



## LICENSING BOARD MEETING MINUTES

WEDNESDAY, DECEMBER 10, 2025 AT 4:15 PM

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

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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, Ald. Moldenhauer (virtual), Cheri Martin (virtual), and Erin Schroeder. Staff present was Police Chief David Brower, City Attorney, and City Clerk Megan Dunneisen.

**1. CALL TO ORDER** – Mayor Stocks called the meeting to order at 4:15 pm.

**2. REVIEW AND APPROVE MINUTES**

- A. Martin made a motion to approve the Licensing Board minutes from November 12, 2025, second by Schroeder and carried by unanimous voice vote.

**3. BUSINESS**

- A. Schroeder made a motion to approve the application for a Temporary "Class B" Wine and Temporary Class "B" Beer license from St. Henry Church for Casino Night located at 300 E. Cady Street (school gym) on January 17, 2026, during the hours of 6:00 pm - 10:00 pm, second by Ald. Bartz and carried by unanimous voice vote.

**4. REPORTS**

- A. Special Events List was presented.
- B. Monthly Operator's List was presented.
- C. Monthly Police Report was presented.

**5. ADJOURNMENT** – Ald. Moldenhauer made a motion to adjourn, second by Schroeder and carried by unanimous voice vote at 4:23 pm.

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