

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, July 18, 2017, 6:45 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 Original Operator Licenses for Brent Saunders, Colin Sheahan, Taylor Clyde, Carol Klug, Michael Michaels and Kathy Bennett as presented.
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 Licenses for Paramount Music Association for Badger Brews & Que at Coal Dock Park on August 4, 5, 2017; Temporary Operator Licenses: Kristine Raymond, Peter Raymond; Paramount Music Association for Paramount Music Festival at Coal Dock Park on September 1, 2, 3, 2017; Temporary Operator Licenses: Kristine Raymond, Peter Raymond and Keith Marshall subject to approval of their Certificate of Liability Insurance by the City Attorney; Port Washington Lions Club for Lionsfest at Marina Parking Lot at Pavilion on July 28-30, 2017; Temporary Operator License: David Mueller; Port Washington Lions Club for Beer Garden at Upper Lake Park on August 26, 2017; Temporary Operator License: David Mueller and BE3 Inc for Beer Garden at Upper Lake Park on August 19, 2017; Temporary Operator Licenses: Nicole Nelson, Angela Peacy, Danielle Peiffer, Jennifer Monahan, Chad Anhalt, Christina Brickner, Tanya Soerens and David Merrifield as presented. Motion carried unanimously.
5. Approve Event Cabaret License Application- Motion made by Alderman Biggs, seconded by Alderman Pleitner to recommend approval of Event Cabaret Licenses for Friends of Port Washington Park and Rec for Beer Garden on August 12, 2017 in Upper Lake Park; Friends of Port Washington Park and Rec for Beer Garden on September 23, 2017 in Upper Lake Park; Paramount Music Association for Paramount Music Festival on September 1-3, 2017 at Coal Dock Park; Port Washington Lions Club for Port Lionsfest on July 28-30, 2017 at Marina Parking Lot near Pavilion and Port Washington Lions Club for Beer Garden on August 26, 2017 at Upper Lake Park as presented. Motion carried unanimously.
6. Approve Annual Cabaret License Application- City Clerk Westerbeke reviewed with the Committee the Annual Cabaret License Application that was submitted for the Van Ells-Schanen American Legion Post 82 d/b/a Inventors Brewpub by Adam Draeger- Agent at 435 N. Lake Street. Present at the meeting were residents from 415 N. Lake Street including Karen Oleski, Bob Wilke, Janice Karr and Burkart Karr. They addressed the Committee with questions and concerns about the license being applied for, specifically the times that music may be allowed on the property outdoors. There are various events held across the street at Veterans Park that may conflict with music that may be played outdoors at the Brewpub. The residents requested that the applicant specify times that music is to be played outdoors and that it is included in his application before it is approved. They would like to see the music end outdoors at 9:00 p.m. or 10:00 p.m. After discussion, it was decided that this item will be tabled at this meeting and at the Common Council meeting until the applicant could be reached to discuss this in more detail.

7. Approve Event Permit Applications- Motion made by Alderman Biggs, seconded by Alderman Pleitner to recommend approval of Port Washington Main Street for Maxwell Street Day on July 29, 2017 on Franklin Street; Paramount Music Association for Badger Brews & Que on August 4-5, 2017 at Coal Dock Park and Paramount Music Association for Paramount Music Festival on September 1-3, 2017 at Coal Dock Park subject to review by the City Attorney of the Certificate of Liability Insurance. Motion carried unanimously.
8. Approve Funding For Replacement Lighting At Fisherman's Park And Coal Dock Park- The City Administrator reported on the need for replacement lighting in Fisherman's Park and Coal Dock Park. There was no money budgeted for this so it will have to come from the contingency fund. The estimated cost is \$5,162.50. Motion made by Alderman Pleitner, seconded by Alderman Biggs to recommend approval of funding for the replacement of lighting at Fisherman's Park and Coal Dock Park for approximately \$5,162.50 as presented. Motion carried unanimously.
9. Update On 2017 City Budget- The City Administrator asked to table this item until later in August.
10. Public Comments/Appearances- None.
11. Chairman's Business- None.
12. Member's Business- None.
13. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Pleitner to adjourn the meeting at 7:36 p.m. Motion carried unanimously.