



LICENSING BOARD MEETING AGENDA

TUESDAY, JUNE 06, 2023 AT 6:00 PM

WATERTOWN MUNICIPAL BUILDING - 106 JONES STREET, 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 meeting minutes from May 10, 2023

3. BUSINESS

- A. Review and take action: application for Temporary Class "B" and Temporary "Class B" license for American Legion Pitterle-Beaudoin Post 189 at River Side Park for the 4th of July Celebration July 3, 2023 - July 4, 2023
- B. Review and take action: application for Temporary Class "B" Licenses for the Downtown Watertown Craft Beer Walk hosted by the Main Street Program on July 13, 2023 from 5pm-8pm for Morgan Ashley Lynn Photography
- C. Review and take action: application for Temporary "Class B" license from Watertown Main Street Program for the Bentzin Family Town Square Concert on June 22, 2023 from 6:00pm-10:00pm
- D. Review and take action: Application for "Class B" Malt and Liquor, Rock River LLC DBA The River Tap (Frank Orcholski, Agent) 1022 N Fourth Street
- E. Review and Approve: Temporary Secondary Location for Kellermeister Beverages LLC d/b/a BrewFinity Brewing at the Bentzin Family Town Square Sound of Summer Concert Series event on June 24, 2023 and August 26, 2023
- F. Review and take action: renewals of the following (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
- G. Review and take action: renewals of Secondhand Article / Jewelry Licenses (Exhibit B)
- H. 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: Damien Chagoya
- I. Reconvene to open session

- J. Review and take action: application for operator's license from Damien Chagoya
- K. Review Special Events from Clerk's Office
- L. Review Outdoor Open Container Applications from Clerk's Office
- M. Review Operator's List from Clerk's Office
- N. 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