

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, March 6, 2018, 7:00 P.M.

1. Roll Call- Members present were Aldermen Dave Larson, Jonathan Pleitner and Dan Benning. 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 Benning to approve the minutes of the previous meeting as presented. Motion carried unanimously.
3. Approve Original Operator License Applications- Motion made by Alderman Benning, seconded by Alderman Pleitner to recommend approval of Original Operator Licenses for Jennifer Truett and Angela Dvoran as presented. Motion carried unanimously.
4. Approve Temporary Class “B”/ “Class B” Retailers Licenses Applications- Motion made by Alderman Pleitner, seconded by Alderman Benning to recommend approval of Temporary Class “B”/ “Class B” Retailers Licenses for Port Washington Lions Club for Cinco De Mayo Event on May 5, 2018 at Upper Lake Park in Lions Centennial Pavilion; Port Washington Lions Club for 44th Annual Lionsfest / Fish Derby on August 3, 4, 5, 2018 at Kiwanis Pavilion, Marina Area and Port Washington Lions Club for Beer Garden on August 25, 2018 at Upper Lake Park in Lions Centennial Pavilion as presented. Motion carried unanimously.
5. Approve Event Cabaret License Applications- Motion made by Alderman Pleitner, seconded by Alderman Benning to recommend approval of Event Cabaret Licenses for Port Washington Lions Club for Cinco De Mayo Event on May 5, 2018 at Upper Lake Park in Lions Centennial Pavilion; Port Washington Lions Club for 44th Annual Lionsfest / Fish Derby on August 3, 4, 5, 2018 at Kiwanis Pavilion, Marina Area and Port Washington Lions Club for Beer Garden on August 25, 2018 at Upper Lake Park in Lions Centennial Pavilion
6. Approve Installation Of New Emergency Sirens- The City Administrator reported on the replacement of the sirens and the analysis done by America Signal Corporation. We currently have four sirens, but with the current products available we can replace three sirens with two and cover the required area. The cost for two sirens is \$52,247.48. Motion made by Alderman Benning, seconded by Alderman Pleitner to recommend approval of the purchase at approximately \$52,000 and paying over a two-year period as presented. Motion carried unanimously.
7. Public Comments/Appearances- None.
8. Chairman’s Business- None.
9. Member’s Business- None.
10. Adjournment- Motion made by Alderman Benning, seconded by Alderman Pleitner to adjourn the meeting at 7:17 p.m. Motion carried unanimously.