



**CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI**  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**TUESDAY, JUNE 15, 2021 AT 7:00 P.M.**  
Port Washington City Hall, 100 W. Grand Avenue, Port Washington, WI 53074  
Lower Level Conference Room

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**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 May 2021 Financials** – Motion made by Ald. Benning, seconded by Ald. Postl to approve the May 2021 financial statement as presented. Motion carried unanimously.
4. **Approve Renewal of Alcohol Licenses for July 1, 2021 – June 30, 2022** – The City Clerk reported on the applications received for approval. All establishments 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 of Renewal of Alcohol License Applications for July 1, 2021 – June 30, 2021, subject to all fees and liquor invoices to wholesales being paid as required. Motion carried unanimously.
5. **Consideration and Possible Action on Original Combination Class “A” Beer / “Class A” Liquor License (Dolgencorp LLC d/b/a Dollar General), Class “B” Beer and “Class C” Wine Alcohol Licenses (Hill A Beans LLC d/b/a Java Dock and Cauldron 86 LLC d/b/a Dockside Deli) for July 1, 2021 – June 30, 2022** – The City Clerk reported the applicants provided the required applications and supporting documentation. Background checks were conducted by Police Chief Hingiss, who approves all applicants. Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of the Original Combination Class “A” Beer / “Class A” Liquor License for Dolgencorp, LLC d/b/a Dollar General, Imran Kahn – Agent, the Original Class “B” Beer and “Class C” Wine Alcohol License for Hill A Beans, LLC d/b/a Java Dock Café, Angela Hill - Agent and the Class “B” Beer and “Class C” Wine Alcohol License for Cauldron 86, LLC d/b/a Dockside Deli, Scott Cathart – Agent as presented. Motion carried unanimously.
6. **Approve Annual Cabaret Licenses for July 1, 2021 – June 30, 2022** – The City Clerk reported on the establishments that submitted applications for Cabaret Licenses for the July 1, 2021 – June 30, 2022, licensing year. Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of the Annual Cabaret Licenses for July 1, 2021 – June 30, 2022, as presented. Motion carried unanimously.
7. **Approve Temporary Class B Retailers License Application for Port Washington Lions Club-Summer Festival Event on July 16<sup>th</sup> & 17<sup>th</sup>** – City Clerk reported on the application submitted by the Port Washington Lions Club for a Temporary Class B Retailers License for the Summer Festival Event on July 16<sup>th</sup> and 17<sup>th</sup>, 2021. Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of the Temporary Class B Retailers License application for Port Washington Lions Club – Summer Festival Event on July 16<sup>th</sup> & 17<sup>th</sup> as presented. Motion carried unanimously.
8. **Chairman’s Business** – None.
9. **Member’s Business** – None.
10. **Public Comments/Appealances** – Marty Becker inquired whether Vines to Cellar has a patio permit. The City Clerk confirmed their patio is an approved premises for the sale and consumption of alcohol.
11. **Adjournment** – Motion made by Ald. Benning, seconded by Ald. Postl to adjourn the meeting at 7:14 p.m. Motion carried unanimously.

Respectfully Submitted  
Susan L. Westerbeke, City Clerk