



LICENSING BOARD MEETING - SPECIAL MINUTES

TUESDAY, SEPTEMBER 02, 2025 AT 6:30 PM

**WATERTOWN MUNICIPAL BUILDING - 106 JONES STREET, WATERTOWN, WI 53094 UPPER
LEVEL ROOM 2044**

The Licensing Board met on the above date and time in person at the Municipal Building 106 Jones St. in Room 2044 and via Zoom. The following members were present: Mayor Stocks, Ald. Bartz, and Erin Schroeder. Absent was Ald. Moldenhauer and Cheri Martin. Staff present was City Clerk Megan Dunneisen.

1. **CALL TO ORDER** - Mayor Stocks called the meeting to order at 6:31pm
2. **BUSINESS**
 - A. Schroeder made a motion to approve the application from Steeltank Brewery Co. for a Producer Off-site Full-Service Retail Sales location on September 7, 2025 at 202 Air Park Drive (Berres Brothers Coffee) during the hours of 10am-3pm, second by Ald. Bartz and carried by unanimous voice vote.
3. **ADJOURNMENT** - Schroeder made a motion to adjourn, second by Ald. Bartz and carried by unanimous voice vote at 6:33pm.

Respectfully submitted,

Megan Dunneisen, City Clerk

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