

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, September 19, 2017, 6:45 P.M.

1. Roll Call- Members present were Aldermen Dave Larson 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 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 Licenses for Nathan Franke and Kaylee King-Lallemont as presented. Motion carried unanimously. City Attorney Eberhardt was present to discuss the original operator license application of Marisa Tarantino. Chief Hingiss in his report recommended denial due to the applicant's failure to disclose her record on her application. Other issues are with her habitual record, convictions and how they apply to her request for the license. Motion made by Alderman Larson, seconded by Alderman Pleitner to deny the Original Operator License application for Marisa Tarantino due to her habitual record, convictions, failure to disclose her record as required on the application. Motion carried unanimously.
4. Approve Temporary Class "B" / "Class B" Retailers License And Temporary Operator License Applications- Motion made by Alderman Pleitner, seconded by Alderman Larson to recommend approval Temporary Class "B"/ "Class B" Retailers Licenses for Port Washington Lions Club for Beer Garden on October 21, 2017; Temporary Operator Licenses for Tony Young, Linnea Esberg, Eric Ryer, Jon Crain, Lisa Rathke, Freda van den Broek, Derek Strohl and Denis Pohlman and St. John XXIII Congregation for a Celebration Dinner on October 21, 2017; Temporary Operator License for Gerald Lee as presented. Motion carried unanimously.
5. Approve Event Cabaret License Application For Port Washington Lions Club Beer Garden- Motion made by Alderman Pleitner, seconded by Alderman Larson to recommend approval of an Event Cabaret License for Port Washington Lions Club for a Beer Garden on October 21, 2017 as presented. Motion carried unanimously.
6. Approve Funding For City Economic Development Videos- Mayor Mlada was present to report on this agenda item. This will be for promotion of the City and its potential for businesses here. The projected cost of this project at \$4,380. Discussion was held, including what funds would be available to pay for this project. Motion made by Alderman Pleitner, seconded by Alderman Larson to postpone this item until the next meeting when funding information will be available. Motion carried unanimously.

7. Preparation For 2018 City Budgets- Discussion was held on extending the date of the budget meeting with the Finance Committee until October 26th to allow more time to get all information needed.
8. Update On 2017 City Finances- The City Administrator reported on the 2017 finances.
9. Approve Funding For Survey Equipment- Motion made by Alderman Pleitner, seconded by Alderman Larson to recommend approval for purchase of survey equipment estimated at \$29,925. Motion carried unanimously.
10. Public Comments/Appearances- None.
11. Chairman's Business- None.
12. Member's Business- None.
13. Adjournment- Motion made by Alderman Pleitner, seconded by Alderman Larson to adjourn the meeting at 7:22 p.m. Motion carried unanimously.