

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, July 17, 2018, 6:30 P.M.

1. **Roll Call-** Members present were Aldermen Jonathan Pleitner and Paul Neumyer. Absent and excused was Alderman Dan Benning. Also present was City Administrator Mark Grams.
2. **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.
3. **Approve Original Operator License Applications-** Motion made by Alderman Pleitner, 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 Pleitner, 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 Pleitner, seconded by Alderman Neumyer to recommend approval of Event Cabaret Licenses as presented. Motion carried unanimously.
6. **Approve Event Permit Applications, Street And Parking Lot Closures (Port Fish Day, Port Washington Main Street- Maxwell Street Day and BE3- Land Regatta)-** Motion made by Alderman Pleitner, seconded by Alderman Neumyer to recommend approval of Event Permit Applications and Street/Parking Lot closings as presented. Motion carried unanimously.
7. **Approve Alcohol Licensed Establishments One-Day Alcohol Premise Extension (Maxwell Street Day) -** Motion made by Alderman Pleitner, seconded by Alderman Neumyer to recommend approval of Alcohol Licenses One-Day extension for Maxwell Street Day between 9:00 a.m. and 3:00 p.m. in the designated area for Pier 6, Schooners Pub, Twisted Willow and Sir James Pub as presented. Motion carried unanimously.
8. **Approve Bid For Sewer And Water Extension To Prairie's Edge Development-** The City Administrator reported on the bids received an low bidder. Motion made by Alderman Pleitner, seconded by Alderman Neumyer to recommend approval of the low bid as presented. Motion carried unanimously.

9. **Review And Possible Action In Regards To TIF Financing For Port Townhomes, LLC (Lakepoint Development Project)**- This item was tabled.
10. **Public Comments/Appearances**- None.
11. **Chairman's Business**- None.
12. **Member's Business**- None.
13. **Adjournment**- Motion made by Alderman Neumyer, seconded by Alderman Pleitner to adjourn the meeting at 7:14 p.m. Motion carried unanimously.