

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, May 2, 2017, 6:30 P.M.

1. Roll Call-Members present were Aldermen Dave Larson, Doug Biggs and Jonathan Pleitner. Also present was City Administrator Mark Grams and City Clerk Susan Westerbeke
2. Election Of Chairman And Vice-Chairman- Motion made by Alderman Biggs to nominate Dave Larson as Finance and License Committee Chairman, seconded by Alderman Pleitner. Motion carried unanimously. Motion made by Alderman Larson to nominate Alderman Doug Biggs as Finance and License Committee Vice-Chairman, seconded by Alderman Pleitner. Motion carried unanimously.
3. Approve Minutes Of Previous Meeting- Motion made by Alderman Biggs, seconded by Alderman Pleitner to approve the minutes of the previous meeting as presented. Motion carried unanimously.
4. Approve Temporary Class “B” / “Class B” Retailers License Application And Temporary Operator License Application- Motion made by Alderman Biggs, seconded by Alderman Pleitner to recommend approval of Temporary Class “B”/ “Class B” Retailers Licenses and Temporary Operator Licenses for Port Washington Main Street for Community Street Festival on May 28, 2017 on Grand Ave., Franklin St. and Pier St., Temporary Operator License for Wayne Chrusciel and United Way Of Northern Ozaukee for a Beer Garden on September 9, 2017 at Upper Lake Park, Temporary Operator License for Barbara Bates-Nelson. Motion carried unanimously.
5. Approve Annual Cabaret License (Lepanto Banquet & Catering/Seven Hills Pub & Grill at 350 E. Seven Hills Road)- the City Clerk reported that this annual license will be valid through June 30th and a renewal license application has been filed for the upcoming licensing year starting on July 1st. Motion made by Alderman Biggs, seconded by Alderman Pleitner to recommend approval of an Annual Cabaret License for Lepanto Banquet & Catering/Seven Hills Pub & Grill at 350 E. Seven Hills Road as presented. Motion carried unanimously.
6. Approve Event Permit Applications- Motion made by Alderman Pleitner, seconded by Alderman Biggs to recommend approval of Event Permit Applications for Lighthouse Events for Fun Run Harbor View 8K on June 3, 2017, location N. Lake St. from E. Jackson to Hales Trail and Port Washington Main Street for Community Street Festival on May 28, 2017 on Grand Ave., Franklin St. and Pier St as presented. Motion carried unanimously.
7. Approve Amending One Day Premises Descriptions For Liquor Licenses (Community Street Festival On Grand Ave., Franklin St., Pier St.- May 29, 2017) The City Clerk reported on this annual event and request for extension of the establishments alcohol licenses for the one-day listed within the designated area. This allows beer or wine carried in plastic containers from the establishments premises into the designated event area between 12:00 p.m. and 5:00 p.m. Motion made by Alderman Biggs, seconded by Alderman Pleitner to recommend approval to Amend the One Day Premises Descriptions for Liquor Licenses for the Community Street Festival on May 29, 2017 in the designated are between 12:00 p.m. and 5:00 p.m., establishments to include Holiday Inn Harborview, Johns Pizzaria, The Pasta Shoppe, Schooner Pub, Sir James Pub, The Wicked Grille, Twisted Willow, Yummy Bones, ZuZu Pedals, Pier 6, and Bernies Fine Meats as presented. Motion carried unanimously.

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8. Approve Financial Advisory Agreement With Wisconsin Public Finance Professionals, LLC- The City Administrator reported on the agreement for Carol Wirth's services on the refinancing at a cost of \$22,000. Motion made by Alderman Biggs, seconded by Alderman Pleitner to recommend approval of the Financial Advisory Agreement with Wisconsin Public Finance Professionals, LLC for \$22,000 as presented. Motion carried unanimously.

9. Review Funding For Breakwater Project- The City Administrator reported on the sections of the north and south breakwater that need repair. Section A-C on the north breakwater needs armor stone on the inside. On the south breakwater the armor stone is needed on the outside. The highest priority is the south breakwater, there is no protection at all to the wall from the outside. The cost estimate by the Army Corps for the repair to both breakwaters is an estimated cost of \$3.3 million dollars. The south breakwater armor stone cost would be \$250,000.

10. Approve Transfer of Funds From Open Spaces For Pavilion In Upper Lake Park (Lions Club Donation)- The City Administrator reported that the Lions Club would like to build a new pavilion in Upper Lake Park near the Beer Garden area. The approximate cost is \$25,000, the City fronting the money and the Lions Club paying the City back over a three year period. Motion made by Alderman Pleitner, seconded by Alderman Biggs to recommend approval of the transfer of \$25,000 from the Funds From Open Spaces for the building of the Lions Club Pavilion in Upper Lake Park, with a three year pay back to the City from the Lions Club as presented. Motion carried unanimously.

11. Public Comments/Appearances- None.

12. Chairman's Business- None.

13. Member's Business- None.

14. Adjournment- Motion made by Alderman Pleitner, seconded by Alderman Biggs to adjourn the meeting at 7:23 p.m. Motion carried unanimously.