

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, September 18, 2018, 7:00 P.M.

1. **Roll Call-** Members present were Aldermen Jonathan Pleitner and Dan Benning. Absent and excused was Alderman 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 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 Benning to recommend approval of Original Operator Licenses for Kastille Leasum, Natasha Stanke, Mary Beth Anzia and Michelle Jacobs as presented. 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 License for St. John XXIII Men's Society for a Beer Garden on October 13, 2018 in Upper Lake Park, VFW Post 7588 for a Beer Garden on September 22, 2018 in Upper Lake Park (This license was previously issued to Friends Of Park And Rec., they've surrendered their license so VFW could apply for the license), Port Washington Fire/EMS Association for a Beer Garden on October 6, 2018 in Upper Lake Park, Greater Port Washington Kiwanis Club for Merry Go Fish Gala & Auction on October 5, 2018 at Port Exploreum, Port Washington and Chamber of Commerce for a Beer Garden on September 29, 2018 in Upper Lake Park as presented. Motion carried unanimously.
5. **Approve Event Cabaret License Application-** Motion made by Alderman Pleitner, seconded by Alderman Benning to recommend approval of an Event Cabaret License for Port Washington Fire/EMS Association for a Beer Garden on October 6, 2018 in Upper Lake Park as presented. Motion carried unanimously.
6. **Approve Event Permit Application (Intoxicated Rain Feature Movie Production)-** The City Clerk reported on the meeting with the applicant on the over production schedule and request for closing of streets for scene shooting. Police Chief Hingiss and Capt. Davel were at the production meeting to discuss the overall production set up and schedule of street closings. Present to review the project and answer questions was Director Miles O'Neill and his assistant Maureen Boylan. Motion made by Alderman Pleitner, seconded by Alderman Benning to recommend approval of the Event Permit Applications from Intoxicated Rain, LLC subject to the approval by the City Attorney of their Certificate of Liability Insurance. Motion carried unanimously.

- 7. Resolution 2018-15 (Creating A Deferred Compensation Plan With North Shore Bank For City Employees)-** The City Administrator reviewed the resolution, which is required by the bank for the employees to be able to participate in the Deferred Compensation program. Motion made by Alderman Pleitner, seconded by Alderman Benning to recommend approval of Resolution 2018-15 as presented. Motion carried unanimously.

- 8. Resolution 2018-16 (Authorizing A Loan Application To The Board Of Commissioners Of Public Lands Of The State Of Wisconsin In The Amount Of \$330,000)-** The City Administrator reviewed the loan, which is for Ansay's development of the old Victors property and part of the loan requirements is this resolution be approved. The loan will cover site remediation and clean up. Motion made by Alderman Benning, seconded by Alderman Pleitner to recommend approval Resolution 2018-16 Authorizing a Loan Application to the Board of Commissioners of Public Lands of the State of Wisconsin in the amount of \$330,000 as presented. Motion carried unanimously.

- 9. Public Comments/Apearances-** None.

- 10. Chairman's Business-** Discussion was held on the date for the budget workshop, which was set for October 25th.

- 11. Member's Business-** None.

- 12. Adjournment-** Motion made by Alderman Pleitner, seconded by Alderman Benning to adjourn the meeting at 7:28 p.m. Motion carried unanimously.