



LICENSING BOARD MEETING AGENDA

WEDNESDAY, SEPTEMBER 13, 2023 AT 4:30 PM

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

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

Virtually: <https://meet.goto.com/496523101> or by calling: +1 (646) 749-3129

Access Code: 496-523-101

1. CALL TO ORDER

2. REVIEW AND APPROVE MINUTES

- A. Licensing Board minutes from August 9, 2023

3. BUSINESS

- A. Review and take action: Application for "Class B" Malt and Liquor from Osaka LLC (Harmini Hartman, Agent) located at 100 E. Madison Street (formerly licensed to Rock River Pizza)
- B. Review and take action: Secondhand Article License from ecoATM Walmart (Sean Flaherty) located at 1901 Market Way (late renewal)
- C. Review and take action: Agent change for Aldi Inc., 1520 S. Church Street from Megan Turner to Jennifer Johnson
- D. Convene into Closed Session pursuant to Wis. Stats. 19.85(1)(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such a person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or 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 paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held to discuss specific licenses: Application for operator license: Nicholas Milton
- E. Reconvene to open session
- F. Review and take action: application for operator's license from Nicholas Milton
- G. Review Special Events from Clerk's Office
- H. Review Operator's List from Clerk's Office
- I. Review Police Report from Police Department

4. 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