



**CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI
FINANCE AND LICENSE COMMITTEE MEETING
TUESDAY, SEPTEMBER 20, 2022 AT 6:15 P.M.
Port Washington City Hall, 100 W. Grand Avenue, Port Washington, WI 53074
Council Chamber Side Conference Room**

MINUTES

1. Roll Call – Members present were Alderpersons Dan Benning and Deb Postl. Ald. Jonathan Pleitner was absent and excused. Also present were City Administrator Anthony Brown, City Clerk Susan Westerbeke, and ACA/HR Director Emily Blakeslee.
2. Approve Minutes of Previous Meetings – MOTION MADE BY ALD. POSTL, SECONDED BY ALD. BENNING TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTED. Motion carried unanimously.
3. Approve August Financials – MOTION MADE BY ALD. POSTL, SECONDED BY ALD. BENNING TO APPROVE THE AUGUST FINANCIALS AS PRESENTED. Motion carried unanimously.
4. Ordinance 2022-12: Relating to Penalties for and Enforcement of Building Code Violations – ACA/HR Director Emily Blakeslee reviewed the Ordinance which will allow the Building Inspector to issue citations and will increase penalty fees. MOTION MADE BY ALD. BENNING, SECONDED BY ALD. POSTL TO RECOMMEND APPROVAL OF ORDINANCE 2022-12: RELATING TO PENALTIES FOR AND ENFORCEMENT OF BUILDING CODE VIOLATIONS AS PRESENTED. Motion carried unanimously.
5. Consideration and Possible Action on One-Day Extension of Alcohol Premises for Port Main Street Fall Street Festival Event – The City Clerk reported on the request from Port Main Street for establishments to obtain a one-day only license as an extension of their Class B Alcohol License to allow sales, serving, and consumption of beer or wine in plastic cups only in the designated area during the designated time. MOTION MADE BY ALD. POSTL, SECONDED BY ALD. BENNING TO RECOMMEND APPROVAL OF THE ONE-DAY EXTENSION OF PREMISES FOR ALCOHOL LICENSE ESTABLISHMENTS IN DOWNTOWN PORT WASHINGTON FOR FALL STREET FESTIVAL ON OCTOBER 8, 2022 FROM 12:00 P.M. TO 6:00 P.M. TO SELL AND CONSUME BEER OR WINE IN PLASTIC CUPS AS PRESENTED. Motion carried unanimously.
6. Chairman’s Business – None.
7. Member’s Business – None.
8. Public Comments/Appearances – None.
9. Adjournment – MOTION MADE BY ALD. POSTL, SECONDED BY ALD. BENNING TO ADJOURN THE MEETING AT 6:24 P.M. Motion carried unanimously.

Respectfully submitted
Susan L. Westerbeke, City Clerk