



**CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI
FINANCE AND LICENSE COMMITTEE MEETING
TUESDAY, MAY 4, 2021 AT 7:00 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 Alderpersons Jonathan Pleitner, Dan Benning, and Deborah Postl. Also present was City Administrator Anthony Brown and City Clerk Susan Westerbeke.
2. **Appointment of Committee Chairman and Vice-Chairman-** Motion made by Ald. Postl, seconded by Ald. Benning to appoint Alderman Jonathan Pleitner as Committee Chairman. There being no other nominations Vote Taken, Aye: 3. Motion carried unanimously.
Motion made by Ald. Postl, seconded by Ald. Pleitner to appoint Alderman Dan Benning as Committee Vice-Chairman. There being no other nominations Vote Taken, Aye: 3. Motion carried unanimously.
3. **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.
4. **Approve Resolution 2021-5 Amendment to 2021 Ambulance/EMS Billing Rates and Fees-** City Administrator Tony Brown reported on Emergency Medical Services (EMS) billing costs made with 1 base rate of \$1,750. If adopted, the charge (fee) list would consist of the base rate for basic life support (BLS) and advanced life support (ALS) calls and a mileage fee. Being proposed is a single base rate for EMS calls of \$1,750 and remove all other charges listed in the approved charge list with the mileage fee being the one exception. Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of Resolution 2021-5 Amendment to 2021 Ambulance/EMS Billing Rates and Fees as presented with all other fees removed with the exception of mileage. Motion carried unanimously.
5. **Approve Temporary Class B Retailers License Applications for City Events-** The City Clerk reported on the submitted Temporary Class B Retailers License Application from B3 for a beer garden event. There currently is not a sufficient Certificate of Liability Insurance on file. The City Attorney has emailed the applicant the additional language needed. Motion made by Ald. Pleitner, seconded by Ald. Benning to table this item until the May 18th meeting until the applicant submits the necessary document. Motion carried unanimously.
6. **Chairman's Business-** None
7. **Member's Business-** None
8. **Public Comments/Appearances-** Marty Becker wants the License Committee to review compliancy regarding liquor licensing.
9. **Adjournment-** Motion made by Ald. Postl, seconded by Ald. Benning to adjourn the meeting at 7:26 p.m. Motion carried unanimously.