

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, August 21, 2018, 6:45 P.M.

1. **Roll Call-** Members present were Aldermen Jonathan Pleitner, Dan Benning 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 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 Benning, seconded by Alderman Neumyer to recommend approval of an Original Operator License for Mackenzie Nourse as presented. Motion carried unanimously.
4. **Approve Class “B”/ “Class B” Retailers License Applications-** Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of a Class “B”/ “Class B” Retailers License for Paramount Music Association for Paramount Music Festival at Veteran’s Park on August 31st, September 1st and 2nd, 2018 as presented. Motion carried unanimously.
5. **Approve Event Cabaret License Applications-** Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of an Event Cabaret License for Paramount Music Association for Paramount Music Festival at Veteran’s Park on August 31st, September 1st and 2nd, 2018 as presented. Motion carried unanimously.
6. **Approve Event Permit Applications-** Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of an Event Permit for Tyler Buczek Memorial Fund, Bags 4 Buczek event at Veteran’s Park on September 15, 2018 as presented and Paramount Music Association for Paramount Music Festival at Veteran’s Park on August 31st, September 1st and 2nd, 2018 subject to approval of the Certificate of Liability Insurance by the City Attorney. Motion carried unanimously.
7. **Approve Original Class A Combination Alcohol License Application-** The City Clerk reported on the license application. All the necessary documents have been submitted and the police background check approved by Chief Hingiss. Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of an Original Class A Combination Beer and Alcohol License for Lighthouse Operations, LLC d/b/a Lighthouse Mobil with Muzdalfah Essani-Agent as presented. Motion carried unanimously.

8. **Review 2019 Budget Preparation Schedule And Budget Guidelines-** The City Administrator discussed possible dates for the budget preparation meeting.
9. **Consider Request From Police Department For Purchase Of New Police Vehicles For 2019 Budget-** Police Chief Hingiss was present to report on the vehicle purchase information and ordering deadlines. Following discussion, a Motion was made by Alderman Benning, seconded by Alderman Neumyer to recommend approval for the purchase of three new police vehicles as presented. Motion carried unanimously.
10. **Public Comments/Appearances-** None.
11. **Chairman's Business-** None.
12. **Member's Business-** None.
13. **Adjournment-** Motion made by Alderman Benning, seconded by Alderman Neumyer to adjourn the meeting at 7:17 p.m. Motion carried unanimously.