

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, May 15, 2018, 6:30 P.M.

1. **Roll Call-** Members present were Aldermen Dan Benning, Jonathan Pleitner and Paul Neumyer
Also present were City Administrator Mark Grams and City Clerk Susan Westerbeke.
2. **Approve Minutes Of Previous Meeting-** Motion made by Alderman Benning, seconded by Alderman Neumyer to approve the minutes of the previous meeting as presented. Motion carried unanimously.
3. **Approve Original Operator Licenses-** Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of Original Operator Licenses as presented. Motion carried unanimously.
4. **Approve Temporary Class B Retailers Licenses-** Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of Temporary Class B Retailers Licenses as presented. Motion carried unanimously.
5. **Approve Event Cabaret Licenses-** Motion made by Alderman Neumyer, seconded by Alderman Benning to recommend approval of Event Cabaret Licenses as presented. Motion carried unanimously.
6. **Approve Event Permit Applications Including Street And Parking Lot Closings (Community Street Festival, Pirate Family Daze Festival, Harborview 8K Run)-** The City Clerk reviewed the applications with the Committee. Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of the Event Permit Applications for the events stated above as presented. Motion carried unanimously.
7. **Approve Alcohol Licensed Establishments One-Day Premise Extension (Community Street Festival)-** The City Clerk reviewed the establishments one-day extensions with the Committee. Yummy Bones and Inventors Brewpub are no longer on the list of establishments participating and Beanies Mexican Restaurant will now be participating. Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of the One-Day Premises Extensions for the establishments listed on the amended report. Motion carried unanimously.
8. **Approve Professional Service Agreement With HydroCorp For Cross-Connection Control Inspection-** The City Engineer was present to report on the agreement, which is a compliancy requirement with the DNR. This two-year agreement will be \$30,000. Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of the Service Agreement with HydroCorp as presented. Motion carried unanimously.

- 9. Approve Change Order Request For North Slip Sheet Pile-** The City Engineer reported on the change order and \$5,000 additional funds needed to complete the project. The funds will come out of the sale of parcel. Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of the Change Order for the North Slip Sheet Pile project as presented. Motion carried unanimously.
- 10. Presentation And Possible Action On TIF Financing For Lake Harbor Loft Project (Former Victors Site)-** The City's TIF consultant Christy DeMaster was present to review TIF financing and the \$330,000 borrowing, which could be done through the State Trust Fund program. Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend proceeding with negotiations and site preparation. Motion carried unanimously.
- 11. Approve Bid For Coal Dock Park Railing-** The City Engineer reported on the bids received from Badger Railing and Janke General Contractor, who is the low bidder. There will be a DNR grant and the donation from the Be3 fundraiser to help pay for this project. The funds needed are \$97,950.75. Motion made by Alderman Pleitner, seconded by Alderman Benning to recommend approval of Janke General Contractor as low bidder for the Coal Dock Railing project as presented. Motion carried unanimously.
- 12. Public Comments/Apearances-** None.
- 13. Chairman's Business-** Alderman Pleitner inquired about the current status of the network conversion project and 2018 budget. The City Administrator reported on both.
- 14. Member's Business-** None.
- 15. Adjournment-** Motion made by Alderman Benning, seconded by Alderman Neumyer to adjourn the meeting at 7:22 p.m. Motion carried unanimously.