

LICENSING BOARD MEETING MINUTES

WEDNESDAY, AUGUST 13, 2025 AT 4:15 PM

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

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. Moldenhauer, Ald. Bartz, Cheri Martin, and Erin Shroeder (4:17). Staff present were: Police Chief Dave Brower and City Clerk Megan Dunneisen.

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

2. REVIEW AND APPROVE MINUTES

A. Ald. Bartz moved to approve the Licensing Board minutes from July 9, 2025, second by Ald. Moldenhauer and carried by unanimous voice vote.

3. BUSINESS

- A. Ald. Moldenhauer moved to approve the application for a "Class B" Malt and Liquor License from ADM207 LLC dba Silver Eagle Saloon (Amanda Kostroski, Agent) located at 207 S Second St for licensing year July 1, 2025 June 30, 2026 conditioned on passed Health and Fire inspections, second by Martin and carried by unanimous voice vote.
- B. Martin made a motion to approve the agent change application for Silver Creek Investors LLC dba Watertown Country Club at 1340 N Water St from Daniel Rahfeldt to Brent Regis, second by Moldenhauer and carried by unanimous voice vote.
- C. Schroeder made a motion to convene into Closed Session pursuant to Wis. Stats. 19.85(1)(b) Considering licensing or discipline of any person licensed by a board or commission or the investigation of charges against such a person, and the taking of formal action on any such matter; provided that the person licensed is given actual notice of an evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand the evidentiary hearing or meeting be held in open session. This closed session does not apply to any such evidentiary hearing or meeting where the person licensed requests that an open session be held to discuss specific licenses: Application for operator license: Jericka D Hinojosa, second by Martin and carried by roll call vote of: Yes;5 (Schroeder, Martin, Moldenhauer, Bartz, Stocks); No;0.
- D. Schroder made a motion to reconvene to open session, second by Martin and carried by roll call vote of: Yes;5 (Schroeder, Martin, Moldenhauer, Bartz, Stocks); No;0.
- E. Martin made a motion to deny the application for an operator's license from Jericka D Hinojosa based on Cat I of the Watertown Licensing Guidelines, second by Ald. Bartz and carried by unanimous voice vote.

4. REPORTS

- A. Special Events List was presented.
- B. Monthly Operator's List (July 2-31) was presented.
- C. Monthly Police Report was presented.
- **5. ADJOURNMENT -** Martin made a motion to adjourn, second by Ald. Moldenhauer and carried by unanimous voice vote at 4:44pm.

Respectfully submitted,

Megan Dunneisen, City Clerk