

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, May 6, 2014, 6:15 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 Biggs, seconded by Alderman Driscoll to approve the minutes as presented. Motion carried unanimously.
3. Approve Original Operator License Application- An Original Operator License for Jennifer Schmitz was tabled until she appears at the next Finance and License Committee meeting on May 20th to discuss her record. An appeal was requested by Cassandra Lee for a denied Original Operator License, which occurred at the last meeting. Lee failed to appear as required and the denial stands. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Provisional Operator Licenses for Haley Manske and Timothy Raab, Original Operator Licenses for Nicole Paulus, Timothy Jacobs, Chelsea Krogman, Jonathan Neitzke, Stacey Wedereit and Diane Schultis. Motion carried unanimously.
4. Approve Class “B” / “Class B” Retailers License Applications- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of a Class “B”/ “Class B” Retailers License for Ozaukee Masonic Lodge for A Night To Remember on May 24th and Fish Day on July 19th, Grafton Blues Association for WaddlePalooza on June 13th and 14th, Greater Port Washington Kiwanis Club for Fish Day on July 19th and Port Washington – Saukville Jaycees for Fish Day on July 19th. Motion carried unanimously.
5. Approve Temporary Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Temporary Operator Licenses for Ozaukee Masonic Lodge for A Night To Remember on May 24th for David Tainter, Mark Schubert and Sid Arthur,
Fish Day on July 19th for Jose Fuentes, Thomas Abbott, Craig Heatwole, Mark Flack and Sid Arthur;
Greater Port Washington Kiwanis Club for Fish Day on July 19th – Brad LeDuc, Carol Boehle, Gary Boehle and Erin Norris; Port Washington –Saukville Jaycees for Fish Day on July 19th for James Johnson, Christine Brickner, Michael Gasper, Katie Herrick, Kristen Johnson, Michael Brickner and Morgan Herrick. Motion carried unanimously.
6. Approve Change Of Appointment Of Agent For Establishment At 1021 N. Wisconsin Street- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval to change appointment of agent for PH Hospitality Group, LLC, d/b/a Pizza Hut, new agent Rebecca Jankowski. Motion carried unanimously.

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7. Approve Amendment To Premises Description For Some Licensed Establishments In The Downtown Area For Community Street Festival- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of amendment of premises description for directly outside their establishments on Franklin Street and Grand Avenue for Community Street Festival held on May 25th to include Beanies Mexican Restaurant, Holiday Inn Harborview-Rusty Anchor, John's Pizzeria, Pasta Shoppe, Pier 6, Schooner Pub, Sir James Pub, Twisted Willow, Alley Katz and Bernies Fine Meats, beverages leaving the establishments in plastic containers .
8. Reconsider Insurance Requirements For Festivals- Discussion was held with officials of Fish Day. They indicated that they have acquired the umbrella policy. No further action was needed.
9. Refinancing Of 2003 Refunding Bonds And 2014 Borrowing For Capital Projects- Motion made by Alderman Biggs, seconded by Alderman Driscoll to go forward with the refinancing of the 2013 Refunding Bonds and 2014 Borrowing for Capital Projects at an amount of \$1,000,000. Motion carried unanimously.
10. Chairman's Business- None.
11. Member's Business- None.
12. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Driscoll to adjourn the meeting at 7:28 p.m. Motion carried unanimously.