



LICENSING BOARD MEETING AGENDA

WEDNESDAY, MAY 15, 2024 AT 4:15 PM

WATERTOWN MUNICIPAL - 106 JONES STREET, WATERTOWN, WI 53094 ROOM 0041

In-Person: Watertown Municipal Building 106 Jones Street Room 0041

Virtually: <https://meet.goto.com/496523101> **Access Code:** 496-523-101

1. CALL TO ORDER

2. REVIEW AND APPROVE MINUTES

- A. Licensing Board minutes from April 10, 2024

3. BUSINESS

- A. Review and take action: Application for a "Class A" Malt and Liquor License from VAM United Inc DBA Watertown Mart (Poojaben Patel, Agent) located at 330 Summit Ave (currently licensed to PNJ Enterprises LLC - Watertown BP Mart)
- B. Review and take action: application for Temporary Class "B" Beer and Temporary "Class B" Wine license from Fiesta Cultural.org at Bentzin Family Town Square for the Fiesta at the Park event on Saturday, August 31, 2024
- C. Review and take action: application for Temporary Class "B" Beer license from Watertown Main Street Program at Bentzin Family Town Square for the Summer Concert Series event on Saturday, June 8, 2024
- D. Review and take action: applications for Temporary Class "B" Beer Licenses for the Watertown Craft Beer & Seltzer Walk event hosted by Watertown Main Street Program on July 13, 2024, during the hours of 1:00 p.m. and 4:00 p.m. Locations include: 2oh!2 Salon Suites, 202 W Main St; Fuelify, 114 N Water St; Bradow Jewelers, 217 E Main St; Brown's Shoe Fit Co, 212 E Main St; Central Block Kitchen & Design, 300 E Main St; Latte Donatte, 501 E Main St; Literatus & Co, 401 E Main St; White Oak Builders, 14 E Main St; Wilder's Plants & More, 314 E Madison St; and Ava's A Posh Boutique, 209 E Main St.
- E. Review and take action: application for Temporary Class "B" Beer license from Watertown Moose Lodge 830 at 1222 Juneau St for the Car Show event on Thursday, June 13, 2024
- F. Review and take action: application for Temporary Class "B" Beer license from Whitetails Unlimited at Bentzin Family Town Square for the Summer Concert Series events on Saturday, August 17, and Saturday, August 24, 2024
- G. Update: License amendment for Little Italy LLC - Change in DBA name to Old House Bar & Grill
- H. Review and take action: request for a Producer Full-Service Retail Sales to sell beer and wine from BrewFinity Brewing for Thirsty Thursdays Beer Garden Series at Bentzin Family Town Square on June 13, July 11, August 15, and September 12, 2024 during the hours of 5pm - 9pm and for the Summer Concert Series on June 15, 2024 from 5pm - 9pm
- I. Review and take action: renewals of the following COMPLETED license applications (Exhibit A):
 - "Class B" Combination Malt and Liquor Licenses
 - "Class A" Malt Licenses
 - "Class B" Malt Licenses
 - "Class C" Wine Licenses
 - "Class A" Combination Malt and Liquor Licenses

- J. Review and take action: renewals of Secondhand Article / Jewelry Licenses (Exhibit B)
- K. Review and take action: incomplete/not recieved renewals of the following (Exhibit C):
 - “Class B” Combination Malt and Liquor Licenses
 - “Class A” Malt Licenses
 - “Class B” Malt Licenses
 - “Class C” Wine Licenses
 - “Class A” Combination Malt and Liquor Licenses
- L. Convene into Closed Session pursuant to Wis. Stats. 19.85(1)(b) Considering licensing or discipline of any person licensed by a board or commission or the investigation of charges against such a person, and the taking of formal action on any such matter; provided that the person licensed is given actual notice of an evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand the evidentiary hearing or meeting be held in open session. This closed session does not apply to any such evidentiary hearing or meeting where the person licensed requests that an open session be held to discuss specific licenses: Application for operator license: Brandan S Jolliff
- M. Reconvene to open session
- N. Review and take action: application for operator's license from Brandan S Jolliff

4. REPORTS

- A. Review and discuss: Special Events List
- B. Review and discuss: Monthly Operator's List
- C. Review and discuss: Monthly Police Report

5. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@watertownwi.gov, phone 920-262-4006

A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only