



**CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI  
FINANCE AND LICENSE COMMITTEE MEETING  
TUESDAY, DECEMBER 21, 2021 AT 6:15 P.M.  
Port Washington City Hall, 100 W. Grand Avenue, Port Washington, WI 53074  
Council Chamber Side Conference Room**

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MINUTES

1. Roll Call – Members present were Alderpersons Jonathan Pleitner, Deborah Postl, and Dan Benning. 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 November Financials – Motion made by Ald. Benning, seconded by Ald. Postl to approve the November Financials as presented. Motion carried unanimously.
4. Consideration and Possible Action Original Class B Combination Alcohol License and Annual Cabaret License for Schooner Pub by Schwalbe LLC d/b/a Schooner Pub, 114 N. Franklin Street, William Schwalbe- Agent – The City Clerk reported all required applications and supporting documents were submitted and reviewed. Further she recommended approval subject to all other applications, permits, inspections and city approvals be completed with City Departments. The license will not be issued until this has been verified. Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of the Original Class B Combination License and Annual Cabaret License for Schooner Pub by Schwalbe LLC, d/b/a Schooner Pub, William Schwalbe – Agent as recommended. Motion carried unanimously.
5. Consideration and Possible Action for Original Class B Combination Alcohol License and Annual Cabaret License for Moonlight Tavern LLC d/b/a Moonlight Tavern, 101 E. Main Street, Angel Tello- Agent – The City Clerk reported all required applications and supporting documents were submitted and reviewed. Further she recommended approval subject to all other applications, permits, inspections and city approvals be completed with City Departments. The license will not be issued until this has been verified. Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of the Original Class B Combination License and Annual Cabaret License for Moonlight Tavern LLC, d/b/a Moonlight Tavern, Angel Tello – Agent as recommended. Motion carried unanimously.
6. Consideration and Possible Action on Allocating Additional Compensation Funds for the Water Utility Superintendent Position from the Water Utility Fund – The City Administrator reported staff recommended allocating an additional \$27,000 of the Water Utility Fund to cover compensation costs for the overlap period of the existing Water Utility Superintendent and the new Water Utility Superintendent being employed by the City for training purposes. Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of \$32,000 in compensation for Leo Duffrin and the new Superintendent for an overlap for training purposes as presented. Motion carried unanimously.
7. Chairman’s Business - None
8. Member’s Business - None
9. Public Comments/Appearances - None
10. Adjournment – Motion made by Ald. Postl, seconded by Ald. Benning to adjourn the meeting at 6:28 p.m. Motion carried unanimously.

Respectfully submitted,  
Susan L. Westerbeke, City Clerk