

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Wednesday, February 20, 2019, 6:45 P.M.

1. **Roll Call-** Members present were Aldermen Jonathan Pleitner, Dan Benning and Paul Neumyer. Also present was 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 Pleitner to recommend approval of an Original Operator License for Solomon Kromah 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 Temporary Class “B” / “Class B” Retailers Licenses for St. John XXIII Men’s Society for a Lenten Fish Fry at 1802 N. Wisconsin Street on March 8th, March 22nd and April 5, 2019 as presented. Motion carried unanimously.
5. **Approve Annual Cabaret License Application-** Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of an Annual Cabaret License for Rascals Port, James A. Baade-Agent at 201 W. Grand Avenue for February 21 – June 30, 2019 as presented. Motion carried unanimously.
6. **Approve Event Permit Application for Midwest Race Management/Road Runners Club of America for “Run For Beer-Wine 5K Run/Walk” on August 3, 2019-** Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of the Event Permit for Midwest Race Management/Road Runners Club of America for a Run/Walk 5K on August 3, 2019 with no road closures as presented. Motion carried unanimously.
7. **Approve Stantec Proposal For Flood Control On Lake Street-** The City Engineer was present to report on the proposal. Discussion was held on the proposed analysis and 2D modeling of surface flow of storm water in the spillway of the culvert in Veteran’s Park. Motion made by Alderman Benning, seconded by Alderman Neumyer to recommend approval of and not to exceed \$13,476 for 2A to be funded through the street borrowing as presented. Motion carried unanimously.
8. **Approve Birchwood Creek Tree Removal-** The City Engineer reported on the proposal from Jim’s Excavating for removal of tree and brush outside the flood plain at Birchwood Hills. Discussion was held on whether there is concern over flooding beyond the road area and the residents concerns about the aesthetics of the cut trees, wanting them moved north into another residential area. The \$7,000 cost of the project was also discussed and whether that amount of money could be used for other street project issues that need attention. Motion made by Alderman Pleitner to recommend approval of the proposal from Jim’s Excavating for \$7,000 for tree and brush removal at Birchwood Hills as presented. There being no Second, the motion dies.

9. Chairman's Business- None.

10. Member's Business- None.

11. Public Comments/Appearances- None.

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