried unanimously.

Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend denial of Original Operator License for Alyssa Nevis as recommended by Police Chief Hingiss. Motion carried unanimously .
5. Approve Class “B”/ “Class B” Retailers License Applications- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of a Class “B”/ “Class B” Retailers License for Port Washington Lions Club for Pumpkin Mania event on October 31, 2015 behind Boehner Building in the alleyway. Motion carried unanimously.
6. Approve Temporary Operator License Applications- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of Temporary Operator Licenses for Port Washington Lions Club for Pumpkin Mania for David Mueller and St. Peter’s of Alcantara for Tri-Parish Fall Festival to be held on October 24, 2015 for Carl Charles and Denise Murre. Motion carried unanimously.
7. Review Of 2016 City Department Budgets (October 20th)- The City Administrator reported on the debt service and possible levy amount for 2016.
8. Chairman’s Business- None.
9. Member’s Business- None.
10. Adjournment- Motion made by Alderman Driscoll, seconded by Alderman Biggs to adjourn the meeting at 7:45 p.m. Motion carried unanimously.