

**MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, June 7, 2016, 6:45 P.M.**

1. Roll Call- Members present were Aldermen Dave Larson, Doug Biggs and Bill Driscoll. Also present was City Administrator Mark Grams, City Clerk Susan Westerbeke and Police Chief Kevin Hingiss.

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. Approve Original Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Original Operator Licenses for the following individuals;

Keri Klemann	Anthony Cronk	Paige Dobson	John Greene
Rachel Grossman	Greta Schanen	Myron Spry	Jeanne Kasza
Landon Walters	Luke Gaskell	Justin McClurg	Patrick Selk
Ross Larsson	Elisse Tarlo	Kathleen Austin	Tanya Ayala
Kenneth Jensen	Peter Moulds	James Wirsching-Neuser	Claudette Wirsching-Neuser

Motion carried unanimously.

Chief Hingiss was present to report on the background record of Stephanie Thorne.

Motion made by Alderman Biggs, seconded by Alderman Driscoll to table the consideration of an Operator License for Stephanie Thorne to allow her to appear at the next Finance & License Committee meeting and Common Council meeting to be held on June 21st. Motion carried unanimously.

Chief Hingiss reported on the background record of Timothy Raab. Mr. Raab was present at the meeting to address the Committee on his behalf.

Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend denial of an Original Operator License for Timothy Raab. Motion carried unanimously. Mr. Raab was informed that he could address Common Council this evening regarding his Original Operator License Application.

4. Approve Temporary Class “B”/ “Class B” Retailers License Application- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of a Temporary Class “B”/ “Class B” Retailers License for Port Washington Main Street for Race The Harbor on June 22, 2016 at parking lot across from Coal Dock Park entrance, We Energies Parking Lot as presented. Motion carried unanimously.

5. Approve Temporary Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of a Temporary Operator License for Port Washington Main Street for Race The Harbor- Wayne Chrusciel as presented. Motion carried unanimously.

6. Approve Event Cabaret License Application- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of an Event Cabaret License for Port Washington Main Street for Race The Harbor on June 22, 1016 at parking lot across from Coal Dock Park entrance, We Energies Parking Lot as presented. Motion carried unanimously.

7. Approve Renewal Of Operator License Applications For July 1, 2016 – June 30, 2017- This item was tabled, background checks not available until the next meeting.

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8. Approve Renewal Of Combination Class A Beer/ Class A Liquor, Class A Liquor, Combination Class B Beer/ Class B Liquor, Class B Beer, Class C Wine License Applications For July 1, 2016-June 30, 2017- The City Clerk gave a report on the establishment alcohol licenses being considered. Baltica Tea Room has withdrawn their renewal of a Class C Wine License and Twisted Willow has withdrawn the renewal of their Class A Liquor License. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of the Combination Class A Beer/ Class A Liquor, Class A Liquor, Combination Class B Beer/ Class B Liquor, Class B Beer, Class C Wine License Applications For July 1, 2016-June 30, 2017 as presented on the attached data sheets and excluding the withdrawn license renewal applications for Baltica Tea Room and Twisted Willow as presented. Motion carried unanimously.

9. Approve Annual Cabaret License Applications For July 1, 2016-June 30, 2017- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of Annual Cabaret Licenses for July 1, 2016-June 30, 2017 as presented on the attached data sheets. Motion carried unanimously.

10. Approve Event Permit Application For Maxwell Street Day, July 30, 2016- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of an Event Permit for Maxwell Street Day on July 30, 2016 as presented. Motion carried unanimously.

11. Approve Denis Sullivan Engagement Agreement, September And October Sails- Tabled, no action taken.

12. Approve Bids For Phase I Of Breakwater Project- Motion made by Alderman Biggs, seconded by Alderman Driscoll to table this item. Motion carried unanimously.

13. Public Comments/Appearances- None.

14. Chairman's Business- None.

15. Member's Business- None.

16. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Driscoll to adjourn the meeting at 7:50 p.m. Motion carried unanimously.