

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, June 20, 2017, 6:45 P.M.

1. Roll Call- Members present were Aldermen Doug Biggs and Jonathan Pleitner. Absent and excused was Alderman Dave Larson. 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 Pleitner, seconded by Alderman Biggs to recommend approval of Original Operator Licenses for Jeffrey J.A. Johnson, Adam Dreikosen, Annette Quaas, Amy Gannon, Devon Lloyd, Rosalba Escobedo (Ceja), Angel Tello (Nunez) Muzdalfah Essani, Michael Steidtmann, Stephaine Mabry, Madeline Binsfeld, Tanner Mersereau, Jaron Gilbert, Kevin Runkel and Brian Schowalter as presented. Motion carried unanimously.
4. Approve Renewal Of Operator License Application- Present at the meeting was applicant Emily Smith and her employer Al Uselding. Alderman Biggs reviewed the purpose of the letter and copy of the background report by Police Chief Hingiss recommending denial of the license that sent to Ms. Smith by the City Clerk. The letter informed her of this meeting, inviting her to appear this evening to discuss her application and background record. Alderman Biggs also reviewed the criteria the Committee uses to determine the approval of an applicant. Ms. Smith addressed the Committee and informed them that she has had no issues in the past on her record and that not requiring ID from this individual was a mistake on her part and will not happen again. Mr. Uselding informed the Committee that this was the first issue in three years with regards to serving an underage individual at his establishment. Since that time the bar has reviewed their ID policy and ID's are being checked consistently now by staff. Motion made by Alderman Biggs, seconded by Alderman Pleitner to recommend approval of an Original Operator License for Emily Smith. Motion carried unanimously.
5. Approve Renewal Of Alcohol License Applications- The City Clerk reported that the license applications being considered were deferred from the last meeting due to delinquent fees outstanding for the establishments. The establishments were notified by letter that they were going to be reconsidered at this meeting prior to the lapse of their current license. All of the establishments have paid their outstanding fees in full. Motion made by Alderman Pleitner, seconded by Alderman Biggs to recommend approval of Renewal of Alcohol Licenses for Class A Beer /Class A Liquor- 1880 Lighthouse Mobil d/b/a Lighthouse Mobil at 1880 N. Wisconsin Street, Muhammad Noman Rafiq, Agent; Class B Beer / Class B Liquor- JAZ Enterprises, Inc. d/b/a Port Hotel at 101 E. Main Street, Joseph A. Zankl, Agent; Class B Beer / Class B Liquor- Willies Lakefront Lanes, Inc d/b/a Willies Lakefront Lanes at 119 E. Main Street, Gayle Wilber, Agent and Class B Beer / Class B Liquor- JRT Enterprises, LLC d/b/a Lutzen's Saloon at 201 W. Grand Avenue, Jonathan R. Tiegs, Agent as presented. 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 St. John XXIII Catholic Parish- Port Washington Fish Day on July 15, 2017 at Marina- Temporary

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Operator Licenses; Edmond Quentin, Russell Schreiner, Charles Lanser, Randall Lanser and Gregory Ehrlich; Kiwanis Club Of Port Washington, Inc.- Port Washington Fish Day on July 15, 2017 at Marina-Kiwanis Pavilion- Temporary Operator License; Michael Gasper, Cynthia Beyer, John Sigwart, Brad LeDuc, Karen Oleski, Gary Boehle and Erin Norris; Ozaukee Masonic Lodge- Port Washington Fish Day on July 15, 2017 at Marina, west end parking lot- Temporary Operator Licenses; Craig Heatwole, Thomas Abbott and Mark Flack; Kiwanis Club Of Port Washington, Inc.- Beer Garden on September 2, 2017 at Upper Lake Park, Area 1- Temporary Operator Licenses; Cynthia Beyer, Michael Gasper, John Sigwart, Eric Hill and Gerald Wiskow; VFW Post 7588- Bags For Buczek on September 16, 2017 at Veterans Park, Lower Lake Park- Temporary Operator Licenses; Gary Knaub, Joseph J. Buczek, Therese Dallgas, Jennifer Knaub and Joseph James Buczek; Friends Of Port Washington Park & Rec- Beer Garden on August 12, 2017 at Upper Lake Park- Temporary Operator Licenses; Kevin Rudser, Jonathan Pleitner and Dennis Cherny; Friends Of Port Washington Park & Rec- Beer Garden on September 23, 2017 at Upper Lake Park Temporary Operator Licenses; Kevin Rudser, Jonathan Pleitner and Dennis Cherny and Port Washington Historical Society- Fireworks On The Deck on July 4, 2017 at 118 N. Franklin St. Temporary Operator License: Wayne Chruscial as presented. Motion carried unanimously.

7. Approve Event Permit Application / Civic License For Port Washington Fish Day On July 15th- Motion made by Alderman Biggs, seconded by Alderman Pleitner to recommend approval of the Event Permit / Civic License for Port Fish Day, Inc. for Port Fish Day on July 15, 2017 as presented. Motion carried unanimously.
8. Public Comments/Appearances- None.
9. Chairman's Business- None.
10. Member's Business- None.
11. Adjournment- Motion made by Alderman Pleitner, seconded by Alderman Biggs to adjourn the meeting at 7:12 p.m. Motion carried unanimously.