

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, June 18, 2019, 6:15 P.M.

1. **Roll Call-** Members present were Ald. Jonathan Pleitner, Dan Benning and Deborah Postl. Also present was City Administrator Mark Grams, City Clerk Susan Westerbeke, City Attorney Eric Eberhardt and Police Capt. Mike Davel.
2. **Approve Minutes Of Previous Meeting-** Motion made by Ald. Postl, seconded by Ald. Benning to approve the minutes from the previous meeting as presented. Motion carried unanimously.
3. **Approve Operator License Applications-** City Attorney reviewed the background record of Paul Donahue who is requesting and Original Operator License. Mr. Donahue was present to address the Committee and informed the Committee that he will be leaving the State to return to Nevada within a few days for an indefinite period of time, not certain if and when he would return to Wisconsin and need a license. Mr. Donahue requested to withdraw his application for consideration, which was accepted by the Committee. Motion made by Ald. Benning, seconded by Ald. Pleitner to recommend approval of the Original Operator License Applications for the following individuals; Amanda Borgenhagen, Scott Morgan, Nicole Shaver, Peter Moulds, Alejandro Guzman-Valencia, Jensen Hurley, Rebecca Meyer, Clayton Anderson, Kal Gahan, Amy Gannon, Tony Matera, Sara Janeshek, Heather Sullivan, James Douglas, Kaylynn Lecher, Renee Champeau, Lori Kelly, Tanya Ayala, Marcia Endicott, Somers Endicott, Jennifer Nutter, Cassi Zerzycki, Marlene Heimsch, Sydney Greisch, Ann Nuedling, Zachary Sommerfeld, John Roberston, Matthew Robinson, Samantha Schneider, Amanda Fleischman, Taylor Fyhrlund and Andrea Moeller-Donham as presented. Motion carried unanimously.
4. **Approve Temporary Class “B” / “Class B” Retailer’s License Applications-** Motion made by Ald. Pleitner, seconded by Ald. Postl to recommend approval of Temporary Class B Retailers Licenses for the Beer Garden’s at Upper Lake Park, Area 1, Lion’s Centennial Pavilion for Be3, Inc.- 6/20/2019 for Ribbon Cutting of Beer Garden, Shipwreck Education and Preservation Alliance (SEAPA- 7/13/2019, Marine Leathernecks Club- 8/3/2019, Be3, Inc.- 8/17/2019, Kiwanis Club of Greater Port Washington- 8/31/2019, United Way of Northern Ozaukee- 9/7/2019, Port Washington Chamber of Commerce (PWCC) and for Port Fish Day at Port Washington Marina-Fish Day Grounds on 7/20/2019 for the Ozaukee Masonic Lodge and Port Washington Saukville Rotary Club as presented. Motion carried unanimously.
5. **Approve Event Cabaret License Applications-** Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of Event Cabaret Licenses for Beer Garden’s at Upper Lake Park, Area 1, Lion’s Centennial Pavilion for Be3, Inc.- 6/20/2019 for Ribbon Cutting of Beer Garden, Shipwreck Education and Preservation Alliance (SEAPA- 7/13/2019, Stars & Stripes Legacy Club/Marine Leathernecks Club- 8/3/2019, Be3, Inc.- 8/17/2019, Kiwanis Club of Greater Port Washington- 8/31/2019, United Way of Northern Ozaukee- 9/7/2019 and Port Washington Chamber of Commerce (PWCC) as presented. Motion carried unanimously.
6. **Approve Event Permit Applications (Port Washington Park & Recreation 4th of July Parade, Port Fish Day, Sir James Kraken Ficken Fest, Rascals Port- Live At Rascals)-** Attorney Eberhardt reported that Rascals Port is withdrawing their application from consideration at this time. Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of Event Permits for Port Washington Park & Recreation for 4th of July Parade and Sir James Pub for Kraken The Ficken Beer Fest on June 22, 2019 as presented. Motion carried unanimously.

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- 7. Approve One-Day Premises Extensions For Alcohol Licensed Establishments (Sir James Pub and Rascals Port)-** The City Attorney reported that Rascals Port is withdrawing their request for a one-day premises extension at this time. Motion made by Ald. Pleitner, seconded by Ald. Benning to recommend approval of a One-Day Premises Extension on June 22, 2019 for serving and consumption of beer and wine in plastic containers in the designated area east of and directly abutting their establishment at 316 N. Franklin Street in the Port Washington State Bank parking lot as presented. Motion carried unanimously.
- 8. Approve Renewal of Alcohol Licenses for July 1, 2019- June, 30, 2020 for ZuZu Pedals, Tammy Thompson-Oreskovic-Agent, Beck's Grand Ave Mart, Jennifer Beck-Agent and Rascals Port, James Baade-Agent-** Motion made by Ald. Pleitner, seconded by Ald. Benning to recommend approval of Renewal of a Class B Beer License for ZuZu Pedals, LLC d/b/a ZuZu Pedals, 211 N. Franklin Street, Tammy Thomposon-Oreskovic-Agent, Class A Beer and Class A Liquor for Beck's Enterprises, Inc d/b/a Beck's Grand Ave Mart at 223 W. Grand Avenue, Jennifer Beck- Agent and Combination Class B Beer and Class B Liquor for Rascals Port LLC d/b/a Rascals Port at 201 W. Grand Avenue, James A. Baade- Agent for the July 1, 2019 – June 30, 2020 license year as presented. Motion carried unanimously.
- 9. Approve Annual Cabaret License for Rascals Port, James Baade-Agent-** Motion made by Ald. Benning, seconded by Ald. Pleitner to recommend approval of an Annual Cabaret License for Rascals Port LLC d/b/a Rascals Port at 201 W. Grand Avenue, James A. Baade- Agent for July 1, 2019 – June 30, 2020 license year as presented. Motion carried unanimously.
- 10. Resolution 2019-6 (Authorizing The Issuance And Sale Of \$1,820,000 Water System Revenue Bonds For The City Of Port Washington, Wisconsin)-** The City financial consultant Carol Wirth was present to review the borrowing for water utility and street projects. The City has an A1 Moody's rating. Bids for the underwriter were received and Bernardi was chosen at 2.94%. Discussion was held and a Motion was made by Ald. Benning, seconded by Ald. Pleitner to recommend approval of Resolution 2019-6 Authorizing The Issuance And Sale of \$1,820,000 Water System Revenue Bonds for the City of Port Washington as presented. Motion carried unanimously.
- 11. Approve Scope Of Engagement With Quarles And Brady For Water Utility Review-** Carol Wirth reviewed the agreement with the Committee. Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of the Scope of Engagement with Quarles & Brady as presented. Motion carried unanimously.
- 12. Review Of 5 Year Capital Improvement Plan And Financing For Plan (Future Borrowing)-** The City Administrator reviewed the plan and Carol Wirth reviewed the Debt. Service schedule with the Committee. The consensus of the Committee is to recommend proceeding with the borrowing options. Motion made by Ald. Benning, seconded by Ald. Pleitner to proceed with borrowing options as discussed with the 2018-2020 schedule. Motion carried unanimously.
- 13. Chairman's Business-** None.
- 14. Member's Business-** None.
- 15. Public Comments/Appearances-** None.
- 16. Adjournment-** Motion made by Ald. Benning, seconded by Ald. Postl to adjourn the meeting at 7:39 p.m. Motion carried unanimously.