



CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI
FINANCE AND LICENSE COMMITTEE MEETING
TUESDAY, JULY 7, 2020 AT 6:30 P.M.
Port Washington City Hall, 100 W. Grand Avenue, Port Washington, WI 53074
Lower Level Conference Room

MINUTES

1. **Roll Call-** Members present were Ald. Jonathan Pleitner, Dan Benning and Deborah Postl. Also present was City Administrator Anthony Brown 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 Original Class B Alcohol License Application For Rascals Bar, Inc d/b/a Rascals Bar, Aaron Fleischman-Agent at 201 W. Grand Avenue-** The City Clerk reviewed the application with the Committee. All required documents and fees have been submitted and the background check was approved by the Police Chief. Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of an Original Class B Alcohol License for Rascals Bar, LLC d/b/a Rascals Bar, Aaron Fleischman-Agent as presented. Motion carried unanimously.
4. **Hearing On Recommendation for Nonrenewal of an Operator License for Jensen Elizabeth Hurley-** City Attorney Eric Eberhardt was present to review the application and background check, which was denied by the Police Chief. The Applicant was mailed a letter and contacted by phone by the City Clerk and City Attorney regarding the hearing and request to appear. The applicant has not responded to either attempt to contact and is not in attendance this evening. This will proceed to Common Council this evening for consideration in closed session.
5. **Consideration and Possible Action on Extension of Alcohol Premise for Newport Shores Inc. 407 E. Jackson Street to include abutting area of Kiwanis Pavilion- 7/17 and 7/18-** The City Clerk reviewed the application, which appeared but was tabled on the previous meetings agenda. The applicant, John Weinrich, has not provided the updated Indemnification Agreement to reflect the correct dates of the event. The event is in a few days and that item needs to be rectified prior to the event dates. Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of the extension of alcohol premises for Newport Shores, John Weinrich-Agent in the area presented and subject to the corrected Indemnification Agreement to include event dates of July 17th and 18th being submitted to the City Clerk by Wednesday, July 7th by 4:30 p.m. Motion carried unanimously.
6. **Approve Event Permit Applications for August 2020**
 - a. **Stars & Stripes Legacy Club Beer Garden- 8/1**
 - b. **Port Washington Lions Club Beer Garden- 8/22**

The City Clerk reported that both event permit applications are complete, and Certificate of Liability Insurance was updated and approved by the City Attorney. Discussion was held on the overall issue with applications being incomplete when submitted and whether they should be placed on the agenda incomplete. Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of the event permit

applications for Stars and Stripes Legacy Club and Port Washington Lions Club Beer Gardens as presented. Motion carried unanimously.

7. Approve Resolution 2020-12 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,815,000 Taxable General Obligation Refunding Bonds- Carol Wirth from Wisconsin Public Finance Professionals was present to review the bonds. Ms. Wirth reported the refinancing incentives to TID #2 developers and refunding of bonds issued for CIP in advance of call date. The bonds are now \$3,805,000 at 1.921%. There is a parameters resolution which allows flexibility to put out and accept bids by the City Administrator. This will allow him to hold sale and award bonds to obtain the best rate and flexible schedule but must be completed by August 28th. Motion made by Ald. Benning, seconded by Ald. Postl to approve Resolution 2020-12 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,805,000 Taxable General Obligation Refunding Bonds as presented. Motion carried unanimously.

City Treasurer Jennifer Clark was in attendance to review the June Financials.

8. Approve Municipal Advisory Agreement with Wisconsin Public Finance Professionals, LLC for Issuance of \$3,805,000 Taxable General Obligation Refunding Bonds- Carol Wirth reviewed the agreement with the Committee. Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of the Municipal Advisory Agreement for \$22,700 as presented. Motion carried unanimously.

9. Approve Scope of Engagement with Quarles & Brady LLP for Issuance of \$3,805,000 Taxable General Obligation Refunding Bonds- Carol Wirth reviewed the Scope of Engagement with the Committee. Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of the Scope of Engagement as presented. Motion carried unanimously.

10. Chairman's Business- None.

11. Member's Business- Ald. Benning would recommend Council put a timeline in place for when applications must be submitted.

12. Public Comments/Appearances- None.

13. Adjournment- Motion made by Ald. Postl, seconded by Ald. Benning to adjourn the meeting at 7:28 p.m. Motion carried unanimously.