

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Tuesday, March 21, 2017, 6:45 P.M.**

1. Roll Call- Members present were Aldermen Dave Larson, Doug Biggs and Bill Driscoll. Also present was City Clerk Susan Westerbeke and Mayor Tom Mlada.
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 Kathy Bennett and Eric Harter as presented. Motion carried unanimously.
4. Approve Original Class B Combination Alcohol License Application (Wicked Grille, LLC at 219 N. Franklin St.)- The City Clerk reported on the application. The required documents have been submitted and are complete. The applicant met with Chief Hingiss to review the business operation and security plan. That was approved as well as the background check. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of an Original Class B Combination Alcohol License for Wicked Grille, LLC d/b/a The Wicked Grille at 219 N. Franklin Street, Robert Holmes – Agent as presented. Motion carried unanimously.
5. Approve Event Permit Applications For Port Washington Main Street- The City Clerk reported on the applications for events coming this spring. All applications have filed the required Certificate of Liability Insurance. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Event Permits for Port Washington Main Street for Ladies Night out on April 3, 2017 and Hippity Hoppity on April 8, 2017; Port Washington High School Music Boosters, Inc. for PWHS Band On The run 5K on April 22, 2017 and Jaguar Parent Group for Jaguar Jam Color Run/Walk on May 13, 2017 as presented. Motion carried unanimously.
6. Approve Funding For 2017 Street Improvement Project- Alderman Larson reported on the funds that are available with some cushion room. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of funding for the 2017 Street Improvement Project as presented. Motion carried unanimously.
7. Approve Change Order For Breakwater Project (Installation Of Gate)- Mayor Mlada reported on the Breakwater Project including the installation of the emergency access gate. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of the change order for the Breakwater Project for installation of an emergency access gate for \$1,000 as presented. Motion carried unanimously.
8. Public Comments/Apearances- None.
9. Chairman's Business- None.
10. Member's Business- None.
11. Adjournment- Motion made by Alderman Driscoll, seconded by Alderman Biggs to adjourn the meeting at 7:35 p.m. Motion carried unanimously.