

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**Tuesday, August 20, 2019, 6:45 P.M.**

1. Roll Call- Members present were Ald. Jonathan Pleitner, Ald. Dan Benning and Ald. Deborah Postl. Also present were 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 Operator License Applications- Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of Original Operator License Applications for Runako Porter, Jonathan Meins, Rachel Martin and Tessa Wertjes 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”/ “Class B” Retailer’s License for Paramount Music Association for Paramount Music Festival on August 30, 31, & September 1, 2019 at Veterans Park as presented. Motion carried unanimously.
5. Approve Event Cabaret License Applications- Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of an Event Cabaret License for Paramount Music Festival on August 30, 31, & September 1, 2019 at Veterans Park as presented. Motion carried unanimously.
6. Approve Event Permit Applications (Paramount Music Association)- Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of an Event Permit for Paramount Music Festival on August 30, 31, & September 1, 2019 at Veterans Park as presented. Motion carried unanimously.
7. Update On Development Of New Fire Station- Ald. Benning reported on the meeting that was held with County staff regarding the needs of the County for storage. Present at the meeting to provide further information and answer questions was Jason Dwinzel and Jason Wittek. The County Justice Center has approximately 3 acres of land available, some of the current parking lot could be used. The County would need between 30,000 and 31,000 square feet of storage space.
8. Recommend Bid For Resurfacing Of Possibility Playground- City Engineer Rob Vanden Noven reported two bids were received. The low bidder was Reese Recreation at \$201,964.80. Representatives from Possibility Playground were present to review the current and future needs of the playground. Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of the low bid from Reese Recreation for \$201,964.80 subject to review and approval of the City Attorney and City Engineer. Motion carried unanimously.

9. Start Of 2020 Budget Process- The City Administrator updated the Committee on the health insurance quote coming in at an 8% increase.
10. Chairman's Business- None.
11. Member's Business- Ald. Benning reviewed the event planning process meeting that was held in the morning.
12. Public Comments/Appearances- None.
13. Adjournment- Motion made by Ald. Benning, seconded by Ald. Postl to adjourn the meeting at 7:29 p.m. Motion carried unanimously.