

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, June 4, 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 Temporary Class “B” / “Class B” Retailer’s License Applications-** Motion made by Ald. Benning, seconded Pleitner to recommend approval of Temporary Class B Retailers Licenses for Port Washington Chamber of Commerce for Pirate Festival on June 7, 8, 9, 2019, sales to occur at two tents, located in the north slip parking lot and Schooners parking lot area, consumption allowed within the approved Pirate Festival grounds area; St. John XXIII Men’s Society for a Beer Garden on 10-5-2019 in Upper Lake Park; St. John XXIII Men’s Society for Port Washington Fish Day on 7-20-2019 sales and consumption in Marina Parking Lot within approved grounds area; Port Washington Lions Club for a Beer Garden on 8-24-2019 in Upper Lake Park and Port Washington Main Street for Denis Sullivan Sail Event, June 7-9, 2019 at Coal Dock Park at north docking are as presented. Motion carried unanimously.
4. **Approve Event Cabaret License Application-** Motion made by Ald. Benning, seconded by Ald. Pleitner to recommend approval of Event Cabaret Licenses for H.U.H., Inc. for Pirate Festival on June 7, 8, 9, 2019 in approved Pirate Festival grounds area; St. John’s XXIII Men’s Society for a Beer Garden on 10-5-2019 in Upper Lake Park and Port Washington Lions Club for a Beer Garden on 8-24-2019 in Upper Lake Park as presented. Motion carried unanimously.
5. **Approve Event Permit Applications For H.U.H. Inc. - Pirate Fest-** The City Clerk reviewed the application with the Committee. Because H.U.H., Inc. d/b/a Pirate Fest did not receive their 501c3 again this year, the Chamber of Commerce applied for the Temporary Class B Retailers License for the sale and serving of beer and wine at the event. Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of an Event Permit for H.U.H. Inc. – Pirate Festival on June 7, 8, 9, 2019, Beer and Wine will be served and consumed at 2 tent locations, including north slip parking lot and Schooners parking lot area. Beer and Wine can also be consumed within the approved Pirate Festival grounds area, Festival Grounds Area include Street and Parking Lot Closings including Rotary Park along Harborwalk to North Slip parking lot and Washington Street; One block of Washington Street from Harborview Lane to the condo driveway entrance; Parking lot behind Duluth Trading, Schooners Pub, The Exploreum and Harbor Lights Condos up to the condo parking garage (lot C-4); Main Street Cul-du-Sac from Port Shopping Center to city (lot C-4); Port Shopping Center (Dockside Deli parking lot) to north slip parking lot and North slip parking lot as presented. Motion carried unanimously.
6. **Review Of 5 Year Capital Improvement Plan And Financing For Plan (Future Borrowing)-** The City Administrator reviewed the borrowing options. Discussion was held on the capital plan and the departmental needs for 2020 and 2021.
7. **Chairman’s Business-** None.
8. **Member’s Business-** None.
9. **Public Comments/Appearances-** None.
10. **Adjournment-** Motion made by Ald. Benning, seconded by Ald. Pleitner to adjourn the meeting at 7:25 p.m. Motion carried unanimously.