

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Tuesday, January 6, 2015, 7:00 P.M.**

1. Roll Call- Members present were Aldermen Doug Biggs and Bill Driscoll. Absent and excused was Alderman Larson. Also present was City Administrator Mark Grams, City Attorney Eric Eberhardt and City Clerk Susan Westerbeke.
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. Public Comments/Apearances- None.
4. Approve Original Combination “Class B” Alcohol License Application For 601 N. Wisconsin Street And 329 N. Franklin Street- The City Administrator gave a report on the two applications being presented. The current businesses are being operated by Al Uselding and licensed to Pier 6 LLC and Patio Bar and Grill LLC with Al Uselding as a member. The new licenses being considered show the business will now be operated by his daughter Kristina Uselding as a sole proprietor. Uselding’s have informed the city that there will be no change in business operation or name of either business. The current ordinance requires new applications must include the submission of a business operation plan and security plan. Submission of these two plans is not required when a corporation or LLC is changing a membership to include a new family member, which is considered a license transfer rather than a new license. Discussion was held on amending the current ordinance to include new applications with family members as sole proprietors. At this time under our current ordinance the applicant will have to submit a business plan of operation and security plan. Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of Original Class B Combination Alcohol Licenses for Kristina Uselding for Patio Bar and Grill at 601 N. Wisconsin Street and Pier 6 at 329 N. Franklin Street contingent upon submission of a business plan of operation and security plan by January 20, 2015 to the City Clerk. Motion carried unanimously.
5. Approve Original Annual Cabaret License Application For 601 N. Wisconsin Street – Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval an original Annual Cabaret License for Patio Bar and Grill at 601 N. Wisconsin Street, Kristina Uselding-Agent contingent upon the submission requirements listed with the alcohol license applications above. Motion carried unanimously.
6. Approve City Liability Insurance Proposal- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of EMC and State Insurance Services for the city liability and property coverage as presented. Motion carried unanimously.
7. Approve Funding For Senior Center needs Assessment Study- Senior Center Director Catherine Kiener was present to give a report and answer questions. Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of up to \$6,000 from the contingency fund for the Senior Center Needs Assessment Study as presented. Motion carried unanimously.
8. Chairman’s Business- None.
9. Member’s Business- None.
10. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Driscoll to adjourn the meeting at 7:27 p.m. Motion carried unanimously.