

MINUTES
CITY OF PORT WASHINGTON
FINANCE AND LICENSE COMMITTEE MEETING
Tuesday, November 5, 2019, 7:00 P.M.

1. **Roll Call-** Members present were Ald. Jonathan Pleitner, Dan Benning and Deborah Postl. Also present were 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 Rayna Noack, Sarah Riedell, Tyler Murrie, Jordyne, Runkel and Susan Cross as presented. Motion carried unanimously.
4. **Approve Original Class “A” Alcohol Licenses For GPM Southeast, LLC d/b/a Rstore #4509 And Rstore #4510, Sara Rosenburg-Agent (1100 S. Spring St. & 1605 N. Wisconsin St.)-**The City Clerk reviewed the completed applications with the Committee. GPM Southeast, LLC is acquiring the two Riiser Fuels, LLC – Mad Max Gas Station Stores. The closing date is currently set for December 3rd. All background checks were completed and approved by Police Chief Hingiss. Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of Original Class A Alcohol Licenses for GMP Southeast, LLC d/b/a Rstore #4509 and Rstore #4510, Sara Rosenburg-Agent as presented. Motion carried unanimously.
5. **Approve Event Permit Application For Port Washington Main Street, Christmas On The Corner-** The City Clerk reviewed the completed Event Permit Application with the Committee. The parade route and street closings have been approved by Capt. Davel. Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of the Event Permit Application for Port Washington Main Street as presented. Motion carried unanimously.
6. **Update On 2020 City Budget-** The City Administrator reported on the health insurance plan that continues to be reviewed. Ald. Pleitner will give a presentation on the 2020 City Budget during the Council meeting this evening.
7. **Approve Dissemination Agent Agreement With Wisconsin Public Finance Professionals, LLC-** The City Administrator reported each time the City issues notes or bonds in the municipal market a Continuing Disclosure Certificate is executed by the Mayor and Clerk. This provides to bond holders certain financial information and operating data annually. Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of the Dissemination Agent Agreement with Wisconsin Public Finance Professionals, LLC as presented. Motion carried unanimously.
8. **Chairman’s Business-** None.
9. **Member’s Business-** Ald. Postl gave an update on the event planning application being drafted. The City Attorney is currently working on the updated ordinance, which may appear before Council at a first reading on November 19th.
10. **Public Comments/Appearances-** Ald. Benning inquired about the expenditure report for capital outlay. The City Administrator will provide that to the Alderpersons. Ald. John Sigwart was present and inquired about the funding for breakwater repair. The City Administrator reviewed the grants and borrowing that have been done for this project.
11. **Adjournment-** Motion made by Ald. Postl, seconded by Ald. Benning to adjourn the meeting at 7:28 p.m. Motion carried unanimously.