

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, August 7, 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 Neumyer, seconded by Alderman Benning to approve minutes of the previous meeting as presented. Motion carried unanimously.
3. **Approve Original Operator License Applications-** Motion made by Alderman Pleitner, seconded by Alderman Benning to recommend approval of Original Operator Licenses for Amanda Borgenhagen, Frank Berefsky, Hans Dittmar, Elizabeth Colden, Jill Feiereisen, Cassi Zerzycki, Allison Arnold, Vicki Gandolf, Nickolas Haack, Catherine Krueger, Sita Ly, David Purtell, Catherine Stracy, Samantha Wall, Daniel Norris, Greta Schanen, Lucille Degener, Haley Manske and denial of the Original Operator License application for Jamie Weaver. Motion carried unanimously.
4. **Approve Class “B”/ “Class B” Retailers License Applications-** Motion made by Alderman Pleitner, seconded by Alderman Benning to recommend approval of Class B Retailers Licenses for Friends Of Port Washington Park & Recreation for Beer Garden on September 22, 2018 at Upper Lake Park and Port Washington Lions Club for Bags 4 Buczek on September 15, 2018 at Veteran’s Memorial Park as presented. Motion carried unanimously.
5. **Review 2019 Budget Preparation Schedule And Budget Guidelines-** The City Administrator reviewed the budget schedule.
6. **Review And Possible Action In Regards To TIF Financing For Port Townhomes, LLC (Lakepoint Development Project)-** Steve Smith was present to report on his project and request for TIF financing for the next two phases. Discussion was held and the developer answered questions from the Aldermen. Motion made by Alderman Pleitner, seconded by Alderman Benning to recommend approval of TIF financing not to exceed \$365,000. Motion carried unanimously.
7. **Public Comments/Appearances-** None.
8. **Chairman’s Business-** None.
9. **Member’s Business-** None.
10. **Adjournment-** Motion made by Alderman Pleitner, seconded by Alderman Benning to adjourn the meeting at 7:30 p.m. Motion carried unanimously.