

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, February 5, 2019, 6:45 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 Application-** Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of an Original Operator License for Shawn Carden as presented. Motion carried unanimously.
4. **Approve Temporary Class “B” / “Class B” Retailer’s License Application-** Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of a Temporary Class “B”/”Class B” Retailer’s License for Great Lakes Sport Fishermen Club-Ozaukee Chapter for a Public Fish Outing, June 28, 29, 30, 2019 at Kiwanis Pavilion. Motion carried unanimously.
5. **Approve Original Class B Combination Alcohol License (Fork & Tap, 210 E. Main St.)-** Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of an Original Class B Combination Alcohol License for Fork & Tap, LLC, d/b/a Fork & Tap, Siobhan Mesenbourg, Agent as presented. Motion carried unanimously.
6. **Discuss Capital Improvement Project Funding-** The City Administrator reported the departments project lists that have been submitted.
7. **Update On 2018 Budgets-** The City Administrator reported on the 2018 budget.
8. **Chairman’s Business-** None.
9. **Member’s Business-** None.
10. **Public Comments/Appearances-** None.
11. **Adjournment-** Motion made by Alderman Benning, seconded by Alderman Neumyer to adjourn the meeting at 7:17 p.m. Motion carried unanimously.