

**MINUTES  
CITY OF PORT WASHINGTON  
FINANCE AND LICENSE COMMITTEE MEETING  
Tuesday, June 2, 2015, 6:30 P.M.**

1. Roll Call- Members present were Aldermen Dave Larson and Doug Biggs. Absent and excuses was Alderman Bill Driscoll. Also present was City Administrator Mark Grams, City Clerk Susan Westerbeke and Police Chief Kevin Hingiss.
2. Election Of Chairman And Vice-Chairman- Motion made by Alderman Biggs, seconded by Alderman Larson to appoint Dave Larson as Chairman and Doug Biggs as Vice-Chairman. Motion carried unanimously.
3. Approve Minutes Of Previous Meeting- Motion made by Alderman Biggs, seconded by Alderman Larson to approve the minutes as presented. Motion carried unanimously.
4. Public Comments/Appearances- A resident commented about the requirement and cost of insurance for Fish Day. The City Administrator will get further information on insurance.
5. Approve Original Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Larson to recommend approval of Original Operator Licenses for Tanya Ayala, Lisa Casper, Andrew Edquist, Billie Jo Esselmann, Whitney Johnson, Gary Graham, Leroy Tonn, Shirley Dekker, Jacquelyn Walters, Marie Van Treeck, Richard Merritt, Lisa Bahrke, Muzdalfah Essani, Matthew Sama and Kathleen Walters as presented. Motion carried unanimously.
6. Approve Temporary Class “B” / “Class B” Retailers License Applications- Motion made by Alderman Biggs, seconded by Alderman Larson to recommend approval of Temporary Class “B” / “Class B” Retailers License for Greater Port Washington Kiwanis Club for July 4, 2015 Celebration at Lower Lake Park as presented. Motion carried unanimously.
7. Approve Temporary Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Larson to recommend approval of a Temporary Operator License for Greater Port Washington Kiwanis Club for July 4, 2015 Celebration for Gary Boehle as presented. Motion carried unanimously.

Approve Original Alcohol License Applications For July 1, 2015- June 30, 2016- Motion made by Alderman Biggs, seconded by Alderman Larson to recommend approval of Original Alcohol Licenses for July 1, 2015-June 30, 2015 for the following establishments as presented. Motion carried unanimously.

(Original) Grand Avenue Saloon	Randall J. Buser	Grand Avenue Saloon, LLC	550 West Grand Avenue	Combination "Class B" License
(Original) Patio Bar & Grill	Kristina Uselding	Tina's Patio Bar & Grill, LLC	601 N. Wisconsin St.	Combination "Class B" License
(Original) Pier 6	Kristina Uselding	Tina's Pier 6, LLC	329 N. Franklin Street	Combination "Class B" License

Approve Renewal Of Alcohol License Applications For July 1, 2015- June 30, 2016- Motion made by Alderman Biggs, seconded by Alderman Larson to recommend approval of Renewal of Alcohol Licenses for July 1, 2015-June 30, 2015 for the following establishments as presented. Motion carried unanimously.

Baltica Tea Room	Urszula Cholewinska	Baltica Tea Room & Gift Shop, LLC	223 N. Franklin St.	Class "C" Wine Licenses
Beanies Mexican Restaurant	Marcia Endicott	Beanie's, Inc.	102 E. Grand Ave.	Combination "Class B" License
Beck's Grand Ave. Mart	Jennifer Beck	Beck's Enterprises, Inc.	223 W. Grand Ave.	Combination "Class A" License
Bernie's Fine Meats	Sandra A. Bennett	Benaczak, Inc.,	119 N. Franklin St.	Combination "Class A" License
Critics Corner	Chandrakany M. Patel	Lakeview Conference Center, LLC	350 E. Seven Hills Rd.	Combination "Class B" License
Dockside Deli	Mary Ann Voigt	Dockside Deli, Inc.	218 E. Main St.	Class "B" Fermented Malt
Gopher One	Donna R. Ferraino	Gopher One, Inc.	605 W. Grand Ave.	Combination "Class B" License
Harbor Hills Recreation Center	Robert C. Nisleit	Harbor Hills, Inc.	101 Freeman Dr.	Combination "Class B" License
Holiday Inn	Cathy A. Wilger	Port WashingtonHotel, LLC	135 E. Grand Ave.	Combination "Class B" License
John's Pizzeria	Karen Stoffel	John's Tavern & Pizzeria, LLC	221 N. Franklin St.	Class "B" Fermented Malt
Legion Bar	Ray Wendt	Van Ells-Schanen American Legion Post #82	435 N. Lake St.	Combination "Class B" License
Mad Max 1460	Steve Magestro	Mad Max 1460, Inc.	1605 N. Wisconsin St.	Combination "Class A" License
Mad Max C-Store #1400	Steve Magestro	Mad Max, Inc.	1100 S. Spring St.	Combination "Class A" License
Newport Shores	John W. Weinrich	Newport Shores, Inc.	407 E. Jackson St.	Combination "Class B" License
Pizza Hut	Rebecca Jankowski	PH Hospitality Group, LLC	1021 N. Wisconsin St.	Class "B" Fermented Malt
Port Hotel	Joseph A. Zankl	JAZ Enterprises, Inc.	101 E. Main St.	Combination "Class B" License

**Finance and License Committee**  
**June 2, 2015**  
**Page 3**

Port Washington Yacht Club	Bill Driscoll		430 N. Lake St.	Class "B" Fermented Malt
Sanfilippo Sentry	Joseph J. Sanfilippo	Sanfilippo Bros., Inc.	101 W. Seven Hills Road	Combination "Class A" License
Schooner Pub	Mark R. Poull	Schooner Pub, Inc.	114 N. Franklin St.	Combination "Class B" License
Shopko Express #503	Christopher Todd Wade	Shopko Stores Operatoring Co., LLC	1011 N. Wisconsin St.	Combination "Class A" License
Sir James Pub	Jason Rabus	Sir James Pub, Inc.	316 N. Franklin St.	Combination "Class B" License
Smith Bros. Coffee House	Christopher Wade	Duluth Holdings, Inc	100 N. Franklin St.	Class "B" Fermented Malt & Class C Wine
Tello's Grille and Café	Angel Tello	Tello's Grille and Café, LLC	200 W. Grand Ave.	Combination "Class B" License
The Pasta Shoppe	James R. Kiesow	Pasta Shoppe, Inc.	323 N. Franklin St.	Combination "Class B" License
Twisted Willow	Dan Wiken	Twisted Willow Enterprises, LLC	308 N. Franklin St.	Combination "Class B" License
Vines to Cellar	James M. Wirsching-Neuser	Vines to Cellar, Inc.	114 E. Main St.	" Class B" Retail Winery License
Willie's Lakefront Lanes	Gayle Wilber	Willie's Lakefront Lanes, Inc.	119 E. Main St.	Combination "Class B" License

8. Approve Annual Cabaret License Applications For July 1, 2015- June 30, 2016- Motion made by Alderman Biggs, seconded by Alderman Larson to recommend approval for Annual Cabaret Licenses for July 1, 2015 – June 30, 2016 for the following establishments as presented. Motion carried unanimously.

Beanies Mexican Restaurant	Marcia Endicott	Beanie's, Inc.	102 E. Grand Ave.	Cabaret License
Critics Corner	Chandrakany M. Patel	Lakeview Conference Center, LLC	350 E. Seven Hills Rd.	Cabaret License
Gopher One	Donna R. Ferraino	Gopher One, Inc.	605 W. Grand Ave.	Cabaret License
Harbor Hills Recreation Center	Robert C. Nisleit	Harbor Hills, Inc.	101 Freeman Dr.	Cabaret License
Holiday Inn	Cathy A. Wilger	Port Washington Hotel,	135 E. Grand Ave.	Cabaret License

		LLC		
Newport Shores	John W. Weinrich	Newport Shores, Inc.	407 E. Jackson St.	Cabaret License
(Original) Patio Bar & Grill	Kristina Uselding	Tina's Patio Bar & Grill, LLC	601 N. Wisconsin St.	Cabaret License
Port Hotel	Joseph A. Zankl	JAZ Enterprises, Inc.	101 E. Main St.	Cabaret License
Schooner Pub	Mark R. Poull	Schooner Pub, Inc.	114 N. Franklin St.	Cabaret License
Sir James Pub	Jason Rabus	Sir James Pub, Inc.	316 N. Franklin St.	Cabaret License
Twisted Willow	Dan Wiken	Twisted Willow Enterprises, LLC	308 N. Franklin St.	Cabaret License
Willie's Lakefront Lanes	Gayle Wilber	Willie's Lakefront Lanes, Inc.	119 E. Main St.	Cabaret License
Blue Heron Artisans	Bette Langford	Blue Heron Artisans	102 E. Pier St.	Cabaret License

9. Consider Wrist Band Program For Selling Alcohol Beverages At Festivals- Police Chief Hingiss was present to report on the proposed wrist band program. This program has been used in other Counties successfully. This was discussed with the Fish Day Committee a number of months ago. There were a number of residents, Fish Day Committee members and Civic Organizations present and commented on the proposed program and concerns they have with the implementation of it. The Alderman discussed their concerns on the implementation of this large program, this close to Fish Day and the perception by the public if they are waiting in long lines to receive wrist bands. A civic organization representative thought it could be useful to identify underage individuals when serving beer. Chief Hingiss will come back to the next meeting with information on how other communities implemented and utilized the program.
  
10. Review Application Form For A Parade Permit- The City Administrator reported on the use of permit forms so the City has all necessary information in advance on an event. Police Captain Davel was present and requested that there be at least a 30 day application submission requirement to allow all departments to prepare for an event. A draft permit application will be prepared for review at the next meeting.
  
11. Approve Submission of COPS Grant Application- Police Chief Hingiss was present to report on the grant application request. This is similar to the application that was submitted in a previous year. Motion made by Alderman Biggs, seconded by Alderman Larson to recommend approval for submission of COPS Grant Application as presented. Motion carried unanimously.

**Finance and License Committee**

**June 2, 2015**

**Page 5**

12. Chairman's Business- None.

13. Member's Business-None.

14. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Larson to adjourn the meeting at 7:35 p.m. Motion carried unanimously.