

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Tuesday, May 7, 2019, 6:30 P.M.**

1. **Roll Call-** Members present were Alderpersons Jonathan Pleitner, Dan Benning and Deborah Postl. Also present was City Administrator Mark Grams and City Clerk Susan Westerbeke.
2. **Appointment Of Committee Chairman And Vice-Chairman-** Motion made by Alderman Benning, seconded by Alderwoman Postl to appoint Jonathan Pleitner as Committee Chairman. Motion carried unanimously. Motion made by Alderman Pleitner, seconded by Alderwoman Postl to appoint Dan Benning as Committee Vice-Chairman. Motion carried unanimously.
3. **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.
4. **Approve Original Operator License Application-** Motion made by Alderman Pleitner, seconded by Alderman Benning to recommend approval of Original Operator Licenses for Eric Willborn and Robert Drews as presented. Motion carried unanimously.
5. **Approve Temporary Class “B” / “Class B” Retailer’s License Applications-** Motion made by Alderman Benning, seconded by Alderwoman Postl to recommend approval of Temporary Class “B”/ “Class B” Retailer’s Licenses for Port Washington Saukville Rotary Club for Beer Garden on September 14, 2019, VFW Post 7588 for 4<sup>th</sup> of July Celebration on July 4, 2019, Port Washington Lions Club for Port Washington Fish Day on July 20, 2019, VFW Post 7588 for Beer Garden on August 10, 2019, VFW Post 7588 for Port Washington Fish Day on July 20, 2019 and AMVET Post 726 for Port Washington Fish Day on July 20, 2019 as presented. Motion carried unanimously.
6. **Approve Event Cabaret License Application-** Motion made by Alderman Benning, seconded by Alderman Pleitner to recommend approval of Event Cabaret Licenses for VFW Post 7588 for Beer Garden on August 10, 2019, Port Washington Main Street for Community Street Festival on May 26, 2019 and Port Washington Saukville Rotary Club for Beer Garden on September 14, 2019 as presented. Motion carried unanimously.
7. **Approve Event Permit Applications For Port Washington Main Street For Community Street Festival And Farmers Markets-** Motion made by Alderman Benning, seconded by Alderman Pleitner to recommend approval of an Event Permit for Port Washington Main Street for Community Street Festival on May 26, 2019. Street Closures to include N. Franklin Street from Jackson Street to E. Grand Avenue and E. Grand Avenue along W. Grand Avenue to S. Wisconsin Street as presented. Motion carried unanimously. Motion made by Alderman Pleitner, seconded by Alderman Benning to recommend approval of an Event Permit for Port Washington Main Street for Farmer’s Markets on Saturdays from June 8<sup>th</sup> through October 26<sup>th</sup>, 2019. Street Closure includes W. Main Street from N. Franklin Street to S. Wisconsin Street as presented. Motion carried unanimously.

- 8. Approve Alcohol Licensed Establishments One-Day Alcohol Premise Extensions For Community Street Festival-** The City Clerk reviewed the annual request from Port Washington Main Street to allow alcohol licensed establishments to participate in the Community Street Festival by allowing a one-day premise extension, which will let patrons carry beer and wine in plastic cups out of the establishments into the approved and barricaded festival area on between the hours of 12:00 p.m. and 5:00 p.m. Motion made by Alderman Benning, seconded by Alderman Pleitner to recommend approval of the One-Day Premise Extension for the carrying of beer and wine in plastic cups within the approved festival grounds from 12:00 p.m. to 5:00 p.m. on May 26<sup>th</sup> for the following establishments; Holiday Inn Harborview, Pasta Shoppe, Pier 6, Schooner Pub, Sir James Pub, The Wicked Grille, Twisted Willow Bernie's Fine Meats and Inventors Brewpub (one-day special brewery alternate location permit) as presented. Motion carried unanimously.
- 9. Approve Multiple Year Agreement Extension With J&M Displays For Fireworks-** The City Administrator reviewed the three-year extension agreement. This agreement will provide the city with a 15% discount and 8% more fireworks. Motion made by Alderman Pleitner, seconded by Alderman Postl to recommend approval of the Multiple Year Agreement Extension with J&M Displays for 2020, 2021 and 2022 as presented. Vote Taken; Aye 2, Abstain: 1 (Benning). Motion carried.
- 10. Update On Issuance Of Water Revenue Bonds-** The City Administrator reviewed the Moody's Rating and the borrowing coming in June. Bids will be done for the two-year bond.
- 11. Review Of 5 Year Capital Improvement Plan And Financing For Plan-** The City Administrator, Alderman Benning and Committee reviewed the plan.
- 12. Approve Municipal Advisory Agreement With Wisconsin Public Finance Professionals, LLC-** The City Administrator reviewed the agreement that was submitted by Carol Wirth. Motion made by Alderman Benning, seconded by Alderman Pleitner to recommend approval of the Municipal Advisory Agreement with Wisconsin Public Finance Professionals, LLC as presented. Motion carried unanimously.
- 13. Chairman's Business-** None.
- 14. Member's Business-** None.
- 15. Public Comments/Appearances-** None.
- 16. Adjournment-** Motion made by Alderman Benning, seconded by Alderman Pleitner to adjourn the meeting at 7:10 p.m. Motion carried unanimously.