

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, June 6, 2017, 6:15 P.M.

1. Roll Call- Member 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 minutes of the previous meeting as presented. Motion carried unanimously.
3. Approve Renewal Of Alcohol License Applications- Motion made by Alderman Pleitner, seconded by Alderman Biggs to recommend approval for the Renewal of Alcohol Licenses for July 1, 2017 – June 30, 2018 as presented on the data sheet, excluding Jaz Enterprises, Inc. d/b/a Port Hotel; Willies Lakefront Lanes, Inc. d/b/a Willies Lakefront Lanes; JRT Enterprise, LLC d/b/a Lutzen’s Saloon and 1880 Lighthouse, LLC d/b/a Lighthouse Mobil who are deferred until June 20th to allow these establishments to pay delinquent payments due to the City. Motion carried unanimously.
4. Approve Renewal Of Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Pleitner to recommend approval for Renewal of Operator License Applications as presented on the data sheet. Aye: 2, Abstain: 1 (Larson) Motion carried. Motion made by Alderman Biggs, seconded by Alderman Pleitner to defer to a future meeting consideration of the Renewal of Operator License applications for Emily Smith and Lindzy Willborn due to recommendation from Police Chief Hingiss. Motion carried unanimously.
5. Approve Annual Cabaret License Applications- Motion made by Alderman Biggs, seconded by Alderman Pleitner to recommend approval of Annual Cabaret Licenses as presented on the data sheet. Motion carried unanimously.
6. Approve Temporary Class “B” / “Class B” Retailers License Applications And Temporary Operator License Applications- Motion made by Alderman Pleitner, seconded by Alderman Biggs to recommend approval of Temporary Class “B” / “Class B” Retailers Licenses and Temporary Operator Licenses for Christ The King Lutheran Church- Chicken Dinner on July 25, 2017 at Veteran’s Park- Temporary Operator Licenses; Neil Traxel; Port Washington Main Street- Race The Harbor on June 21, 2017 at the corner of S. Wisconsin Street and Coal Dock Park entrance- Temporary Operator License; Tammy Thompson-Oreskovic; Port Washington Lions Club- Port Washington Fish Day on July 15, 2017 at Jackson & Lake Streets, Marina Lot E- Temporary Operator Licenses; Michael Teglia, Mike Husting, David Mueller, Joel Greisch, Debra Bendt, Carl Wegner III; Port Washington-Saukville Rotary Club- Fish Day on July 15, 2017 at NE corner of Lake and Jackson Streets- Temporary Operator Licenses; Robert Fechner, Justin Schneider, Angela Willms, Dave Didier and Port Washington-Saukville Rotary Club- Beer Garden on September 16, 2017 at Upper Lake Park- Temporary Operator Licenses; Barrett Straub, Brad Hoelt and Dave Didier as presented. Motion carried unanimously.
7. Approve Event Permit Application (Port Washington Main Street For Race The Harbor Event on June 21, 2017- Motion made by Alderman Pleitner, seconded by Alderman Biggs to recommend approval of Event Permit for Port Washington Main Street for Race The Harbor event on June 21, 2017 as presented. Motion carried unanimously.
8. Approve Appointment Of Agent For Alcohol License (Van Ells-Schanen American Legion, Post #82, 435 N. Lake Street)- The City Clerk reported this request was made by the alcohol licensee to replace Ray Wendt with his daughter Sacha Wendt as agent due to the recent passing of Mr. Wendt. Motion made by Alderman Pleitner, seconded by Alderman Biggs to recommend approval of Appointment Of Agent For Alcohol License for Van Ells-Schanen American Legion, Post #82, 435 N. Lake Street for June 7, 2017- June 30, 2018 with Sacha Wendt as presented. Motion carried unanimously.

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9. Recommend Bids For The Car/Trailer Lot Utility Work Project- The City Administrator reported that four bids were received. The low bid was David Tenor Corporation for \$153,866.50. Ruekert & Mielke reviewed the bid documents and confirmed that it was complete. Motion made by Alderman Biggs, seconded by Alderman Pleitner to recommend approval of the bid from David Tenor Corporation. for \$153,866.50 as presented. Motion carried unanimously.

10. Approval Of Funding For City Of Sassnitz, Germany Sister City Visit- The City Administrator reported that the delegation from Sassnitz will be coming in the end of June through the beginning of July for their City visit. The Mayor is requesting funding to cover lodging expenses. There are funds available in the Celebration Account in the amount of \$2,000. Motion made by Alderman Biggs, seconded by Alderman Pleitner to recommend approval of funds not to exceed \$2,000 from the Celebration Account for the Sassnitz Sister City Visit as presented. Motion carried unanimously.

11. Resolution 2017-11 (Authorizing The Issuance And Sale Of \$5,445,000 General Obligation Promissory Notes)- Carol Wirth from Wisconsin Public finance Professionals, LLC was present to report. This borrowing is to refinance 2006 bonds and finance the purchase of the Senior Center. The Final True Interest Rate is 1.96%. All expenses are included in the issuance. Moody's gave the City an Aa3 Bond Rating. Motion made by Alderman Biggs, seconded by Alderman Pleitner to recommend approval of Resolution 2017-11 Authorizing The Issuance and Sale Of \$5,445,000 General Obligation Promissory Notes as presented. Motion carried unanimously.

12. Approve Funding For Denis Sullivan Engagement- August 11 – 13, 2017- The City Administrator reported that donations were received from Tourism and Port Washington State Bank, which will cover most of the cost of the August engagement. The small difference there may be will be covered by the profit made on the June sails. Motion made by Alderman Biggs, seconded by Alderman Pleitner to recommend approval of funding the Denis Sullivan Engagement for August 11 – 13, 2017 as presented. Motion carried unanimously.

13. Public Comments/Appearances- None.

14. Chairman's Business- None.

15. Member's Business- None.

16. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Pleitner to adjourn the meeting at 7:25 p.m. Motion carried unanimously.