

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, May 21, 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. **Approve Minutes Of Previous Meeting-** Motion made by Ald. Benning, seconded by Ald. Postl to approve the minutes of the previous meeting as presented. Motion carried unanimously.
3. **Approve Original Class A Combination Alcohol License For SP Mart, LLC-** The City Clerk reported Becks Grand Ave Mart is in the process of being sold to SP Mart, Mohammad Siddiqie. The closing is being rescheduled and will likely occur in mid-June. In preparation for the sale to a new owner and to provide a seamless transition with no downtime, the new owner is asking to have their Original Alcohol License be approved prior to the sale. This new license will not be issued by the Clerk until the current license of Becks Grand Ave Mart has been surrendered. Motion made by Ald. Pleitner, seconded by Ald. Benning to recommend approval of an Original Class A Combination Alcohol License for SP Mart, LLC d/b/a SP Mart with Mohammad Siddiqie-Agent at 223 W. Grand Avenue as presented. Motion carried unanimously.
4. **Approve Renewal Of Alcohol Licenses For 2019-2020-** The City Clerk reviewed the applications, there have been no reported issued with any of the establishments from their Tavern Inspections, the Alcohol Distributors or Wisconsin Department of Revenue to date. Due to a pending request for a Right-of-Way Permit for Rascals Port, LLC at 201 W. Main Street, it is being recommended their Renewal of Alcohol License be postponed until June 4th for consideration. Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of the Renewal of the Alcohol Licenses listed for 2019-2020 with postponement of consideration for Rascals Port, LLC until June 4th. Motion carried unanimously.
5. **Approve Annual Cabaret Licenses For 2019-2020-** Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of the Annual Cabaret Licenses for 2019-2020 as listed with postponement of consideration for Rascals Port, LLC until June 4th. Motion carried unanimously.
6. **Approve Renewal Of Operator Licenses For 2019-2020-** The Clerk reported that the applicants being considered have had their background record checks approved by Police Chief Hingiss. The exception is one individual who has a pending charge that will not be heard in court until the end of summer. City Attorney Eberhardt was present to review the most current state law regarding alcohol licensing and how it relates to the approval of licenses by the City. The individual with a pending case, whether convicted or not, does not meet the requirement to be denied a license. Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of the Renewal of Operator Licenses for 2019-2020 as presented. Motion carried unanimously.

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- 7. Approve Temporary Class “B” / “Class B” Retailer’s License Applications-** Motion made by Ald. Pleitner, seconded by Ald. Benning to recommend approval of Temporary Class “B” / “Class B” Retailers Licenses for Port Washington Fire/EMS Association for Beer Garden 9-21-2019 in Upper Lake Park, The Food Pantry, Inc for Beer Garden on 7-6-2019 in Upper Lake Park and Port Washington Main Street for Beer Garden on 7-27-2019 in Upper Lake Park as presented. Motion carried unanimously.

- 8. Approve Event Cabaret License Application-** Motion made by Ald. Pleitner, seconded by Alderman Benning to recommend approval of Event Cabaret Licenses for Port Washington Fire/EMS Association for Beer Garden 9-21-2019 in Upper Lake Park, The Food Pantry, Inc for Beer Garden on 7-6-2019 in Upper Lake Park and Port Washington Main Street for Beer Garden on 7-27-2019 in Upper Lake Park as presented. Motion carried unanimously.

- 9. Approve Event Permit Applications For American Legion Memorial Day Parade-** Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of an Event Permit for the American Legion for Memorial Day Parade at 10:30 a.m. to Veterans Park on May 27, 2019 as presented. Motion carried unanimously.

- 10. Review Of 5 Year Capital Improvement Plan And Financing For Plan-** The City Administrator reviewed the future borrowing needs and discussion with the City financial consultant Carol Wirth. Ald. Benning reviewed the draft plan for future departmental borrowing needs. Discussion was held on the borrowing items being considered.

- 11. Chairman’s Business-** None.

- 12. Member’s Business-** None.

- 13. Public Comments/Appearances-** None.

- 14. Adjournment-** Motion made by Ald. Benning, seconded by Ald. Postl to adjourn the meeting at 7:22 p.m. Motion carried unanimously.