

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Tuesday, October 17, 2017, 7:00 P.M.**

1. Roll Call- Members present were Alderman Dave Larson and Jonathan Pleitner. Also present were 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 Colleen Carle, Gary Reszczynski and Mindy Weinrich as presented and to recommend denial of Original Operator License for Dakota Manske. Motion carried unanimously.
4. Approve Original Class B Combination Alcohol License For 201 W. Grand Avenue- The City Clerk reported all the required documents have been received. The business plan and security plan have been reviewed and approved by Chief Hingiss. The applicant/agent was present to answer questions. Motion made by Alderman Pleitner, seconded by Alderman Larson to recommend approval of an Original Class B Combination Alcohol License for Rascals Port LLC, d/b/a Rascals Port, James A. Baade – Agent at 201 W. Grand Avenue as presented. Motion carried unanimously.
5. Preparation For 2018 City Budgets- The City Administrator gave an update on the draft budgets.
6. Update On 2017 City Finances- The City Administrator gave an update on the current finances. We are at a break-even point. Building Inspection Permits are up and New Port Vista will be adding another phase to the west next year.
7. Public Comments/Appearances- None.
8. Chairman's Business- None.
9. Member's Business- None.
10. Adjournment- Motion made by Alderman Pleitner, seconded by Alderman Larson to adjourn the meeting at 7:31 p.m. Motion carried unanimously.