

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, August 16, 2016, 6:30 P.M.

1. Roll Call-Members present were 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 Driscoll, seconded by Alderman Biggs to approve the minutes of the previous meeting as presented. Motion carried unanimously.
3. Approve Temporary Class “B”/ “Class B” Retailers License And Temporary Operator License Applications- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of Temporary Class “B”/ “Class B” Retailers Licenses and Temporary Operator Licenses for VFW Post 7588, Beer Garden on September 24, 2016 at East Mini Shelter At Upper Lake Park, Temporary Operators: Dennis Ansay, Kiley Schulte, Patricia Lemkuil, James Karrels and Paramount Music Association, Paramount Music Festival on September 2-4, 2016 at Coal Dock Park, Temporary Operators: Peter Raymond, Kristine Raymond, Keith Marshall, Kelli Marshall as presented. Motion carried unanimously.
4. Approve Event Cabaret License Applications- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of an Event Cabaret License for VFW Post 7588 on September 24, 2016, East Mini Shelter At Upper Lake Park for Beer Garden as presented. Motion carried unanimously.
5. Recommendation on Proposed Water Rate Study- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend for submission the water rate study as presented. Motion carried unanimously.
6. Approve Event Permit Application For Paramount Music Association For Paramount Music Festival, September 2-4, 2016- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of Paramount Music Association for Paramount Music Festival on September 2-4, 2016 at Coal Dock Park as presented. Motion carried unanimously.
7. Public Comments/Appearances- None.
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 7:29 p.m. Motion carried unanimously.