

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Tuesday, November 7, 2017, 7:00 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 meetings 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 Jessica Steidtmann, Shaya Leamon, Christine Sanden and Rebecca Schrap as presented. Motion carried unanimously.
4. Approve Original Class B Combination Alcohol License For 435 N. Lake Street- Adam Draeger 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 Inventors Brewpub, LLC d/b/a Inventors Brewpub, Adam Draeger-agent at 435 N. Lake Street as presented. Motion carried unanimously.
5. Approve Event Permit Application For Park & Recreation Department- Motion made by Alderman Pleitner, seconded by Alderman Larson to recommend approval of the Event Permit Application from Park & Recreation Department for the Frosty Lighthouse 5 Run/Walk to be held on December 2, 2017 and to include street closings per the route map that was presented. Motion carried unanimously.
6. Deny The Claims Of Caryl Becker, Dannemiller, Clark, Wahl and George- Motion made by Alderman Pleitner, seconded by Alderman Larson to recommend affirmation of denial of claims from our insurance carrier for claims filed by Caryl Becker, Eugene Dannemiller Jr. Diane Clark, Phyllis Wahl and Jeanine George as presented. Motion carried unanimously.
7. Update On 2017 City Finances- The City Administrator reported that the local road aid payments coming in this year in the amount of \$45,000.
8. Public Comments/Appearances- None.
9. Chairman's Business- None.
10. Member's Business- Discussion was held on the review process of the budget report.
11. Adjournment- Motion made by Alderman Pleitner, seconded by Alderman Larson to adjourn the meeting at 7:15 p.m. Motion carried unanimously.