

**MINUTES  
CITY OF PORT WASHINGTON  
FINANCE AND LICENSE COMMITTEE MEETING  
Tuesday, May 19, 2015, 6:45 P.M.**

1. Roll Call- Members present were Alderman Dave Larson, Doug Biggs and Bill Driscoll. Also present was City Administrator Mark Grams and City Clerk Susan Westerbeke
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Biggs, seconded by Alderman Driscoll to approve the minutes of the previous meeting as presented. Motion carried unanimously.
3. Public Comments/Appearances- None.
4. Approve Temporary Class "B"/ "Class B" Retailers License Applications- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of Temporary Class "B"/ "Class B" Retailers Licenses for VFW Post 7588 for Fish Day on July 18, 2015 at Lion's Pavilion in Upper Lake Park, VFW Post 7588 for Fish Day on July 18, 2015 at Picnic Area #1 in Upper Lake Park and Port Washington-Saukville Rotary Club for Fish Day on July 18, 2015 at NE corner of Lake St. and E. Jackson St. Motion carried unanimously.
5. Approve Temporary Operator License Applications- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of Temporary Operator Licenses for VFW Post 7588 for Fish Day on July 18, 2015 for Dennis Ansay and Robert Brekke, VFW Post 7588 for Fish Day on July 18, 2015 for Charles Ellmauer and Kevin Johnson and Port Washington-Saukville Rotary Club for Fish Day on July 18, 2015 at NE corner of Lake St. and E. Jackson St. Motion carried unanimously.
6. Approve Renewal Of Operator License Applications For July 1, 2015- June 30, 2016- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend denial of Renewal of Operator Licenses for Timothy Raab and Cole Kriegel as suggested by Police Chief Hingiss. Motion carried unanimously.

Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Renewal of Operator Licenses for July 1, 2015- June 30, 2016 for the individuals as presented on the data sheet. Motion carried unanimously.

7. Approve Amendments To Premises Description For Some Licensed Establishments In The Downtown Area For Community Street Festival- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval for the amendment to premises descriptions for Holiday Inn Harborview, Pasta Shoppe, Pier 6, Sir James Pub, Twisted Willow and Bernies Fine Meats within the enclosed area downtown on May 24, 2015 during the hours the Community Street Festival runs. Motion carried unanimously.
8. Amount of Funds Available For Economic Development And Marketing- The City Administrator reported on the funds that are available for Economic Development and Marketing projects as of May. Discussion was held on the expenses already incurred and future projects that may need funding.
9. Additional DNR Grant For Coal Dock Park- The City Administrator reported on the DNR grant funds available for \$45,000, which would be used for the Coal Dock Park railing project. The City will have to match these funds.
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 7:40 p.m. Motion carried unanimously.