

**MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, June 21, 2016, 6:30 P.M.**

1. Roll Call- Members present were Aldermen Doug Biggs and Bill Driscoll. Also present was City Administrator Mark Grams, City Clerk Susan Westerbeke, City Attorney Eric Eberhardt and Police Chief Kevin Hingiss. Absent and excused was Alderman Dave Larson.
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 Driscoll, seconded by Alderman Biggs to recommend approval or Original Operator Licenses for Maggie Sarver, Antoinette Anheier, Herbert Fischer, Ashley Daley, Kal Gahan, Kenneth Poulson, Dominic Spenner as presented. Motion carried unanimously.

Present and speaking on her own behalf was Stephanie Thorne regarding her Renewal Operator License Application. Ms. Thorne was sent a letter by the City Clerk informing her of the background check done and that the Police Chief was recommending denial of a license. The letter also informed her that she may appear before this Committee to speak on her behalf prior to consideration of her license. Ms. Thorne commented on her current record, which includes a citation regarding an underage person drinking alcohol at her home.

Police Chief Hingiss reported that the applicant falsified her application and chose not to disclose her record.

City Attorney Eberhardt reported on what can be considered with regards to the citation for underage serving.

Discussion was held and concerns were expressed by the Aldermen on this situation and how it relates to selling alcohol products at her job with Mad Max gas station and convenience store.

Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of a Renewal of Operator License for Stephanie Thorne. Motion carried unanimously.

Present and speaking on her own behalf was Alexandra Smith regarding her Original Operator License Application. Ms. Smith was sent a letter by the City Clerk informing her of the background check done and that the Police Chief was recommending denial of a license. The letter also informed her that she may appear before this Committee to speak on her behalf prior to consideration of her license. Ms. Smith commented on her previous record and current issue pending.

City Attorney Eberhardt reported on the background record of Ms. Smith.

Police Chief Hingiss reported on omissions that were made on her application of the second arrest, previous alcohol related issue of an OWI and the arrest report.

Mark Poull, owner of Schooner Pub, where Ms. Smith is currently employed, spoke about the need for her to be employed during the day shift as a server at his establishment.

Discussion was held and the Aldermen expressed concern over the previous issues with alcohol and how it directly relates to her job serving alcohol at Schooners Pub.

Motion was made by Alderman Driscoll to recommend approval of the Original Alcohol License for Alexandra Smith, there being no second on that motion, there is no recommendation or action taken. Ms. Smith was asked if she would like her application discussed in open session or closed session of Common Council. Ms. Smith chose open session, which is how it will proceed to Common Council for consideration.

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 (AMENDED) Port Washington Main Street for Race The Harbor on June 22, 2016 North grassy area of Coal Dock Park entryway, Temporary Operator: Wayne Chrusciel
Ozaukee Masonic Lodge for Port Fish Day, July 16, 2016 at Marina Lot, Temporary Operators: Steven Lane, Mark Flack, Thomas Abbott, Craig Heatwole
Port Washington Lions Club for Port Fish Day, July 16, 2016 on Fish Day Grounds, Temporary Operators: Carl Wegner, Shawn Hokanson, Michael Teglia, David Mueller
Port Washington Rotary Club for Port Fish Day, July 16, 2016 on Corner of Lake and Jackson St., Temporary Operators: Angela Willms, Justin Schneider, Barrett Straub, Dave Didier
St. Peter Of Alcantara Congregation for Port Fish Day, July 16, 2016 at Marina, Temporary Operators: Edmond Quentin, Charles Lanser, Loras Lux, Randall Lanser
Port Washington Lions Club for Lionsfest & Fish Derby July 29-31, 2016 north of Marina/ Kiwanis Pavilion, Temporary Operators: Robert Mihalko, Michael Husting, David Perren, Claude Zimmerman as presented. Motion carried unanimously.
5. Approve Temporary Operator License Applications- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of a Temporary Operator License for individuals listed above. Motion carried unanimously.
6. Approve Event Cabaret License Applications- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of an Event Cabaret License for Port Washington Lions Club for Lionsfest at Kiwanis Pavilion at Marina, Agents David Mueller and Claude Zimmerman as presented. Motion carried unanimously.
7. Approve Annual Cabaret License Application For July 1, 2016- June 30, 2017- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of an Annual Cabaret License for Blue Heron Artisans Gallery, LLC d/b/a Blue Heron Artisans at 102 E. Pier Street, Agent, Bette Langford as presented. Motion carried unanimously.
8. Approve Renewal Of Operator License Applications For July 1, 2016 – June 30, 2017- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of Renewal of Operator Licenses for Karen Stoffel and Barrett Straub as presented. Motion carried unanimously.

Finance and License Committee

June 21, 2016

Page 3

9. Approve Event Permit Application And Street Closings For 4th Of July Celebration- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of the Event Permit Application and Street Closings for 4th Of July Celebration as presented. Motion carried unanimously.

10. Approve Event Permit Application For Port Fish Day, July 16, 2016- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of an Event Permit Application for Port Washington Fish Day to be held on July 16, 2016 as presented. Motion carried unanimously.

11. Resolution 2016-17 (Resolution Authorizing The Issuance And Sale of \$5,030,000 General Obligation Refunding Bonds)- Present to report on the resolution and issuance and sale of the bond was Carol Wirth. This is a short term borrowing from April. This pays off to go into a long her bond issue. The City has a AA3 rating and the bond is for 15 years at 2.08%.
Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend the approval of Resolution 2016-17 Authorizing The Issuance And Sale Of \$5,030,000 General Obligation Refunding Bonds as presented. Motion carried unanimously.

12. Resolution 2016-18 (Resolution Authorizing The issuance And Sale Of \$2,500,000 Water System Revenue Bonds Of The City Of Port Washington, Ozaukee County, Wisconsin, And Providing For The Payment Of The Bonds And Other Details With Respect To The Bonds)- Carol Wirth was also present to report on the resolution for authorizing the issuance and sale of \$2,500,000 water revenue bonds. The city has an A1 rating for the water revenue bonds. The first borrowing will be for street improvements. The water portion/water rates are supported by water bills and not the tax levy. The bonds are for 20 years at a rate of 2.62%.
Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of Resolution 2016-18 Authorizing The Issuance And Sale Of \$2,500,000 Water System Revenue Bonds as presented. Motion carried unanimously.

13. Bids For Phase I Of Breakwater Project-The City Administrator reported that the bids received were not workable and that the bid plan may not be able to change at this point. Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend rejecting all bids. Motion carried unanimously.

14. Approval Of Waterfront Safety Funding Of Life Ring Holders For Coal Dock Park- Mayor Tom Mlada was present to report on the life ring holders. This project will cost \$1,900, which includes five holders and will be funded by the Waterfront Safety budget. Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of ordering five life ring holders for Coal Dock Park at a cost of \$1,900 to be paid for from the Waterfront Safety budget as presented. Motion carried unanimously.

15. Approve Of Downtown Pedestrian Signage- The Mayor reported on the pedestrian signage directing public to the various downtown site and parks. Each sign will cost \$40 and can be created in house by the Street Department. 10-12 signs would cost \$500. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of downtown pedestrian signage at a cost of \$500 as presented. Motion carried unanimously.

16. Public Comments/Appearances- None.

17. Chairman's Business- None.

18. Member's Business- None.

19. Adjournment- Motion made by Alderman Driscoll, seconded by Alderman Biggs to adjourn the meeting at 7:45 p.m. Motion carried unanimously.