



LICENSING BOARD MEETING MINUTES

WEDNESDAY, FEBRUARY 14, 2024 AT 4:30 PM

WATERTOWN MUNICIPAL - 106 JONES STREET, WATERTOWN, WI 53094 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. Blanke, and Cheri Martin. Absent was Ald. Smith and Erin Schroeder. Staff present were: Police Chief David Brower, City Attorney Steven Chesebro, and City Clerk Megan Dunneisen.

- 1. CALL TO ORDER** Mayor McFarland called the meeting to order at 4:30pm
- 2. REVIEW AND APPROVE MINUTES**
 - A. Ald. Blanke made a motion to approve the Licensing Board minutes from December 13, 2023, seconded by Martin and carried by unanimous voice vote.
- 3. BUSINESS**
 - A. Martin made a motion to approve application for Temporary Class "B" and Temporary "Class B" license from Luther Prep School Booster Club at 1300 Western Ave (school gym) for the Lives Prepared Auction Gala on April 20, 2024, seconded by Ald. Blanke and carried by unanimous voice vote.
 - B. Martin made a motion to approve the applications for Temporary "Class B" Licenses for the Whiskey and Wine Walk event hosted by Watertown Chamber of Commerce on April 27, 2024, during the hours of 1 p.m. and 4:30 p.m. Locations include Ava's Posh Boutique, 209 E. Main St., Bradow Jewelers, 217 E. Main St., Brown's Shoe Fit Co., 212 E. Main St., Central Block, 416 E. Main St., Draeger's Floral, 616 E. Main St., Literatus & Co, 401 E. Main St., White Oak Builders, 14 E. Main St., and Studio 9, 9 E. Main St., seconded by Ald. Blanke and carried by unanimous voice vote
 - C. City Attorney Steven Chesebro gave a presentation on the updates to Wisconsin's alcohol laws which included but not limited to updates to beverage operator permits issued through the state, public places, and reserve license transfers.
- 4. REPORTS**
 - A. The Special Events List was presented.
 - B. Monthly Operator's List was presented.
 - C. Monthly Police Report was presented.
- 5. ADJOURNMENT** Martin made a motion to adjourn at 5:00pm, seconded by Ald. Blanke and carried by unanimous voice vote.

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