

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, June 5, 2018, 6:30 P.M.

1. **Roll Call-** Members present were Aldermen Jonathan Pleitner, Dan Benning and Paul Neumyer. Also present was 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 License Applications-** The City Clerk reviewed all license applications, agenda items #3 - #10 with the Committee. 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 License Applications-** 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 License Applications-** Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of the Event Cabaret Licenses as presented. Motion carried unanimously.
6. **Approve Original Alcohol License Applications-** Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of Original Alcohol Licenses as presented. Motion carried unanimously.
7. **Approve Renewal Of Alcohol License Applications-** The City Clerk reported on the Tavern Inspections, and various situations that had occurred throughout the past year. Police Chief Hingiss was present to review previous incidents that occurred at specific establishments and their resolution. Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of Renewal of Alcohol Licenses as presented. Motion carried unanimously.
8. **Approve Renewal Of Operator License Applications-** Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of Renewal of Operator Licenses as presented. Motion carried unanimously.

confirmed the City has a Aa3 rating and borrowing will be at 2.95%. The funds will come in on June 15th. Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of Resolution 2018-10 as presented. Motion carried unanimously.

- 9. Approve Scope Of Engagement With Quarles & Brady, LLP (Issuance Of \$2,400,000 General Obligation Promissory Notes)-** Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of the Scope of Engagement as presented. Motion carried unanimously.
- 10. Approve Resolution No. 2018-11, Designating Port Washington State Bank As Public Depository And Authorizing Receipt, Deposit, Payment, Withdrawal, Transfer, Etc. Of City Moneys By Certain City Officials (American Depository Management Funds)-** The City Administrator reported this resolution is required by the bank for us to set up new accounts. Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of Resolution 2018-11 as presented. Motion carried unanimously.
- 11. Capital Improvement Budgeting Process-** The City Administrator reported on future planning for capital improvements and the upcoming budget.
- 12. Public Comments/Appearances-** None.
- 13. Chairman's Business-** None.
- 14. Member's Business-** None.
- 15. Adjournment-** Motion made by Alderman Benning, seconded by Alderman Neumyer to adjourn the meeting at 7:29 p.m. Motion carried unanimously.