

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, June 19, 2018, 7:00 P.M.

1. **Roll Call-** Members present were Aldermen Dan Benning and Paul Neumyer. Absent and excused was Jonathan Pleitner. Also present was City Administrator Mark Grams and City Clerk Susan Westerbeke.
2. **Approve Minutes Of Previous Meeting-** Motion made by Alderman Neumyer, 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 Neumyer, seconded by Alderman Benning to recommend approval of Original Operator Licenses as presented. Motion carried unanimously.
4. **Approve Renewal Of Operator License Application-** Motion made by Alderman Neumyer, seconded by Alderman Benning to recommend approval of a Renewal Operator License as presented. Motion carried unanimously.
5. **Approve Temporary Class B Retailers License Applications-** Motion made by Alderman Neumyer, seconded by Alderman Benning to recommend approval of Temporary Class B Retailers Licenses as presented. Motion carried unanimously.
6. **Approve Event Cabaret License Applications-** Motion made by Alderman Neumyer, seconded by Alderman Benning to recommend approval of Event Cabaret Licenses as presented. Motion carried unanimously.
7. **Approve Original Alcohol License Applications-** Motion made by Alderman Neumyer, seconded by Alderman Benning to recommend approval of Original Class A Combination Liquor and Beer License for Riiser Fuels, LLC d/b/a Rstore #52- Mad Max, 1100 S. Spring Street, Sara M. Rosenberg-Agent and Rstore #53- Max Max, 1605 N. Wisconsin Street, Sara M. Rosenberg-Agent as presented. Motion carried unanimously.
8. **Approve Event Permit Applications, Street And Parking Lot Closures (Port Washington Main Street - Race The Harbor and Port Washington Park & Recreation- 4th Of July Picnic And Parade)-** Motion made by Alderman Neumyer, seconded by Alderman Benning to recommend approval of Event Permit Applications, including street and parking lot closures for Port Washington Main Street-Race The Harbor and Park & Recreation 4th of July Picnic and Parade as presented. Motion carried unanimously.

9. Approve Alcohol Licensed Establishments One-Day Alcohol Premise Extension (Race The Harbor Event)- Motion made by Alderman Neumyer, seconded by Alderman Benning to recommend approval of One-Day Premise Extensions to Alcohol Establishment Licenses for Pier 6, 329 N. Franklin Street, Twisted Willow at 308 N. Franklin Street and Sir James Pub at 316 N. Franklin Street for Race The Harbor Event between 8:00 a.m. and 9:00 p.m. on June 27th as presented. Motion carried unanimously.

10. Approve Agreement With Discovery World LTD For Denis Sullivan Sails, August 31st – September 2nd - Motion made by Alderman Neumyer, seconded by Alderman Benning to recommend approval of the Agreement With Discovery World LTD for the Denis Sullivan Sails August 31st through September 2nd for \$11,250 as presented. Motion carried unanimously.

11. Public Comments/Apearances- None.

12. Chairman's Business- None.

13. Member's Business- None.

14. Adjournment- Motion made by Alderman Neumyer, seconded by Alderman Benning to adjourn the meeting at 7:23 p.m. Motion carried unanimously.