



LICENSING BOARD MEETING - SPECIAL - MINUTES

WEDNESDAY, JULY 05, 2023 AT 6:00 PM

WATERTOWN MUNICIPAL BUILDING - 106 JONES STREET, ROOM 0041

The Licensing Board met on the above date and time in person at the Municipal Building 106 Jones St. in Room 0041 and via GoToMeeting. The following members were present: Mayor McFarland, Ald. Smith, Ald. Blanke, Cheri Martin (Virtual), and Erin Schroeder (arrived at 6:01pm). Staff present were: Assistant Police Chief Ben Olsen, and City Clerk Megan Dunneisen.

- 1. CALL TO ORDER** Mayor McFarland called the meeting to order at 6:00pm.
- 2. BUSINESS**
 - A. Ald. Blanke made a motion to approve the Temporary Premises Amendment application by Erin Schroeder for Run-Inn Erin's 700 N 4th St. for the dates July 8 and 9, 2023, July 16, 2023, and July 30, 2023 during the hours of 10:00 am - 8:00 pm, second by Ald. Smith and carried by voice vote with Schroeder abstaining.
- 3. ADJOURNMENT** Schroeder made a motion to adjourn, second by Martin and carried by unanimous voice vote at 6:02pm.

Respectfully Submitted,
Megan Dunneisen, City Clerk