

**MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Wednesday, April 5, 2017, 6:30 P.M.**

1. Roll Call- Members present were Aldermen Dave Larson, Doug Biggs and Bill Driscoll. Also present was City Administrator Mark Grams and City Clerk Susan Westerbeke.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Biggs, seconded by Alderman Driscoll 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 of Original Operator Licenses for Lindsey Pribbernow, Mandie Lousier, Robert Holmes and Ashley Whitacre as presented. Motion carried unanimously.
4. Approve Temporary Class “B” / “Class B” Retailers License Application And Temporary Operator License Application- Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval or Temporary Class “B”/ “Class B” Retailers Licenses for Port Washington Historical Society at 118 N. Franklin Street on April 27, 2017 for Mayor’s Volunteer Appreciation Event; Temporary Operator License for Kathleen Gordon and St. John XXIII at 425 W. Walters St. on April 14, 2017 for a Fish Fry; Temporary Operator License for Steve Hansen as presented. Motion carried unanimously.
5. Approve Original Class B Combination Alcohol License Application (PM Of Port Washington LLC, d/b/a Lepanto Banquet & Catering/Seven Hills Pub & Grill at 350 E. Seven Hills Road)- The City Clerk reported on the new alcohol application. All of the necessary documentation has been received and is complete. The applicant met with Chief Hingiss to discuss his business and security plan, which was also approved. The applicant, Efthimios Triantaflou was present to report on his business plan. Motion made by Alderman Driscoll, seconded by Alderman Biggs to recommend approval of an Original Class B Combination Alcohol License Application for PM Of Port Washington LLC, d/b/a Lepanto Banquet & Catering/Seven Hills Pub & Grill at 350 E. Seven Hills Road as presented. Motion carried unanimously.
6. Refinancing Of 2006 G.O. Refunding Bonds- Carol Wirth was present to discuss the funding options for the City. There will be a refunding and a refinancing done. The financing is to purchase the Senior Center building on Foster Street. There will be a temporary use of Sewer Utility funds for the initial purchase, then when the financing comes in the Sewer Utility will be refunded. The Committee and Council will have to decide between two methods of sale; one is a public sale and the other a negotiated sale. The negotiated sale does provide the city with more flexibility on when you can enter the bond market. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of the negotiated sale as presented. Motion carried unanimously.
7. Review Funding For Breakwater Project- This item was tabled.

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8. Approve Engineering Services For Breakwater Project (Including Addendum To Contract) Foth Engineering- The City Administrator reported on the services agreement. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of the two addendums, 1701 which reduces cost of the contract with Foth \$23,700, but adds a slight additional cost of \$9,900 and 1702 for additional services needed for planning for \$15,000 as presented. Motion carried unanimously.

9. Approve Transfer of Funds From Open Spaces For Pavilion In Upper Lake Park (Lions Club Donation)- This item was tabled.

10. Approve Resolution 2017-7 (A Resolution Supporting Statements Of Intentions To Apply For A HAP Application)- The City Administrator reported on the need for this resolution, supporting statement to apply for the HAP grant. Motion made by Alderman Biggs, seconded by Alderman Driscoll to recommend approval of Resolution 2017-7 Supporting Statements Of Intentions To Apply For A HAP Application as presented. Motion carried unanimously.

11. Public Comments/Apearances- None.

12. Chairman's Business- None.

13. Member's Business- None.

14. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Driscoll to adjourn the meeting at 7:38 p.m. Motion carried unanimously.