

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Tuesday, May 1, 2018, 6:30 P.M.**

1. Roll Call- Members present were Aldermen Jonathan Pleitner, Dan Benning and Paul Neumyer. Also present were City Administrator Mark Grams and City Clerk Susan Westerbeke
2. Appointment Of Committee Chairman And Vice-Chairman- Alderman Benning nominated Alderman Pleitner as Committee Chairman. There were no other nominations made. Motion made by Alderman Benning, seconded by Alderman Neumyer to appoint Jonathan Pleitner as Committee Chairman. Motion carried unanimously. Alderman Neumyer nominated Dan Benning as Vice-Chairman of the Committee. There were no other nominations made. Motion made by Alderman Neumyer, seconded by Alderman Pleitner to appoint Dan Benning as Committee Vice-Chairman. Motion carried unanimously.
3. Approve Minutes Of Previous Meeting- Motion made by Alderman Neumyer, seconded by Alderman Pleitner to approve the minutes of the previous meeting as presented. Motion carried unanimously.
4. Approve Original Operator Licenses- Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of an Original Operator License for Michael Wittemann as presented. Motion carried unanimously.
5. Approve Temporary Class B Retailers Licenses- Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of Temporary Class B Retailers License for Port Washington/Saukville Rotary Club for a Beer Garden on 9/15/2018 in Upper Lake Park, Port Washington/Saukville Rotary Club for Port Fish Day on 7/21/2018 on Lake Street, VFW Post 7588 for a July 4<sup>th</sup> Community Celebration on 7/4/2018 in Veterans Park, VFW Post 7588 for Port Fish Day on 7/21/2018 in Upper lake Park Lions Pavilion, VFW Post 7588 for a Beer Garden on 8/4/2018 in Upper Lake Park, AMVETS Post 726 for Port Fish Day on 7/21/2018 in Upper Lake Park, Port Washington,Main Street for a Beer Garden on 7/28/2018 in Upper Lake Park and Shipwreck Education And Preservation Alliance-SEAPA for a Beer Garden on 7/14/2018 in Upper Lake Park as presented. Motion carried unanimously.
6. Approve Event Cabaret Licenses- Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of Event Cabaret Licenses for Port Washington Main Street for Beer Garden on 7/28/2018 in Upper Lake Park and ESCC, LLC/Henderson's Ride For Hope on 6/15-6/16, 2018 in Coal Dock Park as presented. Motion carried unanimously.
7. Review 2018 Borrowing For Capital Improvement Projects And Approve Municipal Advisory Agreement- Carol Wirth from Wisconsin Public Finance Professionals was present to report on financing the 2018-2019 capital improvement projects. This will include street and sidewalks projects along with the computer data processing system and video system for council chambers.

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Motion made by Alderman Benning, seconded by Alderman Neumyer to approve the Advisory Agreement with Wisconsin Public Finance Professionals, LLC as presented. Motion carried unanimously. Motion made by Alderman Neumyer, seconded by Alderman Benning to approve the Negotiated Sale. Motion carried unanimously.

8. Recommendation In Regards To Sale Of City Properties On N. Grant Street- The City Administrator reported on the bids received. The high bidders were Fine Line Builders at \$125,000 for the east side lots and \$160,000 from Dave Pierringer for the west side lots. Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of the two highest bids as presented. Motion carried unanimously.
9. Approval Of Design Agreement With KSingh For Proposed Grant Street Improvements- The City Administrator reported on the agreement for the Grant Street improvements. Motion made by Alderman Neumyer, seconded by Alderman Benning to recommend approval of the agreement with KSingh for the Grant Street improvements. Motion carried unanimously.
10. Approve Engagement Letter With Willis Towers Watson For GASB 75 Other Post Employment Benefits Valuation- The City Administrator reported on the engagement letter and GASB 75, which is required. The amount is \$5,000 and would come from the contingency fund. Motion made by Alderman Neumyer, seconded by Alderman Benning recommending approval of the Engagement with Willis Towers Watson for GASB 75 as presented. Motion carried unanimously.
11. Public Comments/Appearances- None.
12. Chairman's Business- None.
13. Member's Business- None.
14. Adjournment- Motion made by Alderman Benning, seconded by Alderman Neumyer to adjourn the meeting at 7:30 p.m. Motion carried unanimously.