

**MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, August 2, 2016, 7:00 P.M.**

1. Roll Call- Members present were Aldermen Dave Larson and Bill Driscoll. Absent and excuses was Alderman Doug Biggs. Also present was City Clerk Susan Westerbeke.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Driscoll, seconded by Alderman Larson 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 Larson to recommend approval of Original Operator Licenses for Nathan Litt, Sofie Green, Kay Kasun, Emily Snith, Julie Gierach and CoraMarie Brown as presented. Motion carried unanimously.
4. Approve Temporary Class “B”/ “Class B” Retailers License Applications- Motion made by Alderman Driscoll, seconded by Alderman Larson to recommend approval of Temporary Class “B”/ “Class B” Retailers Licenses for VFW Post 7588, Beer Garden on September 10, 2016 at East Mini Shelter At Upper Lake Park, Temporary Operators: Ann Augustin, Ron Voigt, Chris King, Barbara Bates-Nelson, Dennis Ansay
VFW Post 7588, Beer Garden on September 20, 2016 at East Mini Shelter At Upper Lake Park, Temporary Operators: Dennis Ansay, Kiley Schulte, Patricia Lemkuil, James Karrels
Port Washington Lions Club, Beer Garden on August 27, 2016 at East Mini Shelter At Upper Lake Park, Temporary Operators: David Mueller
Kiwanis Of Greater Port Washington, Beer Garden on September 3, 2016 at East Mini Shelter At Upper Lake Park, Temporary Operators: Cynthia Beyer, John Sigwart, Rebecca Perez, Samantha Zeckmeister as presented. Motion carried unanimously.
5. Approve Temporary Operator License Applications- See above item.
6. Approve Event Cabaret License Applications- Motion made by Alderman Driscoll, seconded by Alderman Larson to recommend approval of VFW Post 7588 on September 10, 2016, East Mini Shelter At Upper Lake Park for Beer Garden
VFW Post 7588 on September 20, 2016, East Mini Shelter At Upper Lake Park for Beer Garden
Kiwanis Of Greater Port Washington on September 3, 2016, East Mini Shelter At Upper Lake Park for Beer Garden
Port Washington Lions Club on August 27, 2016, East Mini Shelter At Upper Lake Park for Beer Garden
7. Review 2017 Budget Preparation Schedule- The Committee reviewed the budget schedule.
8. Public Comments/Apearances- None.
9. Chairman’s Business- None.
10. Member’s Business- None.
11. Adjournment- Motion made by Alderman Larson, seconded by Alderman Driscoll to adjourn the meeting at 7:30 p.m. Motion carried unanimously.