

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, June 17, 2014, 6:30 P.M.

1. Roll Call- Members present were Aldermen Dave Larson, Doug Biggs and Bill Driscoll. Also present was Planning and Development Director Randy Tetzlaff and City Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Driscoll, seconded by Alderman Biggs to approve the minutes as presented. Motion carried unanimously.
3. Approve Original Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Original Operator Licenses for Jason Brown, Bonnie Grudzinski, Lila Parent-Montalto, David Pritchett, Linda Dudash, Kay Kasun, Chelsey Chalmers, Maggie Sarver, Paul Jerdee, Patrick Zuelsdorf, Catherine Krueger, Kevin Krueger, Antoinette Brown, Timothy Raab, Haley Manske, Laura Sefaniak, Andrew Wegner and Leroy Tonn. Motion carried unanimously.
4. Approve Renewal Of Alcohol Beverage License Applications For 2014-2015- Motion made by Alderman Biggs, seconded by Alderman Larson to recommend approval for the Renewal of Alcohol Beverage Licenses for 2014-2015 for Class C Wine License- Baltica Tea Room & Gift Shop, LLC, Urszula Cholewinska-Agent; Class B Fermented Malt License- Port Washington Yacht Club, Inc, Bill Driscoll, agent; Yummy Bones BBQ, LLC, Robert Meredith-Agent; Class B Combination Liquor and Beer License-Pier 6, LLC, Al Uselding-Agent, The Patio Bar & Grill, LLC, Al Uselding-Agent, JAZ Enterprises, Inc, Joseph Zankl-Agent, Lila Parent-Montalto for Sundance, Lila Parent-Montalto-Agent, Schooner Pub, Inc, Mark Poull-Agent. Motion carried.
5. Approve Annual Cabaret License Applications For 2014-2015- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of an Annual Cabaret License for 2014-2015 for The Patio Bar & Grill, LLC, Al Uselding-Agent, JAZ Enterprises, Inc, Joseph Zankl-Agent, Blue Heron Artisan's Gallery, LLC, Betty Langford-Agent, Suburban Motors of Grafton, Inc, Victor Cerda-Agent. Motion carried unanimously.
6. Approve Class "B" / "Class B" Retailers License Applications- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of Class "B" / "Class B" Retailers License for Leatherneck Club for Fish Day, July 19, 2014, Greater Port Washington Kiwanis Club for June 29, 2014, Port Washington Historical Society Summer Reception, VFW Post 7588, July 26, 2014 for Bier Garden. Motion carried unanimously.
7. Approve Temporary Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Temporary Operator Licenses for Leatherneck Club, July 19, 2014- Jeffery Larson, Greater Port Washington Kiwanis Club for June 29, 2014-Sally Shirk-Ehrlich, Paul Ehrlich - , VFW Post 7588, July 26, 2014-Dennis Johnson, Dennis Ansay. Motion carried unanimously.
8. Approve Original Alcohol License Application For Establishment At 301 E. Pier Street- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of an Original Alcohol License (Class B Combination Liquor and Beer) for Suburban Motors of Grafton, Inc. d/b/a Victors Pier Street Shanty, Victor Cerda-Agent at 301 E. Pier Street. Motion carried unanimously.

Finance and License Committee

June 17, 2014

Page 2

9. Approve Change Of Appointment Of Agent For Establishment At 223 W. Grand Avenue- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval for Change of Appointment of Agent to Jennifer A. Beck for Becks Enterprises, Inc d/b/a Becks Grand Ave Mart at 223 W. Grand Avenue. Motion carried unanimously.
10. Financial Report On The Refunding Of 2003 Bonds And Borrowing \$1 Million For Capital Projects- Carol Wirth was present to review her report.
11. Approve Funding For Downtown Visioning Process By Community Design Solutions (CDS)- Randy Tetzlaff was present to explain the visioning process and proposal. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of financing for Downtown Visioning Process by Community Design Solutions, funding from Economic Development account. Motion carried unanimously.
12. Chairman's Business- None.
13. Member's Business- None.
14. Adjournment- Motion made by Alderman Driscoll, seconded by Alderman Biggs to adjourn the meeting at 7:38 p.m. Motion carried unanimously.