

LICENSING BOARD

Thursday, December 14, 2022

The Licensing Board met on the above date at 4:15 p.m. in person at the Municipal Building 106 Jones St in Room 0041 and via GoToMeeting. The following members were present: Mayor McFarland, Ald. Bartz, Ald. Smith, Cheri Martin, and Erin Schroder. Staff present were: Police Chief Robert Kaminski, City Attorney Steven T. Chesebro, and Deputy Treasurer/Clerk Sheri Larson.

1. **Call to order:** Mayor McFarland called the meeting to order at 4:15 p.m.
2. **Review and approve minutes:** Ald. Smith moved to approve the minutes of November 10, 2022, and as presented, seconded by Ald. Bartz, and carried by unanimous voice vote.
3. **Business:**
 - A. **Review and Take Action:** Application for "Class B" Malt and Liquor License for The Range LLC D/B/A Kiss My Axe located at 107 E. Main Street, Watertown WI 53094 (Agent, Jorge Monterrey). Ald. Smith moved to approve the license for the lower and main level, seconded by Ald. Bartz. After further discussion by Licensing Board regarding potential concerns, motion carried by voice vote: Yes-4; No-1.
 - B. **Review and Take Action:** Agent change for Walmart, 1901 Market Way, Watertown WI 53094 to Michael Rupnow. Ald. Smith moved to approve the change, seconded by Martin and carried by unanimous voice vote.
 - C. **Review:** Police Report from Police Department. The chief provided a report. Brief discussion on requiring operational cameras in licensed establishments. Further internal discussion required.
 - D. **Review:** Special Events Report from Clerk's Office. A report was provided. No questions. Internal update we're reviewing.
 - E. **Review:** Operator's List from Clerk's Office. A report was provided and there were no questions.
4. **Adjournment:** Martin moved to adjourn the meeting, seconded by Ald. Bartz, and carried by unanimous voice vote at 5:07 p.m.

Respectfully submitted,

Sheri Larson, Deputy Treasurer/Clerk

Note: These minutes are uncorrected, and any corrections made thereto will be noted in the proceedings at which these minutes are approved.