

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Wednesday, April 8, 2015, 6:45 P.M.

1. Roll Call- Members present were Aldermen Doug Biggs and Bill Driscoll. Also present was City Clerk Susan Westerbeke.
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. Public Comments/Appearances- None.
4. Approve Original Operator License Applications- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of Original Operator License Applications for Danyelle Cheyne, Kathleen Austin, Debra Klein, Mathew Gonzalez, Lynn Brown and Christopher Wade as presented. Motion carried unanimously.
5. Approve Original Class B Beer and Class C Wine Alcohol License Applications for 100 N. Franklin Street and 620 W. Grand Avenue- Susan Westerbeke reported that all required application and documentation was received for 100 N. Franklin Street, and the background check was completed and approved by the Police Chief. Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of an Original Class B Beer and Class C Wine License Applications for Duluth Holdings, Inc. d/b/a Smith Bros. Coffee House, Christopher Wade- Agent as presented. Motion carried unanimously.
Present to report on their new business at 620 W. Grand Avenue were owners Adam, Joshua and Lynn Brown. Adam Brown gave a description and overview of their business plan for Wing It. Susan Westerbeke reported that all required applications and documents were received and the background check was completed and approved by the Police Chief. This is a new establishment going into the building at 620 W. Grand Avenue, which is currently being renovated for that purpose.
If approved, release of these licenses should be subject to building permits and inspections being completed and an occupancy permit being received. Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of the Class B Beer and Class C Wine license applications for JAB Ventures, Inc. d/b/a Wing It, Adam Brown- Agent subject to all building permits, inspections be completed and an occupancy permit issued. Motion carried unanimously.
6. Approve Hiring Willis Of Wisconsin For GASB 45 Audit (Retirees Medical Valuation)- The proposal from Willis of Wisconsin is for the audit to be completed for GASB 45. This company has provided our previous audits and it is being recommended in a report by City Administrator Mark Grams that this proposal for \$3,000 be approved. Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of the proposal for \$3,000 by Willis of Wisconsin for GASB 45 as presented. Motion carried unanimously.
7. Chairman's Business- None.
8. Member's Business- None.
9. Adjournment- Motion made by Alderman Driscoll, seconded by Alderman Biggs to adjourn the meeting at 7:26 p.m. Motion carried unanimously.