

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Tuesday, August 15, 2017, 6:30 P.M.**

1. Roll Call- Members present were Aldermen Dave Larson and Jonathan Pleitner. Absent and excused was Alderman Doug Biggs. Also present was City Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Pleitner, seconded by Alderman Larson 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 Larson to recommend approval of Original Operator License for Shannon Kolega and Raymond Polgar as presented. Motion carried unanimously.
4. Approve Temporary Class “B”/ “Class B” Retailers License Applications and Temporary Operator License Applications- Motion made by Alderman Pleitner, seconded by Alderman Larson to recommend approval of Temporary Class “B”/ “Class B” Retailers Licenses for Port Washington Chamber of Commerce for Beer Garden at Upper Lake Park on September 30, 2017; Temporary Operator Licenses for Peter Joyce, Claire Pfeiffer, Adam Multhauf and Michelle Perez and VFW Post 7588 for Beer Garden at Upper Lake Park on October 7, 2017; Temporary Operator License for Gary Knaub, Joseph Buczek, Suzanne Stone, James Buczek and Tracy Buczek as presented. Motion carried unanimously.
5. Approve Event Cabaret License Applications- Motion made by Alderman Pleitner, seconded by Alderman Larson to recommend approval of Event Cabaret Licenses for Port Washington Chamber of Commerce for Beer Garden at Upper Lake Park on September 30, 2017; Peter Joyce-Agent and VFW Post 7588 for Beer Garden at Upper Lake Park on October 7, 2017; Dennis Ansay-Agent.
6. Approval Of Contract For Denis Sullivan Engagement September 1<sup>st</sup> – 3<sup>rd</sup> 2017- Motion made by Alderman Pleitner, seconded by Alderman Larson to recommend approval of the contract with Discovery World for the Denis Sullivan Sail Engagements on September 1, 2, 3, 2017 for \$11,250 as presented. Motion carried unanimously.
7. Preparation For 2018 City Budgets- City Administrator Grams gave a report on the proposed budget schedule.
8. Update On 2017 City Finances- City Administrator Grams gave a report on the current City finances.
9. Public Comments/Appearances- \*Kim Haskell asked the Committee who will pay for the extension of sewer to Prairie’s Edge if Cedar Vineyard doesn’t get developed? The City Administrator responded the Sewer Utility would pay for the extension in that case.
10. Chairman’s Business- None.
11. Member’s Business- None.
12. Adjournment- Motion made by Alderman Pleitner, seconded by Alderman Larson to adjourn the meeting at 7:05 p.m. Motion carried unanimously.