

**MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, May 16, 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. Approve Minutes Of Previous Meeting- Motion made by Alderman Pleitner, 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 Pleitner to recommend approval of an Original Operator License for Michael Michaels as presented. Motion carried unanimously.
4. Approve Temporary Class “B” / “Class B” Retailers License Applications And Temporary Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Pleitner to recommend approval of Temporary Class “B” / “Class B” Retailers License Applications And Temporary Operator License Applications for Port Main Street- Port Washington Pirate Festival on June 2, 3, 4, 2017 at North Slip Parking Lot and Rotary Park- Temporary Operator Licenses; Tanya Wenzlaff, Grace Mironas, Hope Mironas, Kurt Kopala, Jen Ripple, Danielle Steger, Pricilla Barstad, Makenzie Avenll, Caravaughn Frizzell, Linda Schroer, Patrick Clark, Chantal Schroel, Michael Rinner, Abbe Taylor and Ralph Ripple; BE3, Inc- Henderson’s Ride For Hope on June 17 and 18, 2017 at Coal Dock Park- Temporary Operator Licenses; Danielle Peiffer, Christa Dedert, Willim Henderson, Chad Anhalt, Jennifer Monahan, Tanya Soerens, David Merrifield, Christina Bricker and Brook Holmes; VFW Post 7588- July 4th Celebration on July 4, 2017 at Veterans Park- Temporary Operator Licenses; Charles Ellmauer and Dennis Ansay; VFW Post 7588- Fish Day on July 15, 2017 at Upper Lake Park, Lions Pavilion- Temporary Operator Licenses; Larry Sabish and Charles Ellmauer; VFW Post 7588- Fish Day on July 15, 2017 at Upper Lake Park, East Mini Shelter- Temporary Operator Licenses; Don Stoffel, Jean Hoffmann and Michael Reesburg and VFW Post 7588- Beer Garden on August 5, 2017 at Upper Lake Park, East Mini Shelter- Temporary Operator Licenses; Dennis Ansay, Charles Ellmauer and Mike Reeseburg as presented. Motion carried unanimously.
5. Approve Event Permit Applications- Motion made by Alderman Biggs, seconded by Alderman Pleitner to recommend approval of Event Permit Applications for Port Washington Festivals, Inc- Port Washington Pirate Fest on June 2, 3, 4, 2017; ESCC- Henderson’s Ride For Hope on June 16, 17, 18, 2017 and Port Washington Main Street- Farmers Market the period of June – October, 2017 as presented. Motion carried unanimously.
6. Approve Event Cabaret License Applications- Motion made by Alderman Biggs, seconded by Alderman Pleitner to recommend approval of Event Cabaret Licenses for Port Washington Festivals, Inc- Port Washington Pirate Fest on June 2, 3, 4, 2017; ESCC- Henderson’s Ride For Hope on June 16, 17, 18, 2017 and VFW Post 7588- Beer Garden on August 5, 2017 as presented. Motion carried unanimously.

7. Review Moody Investors Report- The City Administrator reported that their will be a meeting on Friday with Carol Wirth regarding the Moody Report. This involves the rating given to the City.
8. Review Funding For Breakwater Project
 - A. Approve MOA With Army Corps Of Engineers- The City Administrator reported that the funding for the South Breakwater repair project in the Memorandum Of Agreement with the Army Corps Of Engineering is \$250,000. If approved tonight, the funds for this project will be due in late July or August to the Army Corps. Motion made by Alderman Biggs, seconded by Alderman Pleitner to approve the proposed MOA with the Army Corps Of Engineers. Motion carried unanimously.
9. Deny The Claim From Ashton Meinel- The recommendation for denial from the City's insurance company EMC was reviewed. Motion made by Alderman Biggs, seconded by Alderman Pleitner to recommend denial of claim from Ashton Meinel as presented. Motion carried unanimously.
10. Deny The Claim From Judi Aden- The recommendation for denial from the City's insurance company EMC was reviewed. Motion made by Alderman Biggs, seconded by Alderman Pleitner to recommend denial of claim from Judi Aden 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.