



CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI
FINANCE AND LICENSE COMMITTEE MEETING
TUESDAY, JUNE 1, 2021 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 Alderpersons 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 Renewal of Alcohol Licenses for July 1, 2021 – June 30, 2022** – City Clerk reported on the applications received for approval. All establishment have filed complete applications with required documentation and background checks have been approved by Police Chief Hingiss. Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval Renewal of Alcohol License Applications for July 1, 2021 – June 30, 2022, subject to all fees and liquor invoices to wholesalers being paid as required. Motion carried unanimously.
4. **Review of the City of Port Washington 2021 Capital Improvement Plan** – City Administrator reviewed the proposed and completed projects and purchases to date and what remains to be reviewed for completion.
5. **Overview and Discussion about American Rescue Plan Local Fiscal Recovery Funds** – City Administrator reviewed the programs, usage of funds criteria and funds coming to the City in June 2021 and June 2022 to be spent by December 31, 2024.
6. **Chairman’s Business** – Ald. Pleitner would like to see the process for dedicated park fees. A meeting will be held in the future on this process.
7. **Member’s Business** – Ald. Benning is in the process of upgrading live streaming service and updating bandwidth. The Police Department is adding more body cameras and needs better capability to upload camera video.
8. **Public Comments/Appearances** – None.
9. **Adjournment** – Motion made by Ald. Postl, seconded by Ald. Benning to adjourn the meeting at 7:27p.m. Motion carried unanimously.

Respectfully submitted,
Susan L. Westerbeke, City Clerk