

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, September 3, 2019, 6:45 P.M.

1. **Roll Call-** Members present were Ald. Jonathan Pleitner, Ald. Dan Benning and Ald. Deborah Postl. Also present was City Administrator Mark Grams.
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 Operator License Applications-** Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of Operator Licenses for Nicholas Behling, Kelly Einbeck, Abigail Schlafer, Olivia Mecham, Tiffany Regazzi, Landon Walters, Jordynn Windisch, Morgan Geronime and Emma McBride 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 a Temporary Class B Retailers License for Port Washington Main Street for Ladies Night Out Wine Walk on September 17, 2019 between the hours of 4:00 p.m. and 9:00 p.m. located between N. Franklin Street, E. Main Street, W. Grand Avenue and S. Wisconsin Street, participating establishments included in the Wine Walk; North Shore Hair Design, Fat Boys Bait & Tackle, Eclectic Avenue, Shoppes of Port Washington, Port Washington Art Council, Sherper’s, One Wag, Pear & Simple, Moda Bella, Lolyn Jewelry Design, Forever Young Photography, Broadway Popcorn as presented. Motion carried unanimously.
5. **Approve Temporary Operator License Applications – Wine Walk-** Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of Temporary Operator Licenses for Port Washington Main Street Ladies Night Out Wine Walk on September 17, 2019 to include the following individuals representing the listed establishments; Sharon Waranka, Heather Brede, Charlene Riedel, Brian Preising, Pam Hugdahl, Katelyn Raker, Emily Monroe, Melissa Suddendorf, Michele Piechowski, Lori Michel, Rebekah Luedtke, William Bird as presented. Motion carried unanimously.
6. **Approve Event Cabaret License Applications-** Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of an Event Cabaret License for Port Washington Main Street Ladies Night Out Wine Walk on September 17, 2019 as presented. Motion carried unanimously.
7. **Approve Event Permit Applications (Port Washington Main Street Ladies Night Out Wine Walk)-** Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of an Event Permit for Port Washington Main Street Ladies Night Our and Wine Walk on September 17, 2019 between 4:00 p.m. and 9:00 p.m. on N. Franklin Street, E. Main Street, W. Grand Avenue and S. Wisconsin Street, establishments include North Shore Hair Design, Fat Boys Bait & Tackle, Eclectic Avenue, Shoppes of Port Washington, Port Washington Art Council, Sherper’s, One Wag, Pear & Simple, Moda Bella,

Lolyn Jewelry Design, Forever Young Photography, Broadway Popcorn, Sir James Pub, Twisted Willow, Vines to Cellar, Rascal's, Beanie's Mexican Restaurant and Bernie's Fine Meats as presented. Motion carried unanimously.

- 8. Approve Municipal Advisory Agreement With Wisconsin Public Finance Professionals, LLC For Issuance Of \$2,825,000 General Obligation Refunding Bonds – 2019-** The City Administrator reported on the agreement. Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of the advisory agreement with Wisconsin Public Finance Professionals, LLC for \$15,600 as presented. Motion carried unanimously.
- 9. Update On Financial Plan To Payoff 2019 NAN's-** The City Administrator reported. Foth Engineering will be consulted on Breakwater engineering.
- 10. Update On Development Of New Fire Station-** Ald. Benning gave an update. They are waiting for a response from the Village of Saukville and future discussions with Ozaukee County. The RFP is nearly complete.
- 11. Chairman's Business-** Discussion was held on the dates for budget meetings, possibly October 22nd or October 23rd.
- 12. Member's Business-** Updates were given on 2019 Capital Outlay expenditures.
- 13. Public Comments/Appearances-** None.
- 14. Adjournment-** Motion made by Ald. Pleitner, seconded by Ald. Benning to adjourn the meeting at 7:05 p.m. Motion carried unanimously.