

**MINUTES  
CITY OF PORT WASHINGTON  
FINANCE AND LICENSE COMMITTEE MEETING  
Tuesday, September 17, 2019, 6:45 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. 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 an Operator License for Brandon Tarrant 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 Main Street for A Day By The Lake Kite Event on 9/28/2019 at Coal Dock Park; Port Washington Lions Club for Bags 4 Buczek on 9/21/2019 at Veterans Park; Port Washington Chamber of Commerce for the EPC Beer Garden on 10/12/2019 at Lions Centennial Pavilion 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 Port Washington Main Street for A Day By The Lake Kite Event on 9/28/2019 at Coal Dock Park and Environmental Planning Committee for a Beer Garden on 10/12/2019 at Lions Centennial Pavilion as presented. Motion carried unanimously.
6. **Approve Event Permit Applications (Port Washington Main Street Kite Festival, Port Washington Lions Club Bags 4 Buczek, Alzheimer’s Association Walk, Port Washington High School Homecoming Parade)-** Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of Event Permits for Port Washington Main Street for A Day By The Lake Kite Event on 9/28/2019 at Coal Dock Park; Port Washington Lions Club for Bags 4 Buczek on 9/21/2019 at Veterans Park; Alzheimer’s Association for Walk To End Alzheimer’s on 10/5/2019 at Veterans Park and Upper Lake Park and Port Washington High School Homecoming Parade on 10/18/2019 as presented. Motion carried unanimously.
7. **Consider Rescinding The Bid Of Reese Construction For The Work At Possibility Playground And Approve The Bid Of Bluemmel For The Resurfacing Of Possibility Playground-** The City Administrator reported on the withdrawal of the bid from Reese Construction. It is being recommended that the next bidder, Bluemmel Landscaping, be awarded the bid. The City Street Department has removed the existing mat in the playground saving that cost of approximately \$29,700 to the City. Bluemmel has agreed to reduce their bid amount through a Change Order for a total cost of \$197,600. Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of Bluemmel Landscaping including Change Order No. 1 at a cost of \$197,600 as presented. Motion carried unanimously.

8. **Update On Development Of New Fire Station-** Ald. Benning reported on the RFP process and revised draft that was distributed to the Council prior to tonight's meetings. Discussion was held with Ozaukee County and they prefer to locate the station and joint storage space at the Justice Center site. The Village of Saukville discussed the joint station concept at a meeting, but no action was taken. The City was informed that they will take it up again at their next meeting on September 24<sup>th</sup>. Discussion was held on the timing of the RFP process and the potential cost involved in a larger facility.
9. **Update On 2019 Capital Projects-** The City Administrator reviewed with the Committee the information the Department Heads have submitted on the status of their 2019 projects.
10. **Chairman's Business-** None.
11. **Member's Business-** Ald. Benning inquired if the City has had an energy use audit in the past and whether purchases and leasing of equipment can be bundled with multiple departments for cost savings.
12. **Public Comments/Appearances-** None.
13. **Adjournment-** Motion made by Ald. Pleitner, seconded by Ald. Postl to adjourn the meeting at 7:23 p.m.  
Motion carried unanimously.