



LICENSING BOARD MEETING - AMENDED AGENDA

WEDNESDAY, JUNE 12, 2024 AT 4:30 PM

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

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 15, 2024
- B. Licensing Board minutes from May 29, 2024

3. BUSINESS

- A. Review and take action: application for a "Class B" Malt and Liquor License from Tequila Nights LLC DBA Tequila Nights (Michael Martin, Agent) located at 617 South 1st Street for licensing year July 1 2024 - June 30, 2025 (former M&M bar)
- B. Review and take action: application for Temporary Class "B" Beer and Temporary "Class B" Wine license from American Legion Pitterle-Beaudoin Post 189 at Riverside Park for the July 4th Celebration event on Wednesday, July 3, and Thursday, July 4, 2024
- C. Review and take action: applications for Temporary "Class B" Wine Licenses for the 8th Annual Wine Walk event hosted by Watertown Area Chamber of Commerce on September 5, 2024, during the hours of 4:30 p.m. and 8:00 p.m. Locations include: Ava's A Posh Boutique, 209 E Main St; Bradow Jewelers, 217 E Main St; Brown's Shoe Fit Co, 212 E Main St; Central Block Kitchen & Design, 300 E Main St; Draeger's Floral, 618 E Main St; Fuelify, 114 N Water St; Oswald Konz Financial Group, 118 W Main St; Rock River Chimney & Fireplace, 216 S Third St; Thrivent Financial, 116 S Third St; and White Oak Builders, 14 E Main St.
- D. Review and take action: renewals of the following COMPLETED license applications: "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 listed on Exhibit A
- E. Review and take action: renewals of Secondhand Article / Jewelry Licenses listed on Exhibit B
- F. Review and take action: incomplete/not recieved renewals of the following: "Class B" Combination Malt and Liquor Licenses, "Class A" Malt Licenses, and "Class A" Combination Malt and Liquor Licenses listed on Exhibit C
- G. Review and take action: Temporary Premises Amendment application by Erin Schroeder for Run-Inn Erin's 700 N Fourth St. for June 22, 2024 during the hours of 11:00 am - 7:00 pm
- 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 "Class A" Combo Retail Liquor License and Cigarette, Tobacco, and Electronic Vaping Device Retail license: Ashraf R Mustafa

- I. Reconvene to Open Session
- J. Review and take action: Application for a "Class A" Malt and Liquor License from Watertown Liquor Depot DBA Liquor Depot (Hydn Heisel, Agent) located at 1907 Market Way Ste C for licensing year July 1 2024 - June 30, 2025
- K. Review and take action: Determine date of the October Licensing Board meeting (October 7, 8 and 9 are budget meeting dates)

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