

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, October 2, 2018, 7:00 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 Benning, seconded by Alderman Neumyer 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 Pleitner to recommend approval of Original Operator Licenses for Laureen Ernst, Jordyne Runkel, Jaryd Carson and Jessica Hoffmann as presented. Motion carried unanimously.
4. **Approve Class “B”/ “Class B” Retailers License Applications-** Motion made by Alderman Benning, seconded by Alderman Pleitner to recommend approval of Class “B” \ “Class B” Retailers Licenses for St. John XXIII Congregation for Celebration Dinner on October 14, 2018 at 1802 N. Wisconsin St. and Port Washington Lions Club for Environmental Planning Committee Beer Garden on October 20, 2018 in Upper Lake Park as presented. Motion carried unanimously.
5. **Approve Event Cabaret License Application-** Motion made by Alderman Benning, seconded by Alderman Pleitner to recommend approval of an Event Cabaret License for St. John XXIII Men’s Society on October 13, 2018 and the Environmental Planning Committee on October 20, 2018 for Beer Garden’s in Upper Lake Park as presented. Motion carried unanimously.
6. **Update On Preparation Of 2019 City Budgets-** The City Administrator reviewed the current revenues and expenditures along with preliminary budget items to discuss at their upcoming budget planning meeting.
7. **Public Comments/Appearances-** None.
8. **Chairman’s Business-** None.
9. **Member’s Business-** None.
10. **Adjournment-** Motion made by Alderman Neumyer, seconded by Alderman Benning to adjourn the meeting at 7:23 p.m. Motion carried unanimously.