

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, July 16, 2019, 6:30 P.M.

1. **Roll Call-** Members present were Ald. 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. Postl, seconded by Ald. Benning to approve the minutes of the previous meeting as presented. Motion carried unanimously.
3. **Approve Operator License Applications-** Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of Operator Licenses for Samantha Federspiel, Angela White, Shannon Baade, Greta Schanen, Catherine Krueger, George Milkowski, David Catena, David Norris, Amber Fleitz, Coralynne Currier, Kimberly Mieloch, Mariah-Jean Scardina, David Ferraino, Orgenia Weisser, Breanna Haskins and Emily Smith as presented. Motion carried unanimously.
4. **Approve Temporary Class “B” / “Class B” Retailer’s License Applications-** Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of Temporary Class B Retailers Licenses for Port Washington Lions Club- Lions Fest and Fish Derby on August 2, 3, 4, 2019 at Marina & Kiwanis Pavilion, Christ The King Lutheran Church- Chicken Dinner on July 28, 2019 in Veterans Park and VFW Post 7588- Friends Of Park And Rec Beer Garden on September 28, 2019 in Upper Lake Park, Area 1, E. Mini-Shelter & Stage as presented. Motion carried unanimously.
5. **Approve Event Cabaret License Applications-** Motion made by Ald. Pleitner, seconded by Ald. Benning to recommend approval of Event Cabaret Licenses for Port Lions Club- Lions Fest on August 2, 3, 4, 2019 at Marina, Stage Near Kiwanis Pavilion, Friends Of Park And Rec- Beer Garden on September 28, 2019 at Upper Lake Park Beer Garden Stage-Area 1 and Port Washington Main Street- Franklin Fest on August 3, 2019 at N. Franklin St. between Jackson St. and Grand Ave., W. Grand Ave. to S. Wisconsin St. and Main St. from N. Franklin St. to S. Wisconsin St. (Farmers Market Area) as presented. Motion carried unanimously.
6. **Approve Event Permit Applications (Portal Inc. For Fish Day Run/Walk, Port Washington Main Street For Franklin Fest, Inventors Brewpub For Wine/Beer 5K Run/Walk Event, Port Washington Park & Recreation For Great Port Washington Campout)-** Motion made by Ald. Benning, seconded by Ald. Pleitner to recommend approval of Event Permits for Portal Inc.- Fish Day Run/Walk on July 20, 2019 starting and ending in downtown per site map, Port Washington Main Street Inc- Franklin Fest on August 3, 2019 on N. Franklin St. between Jackson St. and Grand Ave., W. Grand Ave. to S. Wisconsin St. and Main St. from N. Franklin St. to S. Wisconsin St. (Farmers Market Area) and Inventors Brewpub – Port Washington Wine/Beer 5K Run/Walk Event on August 3, 2019 at 435 N. Lake St. and City parking lot abutting premises as presented. Motion carried unanimously.
7. **Approve One-Day Premises Extensions For Alcohol Licensed Establishments (Inventors Brewpub For Wine/Beer 5K Run Walk Event And Port Washington Main Street For Franklin Fest, Including Designated Establishments In Festival Area)-** Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of One-Day Premises Extensions of Establishment Alcohol Licenses for Inventors Brewpub into the barricaded, abutting city parking lot as described between 10:00 a.m. and 3:00 p.m. on August 3, 2019 for the sale and consumption of beer or wine in plastic cups only as presented and for Port Washington Main Street Franklin Fest Event on August 3, 2019 in the barricades area including N. Franklin Street between Jackson Street and Grand Avenue, W. Grand Avenue to S.

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Wisconsin Street and Main Street From N. Franklin Street to S. Wisconsin Street (Farmers Market Area) from the hours of 10:00 a.m. to 3:00 p.m. for the serving and consumption of beer or wine in plastic cups from the licensed establishments of Sir James Pub at 316 N. Franklin Street, Pier 6 at 329 N. Franklin Street, Twisted Willow at 308 N. Franklin Street, Schooners Pub at 114 N. Franklin Street and Beanies Mexican Restaurant at 102 E. Grand Avenue as presented. Motion carried unanimously.

- 8. Discussion On Event Ordinance And Application Process-** The City Clerk and Police Capt. Davel discussed the extensive current calendar of events and festivals in the City and the need for review of the process, including an ordinance created to support it. Alderpersons Postl and Benning offered assistance in the review process.
- 9. Discussion On Location And Funding Of New Fire Station-** The City Administrator reported on the discussion with Ozaukee County who has interest in working with the city on a location where there could be a joint building placed. County Administrator Jason Dwinzel and County Board Supervisor Rick Nelson were present to discuss the current property available at the Ozaukee County Justice Center along with the County's needs for storage of various vehicles and equipment. Discussion was held and a future meeting between the County and City staff will be held to explore this idea further.
- 10. Approve Municipal Advisory Agreement With Wisconsin Public Finance Professionals, LLC-** The City Administrator reported on the Moody's rating call and advisory agreement with the Committee. Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of the Municipal Advisory Agreement with Wisconsin Public Finance Professionals, LLC for \$12,250 as presented. Motion carried unanimously.
- 11. Chairman's Business-** Discussion was held on current budget expenditures.
- 12. Member's Business-** The City Administrator discussed the 2020 budget and the Treasurer will be creating the budget worksheets shortly.
- 13. Public Comments/Apearances-** None.
- 14. Adjournment-** Motion made by Ald. Postl, seconded by Ald. Benning to adjourn the meeting at 7:21 p.m. Motion carried unanimously.