

**MINUTES  
CITY OF PORT WASHINGTON  
FINANCE AND LICENSE COMMITTEE MEETING  
Tuesday, August 1, 2017, 7:00 P.M.**

1. Roll Call- Members present were Aldermen Dave Larson and Doug Biggs. Absent and excused was Alderman Jonathan Pleitner. Also present was City Clerk Susan Westerbeke
2. Approve Minutes Of Previous Meeting- 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 Larson to recommend approval of Original Operator Licenses for Mitch Lubner, Michael Johnson and Taylor Olson as presented. Motion carried unanimously.
4. Approve Temporary Operator License Applications- Motion made by Alderman Biggs, seconded by Alderman Larson to recommend approval of Temporary Operator Licenses for Friends of Park & Rec for August 12<sup>th</sup> and September 23<sup>rd</sup> 2017 Beer Garden for Jeffrey Lamont and Cheryl Lamont and United Way of Northern Ozaukee for September 9<sup>th</sup> 2017 Beer Garden for Annie Stadler and Christine King as presented. Motion carried unanimously.
5. Approve Event Cabaret License Application- Motion made by Alderman Biggs, seconded by Alderman Larson to recommend approval of BE3 for an Event Cabaret License at a Beer Garden in Upper Lake Park on August 19, 2017 as presented. Motion carried unanimously.
6. Approve Annual Cabaret License Application- Motion made by Alderman Biggs, seconded by Alderman Larson to recommend approval of an Annual Cabaret License for Van Ells-Schanen American Legion Post 82 d/b/a Inventors Brewpub with Adam Draeger-Agent at 435 N. Lake Street with application restrictions to include;
  1. Outdoor music is allowed in the designated Biergarten area
  2. Outdoor music is allowed until 10:00 p.m.
  3. Outdoor music is allowed three (3) times per year for special events until 11:00 p.m.
  4. Outdoor music is allowed within the restrictions listed above only when there are no City sponsored events or Park & Recreation Department rentals in Veterans ParkMotion carried unanimously.
7. Public Comments/Appearances- None.
8. Chairman's Business- None.
9. Member's Business- None.
10. Adjournment- Motion made by Alderman Biggs, seconded by Alderman Larson to adjourn the meeting at 7:10 p.m. Motion carried unanimously.