

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Tuesday, May 17, 2016, 7:00 P.M.**

1. Roll Call- Members present were Aldermen Dave Larson, Doug Biggs and Bill Driscoll. Also present was 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. Approve Original Operator License Applications- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of Original Operator License Application for G. Michael Myers as presented. Motion carried unanimously.
4. Approve Temporary Operator License Applications- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of Temporary Operator License Applications for Port Washington Pirate Festival, June 3-5, 2016 for Kevin Kirst and John Sigwart as presented. Motion carried unanimously.
5. Approve Event Cabaret License Application- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of Event Cabaret License Application for Port Festivals, Inc, Ralph Ripple- Agent for Port Washington Pirate Festival, June 3-5, 2016 at Rotary Park, Washington Street and North Slip Parking Lot as presented. Motion carried unanimously.
6. Approve Renewal Of Operator License Applications For July 1, 2016 – June 30, 2017- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval for the Renewal of Operator Licenses for July 1, 2016- June 30, 2017, subject to the approved background check by the Police Chief for the individuals listed on the data sheet as presented. Motion carried unanimously.
7. Approve Amendments To Premises Description For Some Licensed Establishments In Downtown Area For Community Street Festival, May 29, 2016- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Amendments To Premises Description For Downtown Licenses Establishments For Community Street Festival, May 29, 2016 as presented. Motion carried unanimously.
8. Approve Event Permit Application For Port Washington Pirate Festival, June 3-5, 2016- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval for the Event Permit Application For Port Washington Pirate Festival, June 3, 2016 as presented. Motion carried unanimously.
9. Approve Funding For Concept Plan Of Section A-C Of Breakwater- No action taken.
10. Public Comments/Apearances- None.
11. Chairman's Business- None.
12. Member's Business- None.
13. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Driscoll to adjourn the meeting at 7:30 p.m. Motion carried unanimously.