

# LICENSING BOARD MEETING AGENDA

# **WEDNESDAY, JUNE 11, 2025 AT 4:15 PM**

# WATERTOWN MUNICIPAL BUILDING - 106 JONES STREET, WATERTOWN, WI 53094 ROOM 2044 UPPER LEVEL

Virtual Meeting Info: https://us06web.zoom.us/join Meeting ID: 917 858 0897 Passcode: 53094 One tap mobile +16469313860

https://us06web.zoom.us/j/9178580897?pwd=eUOpCUyvIV65zIPMYImMdPU1LVLx5I.1

## 1. CALL TO ORDER

#### 2. REVIEW AND APPROVE MINUTES

A. Licensing Board minutes from May 14, 2025

## 3. BUSINESS

- A. Review and take action: application for a Temporary Premises Amendment from Local Waters 109 S. 3rd Street, Manager Meredith Degner, on September 20, 2025 during the hours of 11am 11pm for Special Event Blocktoberfest
- B. Review and take action: application for a Temporary Class "B" License for the Bentzin Family Town Square Summer Concert Series event on July 18, 2025 sponsored by Whitetails Unlimited during the hours of 5 p.m. and 10 p.m. for location 1 W. Main Street
- C. Review and take action: application for a Temporary Class "B" License for the Bentzin Family Town Square Summer Concert Series event on July 20, 2025 sponsored by Whitetails Unlimited during the hours of 11 a.m. and 6 p.m. for location 1 W. Main Street
- D. Review and take action: application for a change of agent from Lyon's Irish Pub LLC dba Lyon's Irish Pub, 201/203 E Main St, from James Baade to Carol Bohlman for the licensing year expiring June 30, 2025
- E. 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: Maria D Mares
- F. Reconvene to open session
- G. Review and take action: application for operator's license from Maria D Mares
- H. 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: Amanda Pilsner

- I. Reconvene to open session
- J. Review and take action: application for operator's license from Amanda Pilsner
- K. Review and take action: application for a "Class A" Malt and Liquor License from Speedway LLC DBA Speedway 4178 (Kevin Conley, Agent) located at 104 N Church St for licensing year July 1, 2025 – June 30, 2026 (Change from prior year Class "A" Malt)
- L. Review and take action: application for a "Class B" Malt and Liquor License from Fiesta Las Margaritas (Cresenciana Sanchez, Agent) located at 1512 S Church Street for licensing year July 1, 2025 June 30, 2026 (Change from prior year business legal name Cresenciana Sanchez, Change of premises to include outdoor patio, CUP needed per Zoning)
- M. Review and take action: renewal application for a "Class B" Malt and Liquor License for Tequila Nights LLC dba Tequila Nights, Agent Michael Martin, located at 617 S First Street for licensing year July 1, 2025 - June 30, 2026
- N. Review and take action: renewals of "Class A" Liquor Licenses, Class "A" Malt Licenses, "Class A" Combination Malt and Liquor Licenses, Class "B" Malt Licenses, "Class B" Combination Malt and Liquor Licenses, and "Class C" Wine Licenses (Exhibit A) for licensing year July 1, 2025 - June 30, 2026
- O. Review and take action: renewals of "Class A" Combination Malt and Liquor Licenses, Class "B" Malt Licenses, and "Class B" Combination Malt and Liquor Licenses (Exhibit B) that have missing/outstanding licensing requirements for licensing year July 1, 2025 June 30, 2026
- P. Review and take action: renewals of Secondhand Article/Jewelry Licenses (Exhibit C) for licensing year July 1, 2025 June 30, 2026

# 4. REPORTS

A. Review and discuss: Special Events List

B. 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 <a href="mailto:cityclerk@watertownwi.gov">cityclerk@watertownwi.gov</a> phone 920-262-4000

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