



CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI
FINANCE AND LICENSE COMMITTEE MEETING
TUESDAY, MAY 18, 2021 AT 7:15 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 were 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 April Financials-** Ald. Benning inquired how the Police vehicle costs were being handled in the budget. City Administrator is looking at future bond issues to assist with costs. Motion made by Ald. Pleitner, seconded by Ald. Postl to approve the April 2021 financial statement as presented. Motion carried unanimously.

4. **Approve Temporary Class B Retailers License Applications for City Events-** City Clerk reported on Temporary Class B Retailers License Applications for City Events. Many events held in the City request to sell and serve beer and/or wine beverages. This approval requires the submission and approval of a Temporary Class B Retailers License Application, payment of a \$10.00 fee and a Certificate of Liability Insurance with Liquor Liability from their organization. This application is part of the larger Event Permit Application which is reviewed and approved by the City Clerk. Part of the approval process for the Temporary Class B Retailers License includes review and approval by the City Attorney of the organization's liability coverage.
Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of the Temporary Class B Retailer's License for Friends of Port Washington Parks & Recreation Inc. Beer Garden for the Beer Garden Series on 7/3, 7/10, 7/17, 7/24, 7/31, 8/7, 8/14, 8/21, 8/28, 9/4, 9/11, 9/18, 9/25, 10/2, and 10/9, 2021 as presented. Motion carried unanimously.
Motion made by Ald. Pleitner to recommend approval of the Temporary Class B Retailer's License for Be3 for the Cheers to Dad Beer Garden and Summer Kickoff on 6/20/2021 there being no second the motion fails.
Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of the Temporary Class B Retailer's License for United Way of Northern Ozaukee for the Dueling Piano on 7/15/2021 as presented. Motion carried unanimously.

5. **Approve Original Class B Combination Alcohol License Application for Singing Salmon, LLC d/b/a Singing Salmon Saloon, Aaron Fleischman- Agent (219 N. Franklin St.)-** The City Clerk reported the applicant provided the required applications, the security-operation plan and background check have both been reviewed and approved by the Police Chief. Motion made by Ald. Pleitner, seconded by Ald. Postl to approve the Original Class B Combination Alcohol License Application for Singing Saloon, LLC d/b/a Singing Salmon Saloon, Aaron Fleischman – Agent as presented. Motion carried unanimously.

- 6. Chairman's Business** – Ald. Pleitner inquired whether the Fire shared services study will be on a future agenda. City Administrator states other municipalities are still reviewing the study and this will be discussed at a future meeting. Ald. Benning inquired about the status of the capital budget, federal grants, and annual auditor review. The City Administrator gave an update and informed the Committee the auditor will present the 2020 financial audit at a June meeting.

- 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 7:33 p.m. Motion carried unanimously.