

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, February 7, 2017, 6:30 P.M.

1. Roll Call- Members present were Aldermen Doug Biggs and Bill Driscoll. Absent and excused was Alderman Dave Larson. Also present was City Administrator Mark Grams, City Clerk Susan Westerbeke and City Attorney Eric Eberhardt.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Driscoll, seconded by Alderman Biggs to approve the minutes of the previous meeting with a correction to the motion in paragraph 3. Motion carried unanimously.
3. Approve Original Operator License Applications- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of an Original Operator License for Mark Thresher as presented. Motion carried unanimously.

City Attorney Eberhardt was present to report that Kayla Volkert's January trial date was moved at the request of her Attorney. The new trial date is scheduled for March 22nd. Ms. Volkert's application had been deferred at a December meeting until after her trial date.

Motion made by Alderman Biggs, seconded by Alderman Driscoll to defer the consideration of an Original Operator License for Kayla Volkert until the April 5, 2017 meeting, after her re-scheduled trial date. Motion carried unanimously.

4. Approve Temporary Class "B"/ "Class B" Retailers License Application- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of a Temporary Class "B"/ "Class B" Retailers License for Great Lakes Sport Fishermen Club - Ozaukee Chapter for the G.L.S.F. – Oz. Public Fishing Derby held at the Kiwanis Pavilion on June 30, July 1, 2, 2017, Temporary Operator Licenses for Robert Hammen, Dale Schumacher, John Peters, Jim Brooks, Jason Walker, Willard Rusch, Daniel Mitchell and Dale Backhaus as presented. Motion carried unanimously.
5. Approve Original Alcohol License Application For Class "B" Beer / "Class C" Wine (John's Pizzeria, Inc. 221 N. Franklin Street)- Present to answer questions was Mike and Julie Crowley, who have taken over the business from Mike's father. There is no present plan to make changes at the establishment. Julie has been working in the business for many years and will serve as the new Agent. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of an Original Alcohol License for Class "B" Beer and "Class C" Wine license for John's Pizzeria, Inc. d/b/a John's Pizzeria, at 221 N. Franklin Street, Julie Crowley – Agent as presented. Motion carried unanimously.
6. Approve Funding Part-Time City Marketing And Communications Position- The City Administrator reported on the funding available in the budget for this position, which is \$15,000. Discussion was held on the hours and months the position would be required. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of the Marketing and Communications position for \$15,000 at 20 hours per week and with no benefits. Motion carried unanimously.
7. Update On 2016 City Budget Financials- The City Administrator gave a report on the 2016 financials.

8. Update On TIF 2 Project Plan And Boundary Amendment- The City Administrator reported that he met with Christy Cremer. The boundary maps are being created. The project plan changes are being made, but still need final review.
9. Resolution 2017-4 (City Funding Support For RBF Grant Program)- The City Administrator reported that the grant application was held up in Joint Finance. To support the grant application this resolution was drafted for approval. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Resolution 2017-4 City Funding Support For RBF Grant Program as presented. Motion carried unanimously.
10. Public Comments/Appearances- None.
11. Chairman's Business- None.
12. Member's Business- None.
13. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Driscoll to adjourn the meeting at 7:30 p.m. Motion carried unanimously.