



LICENSING BOARD MEETING MINUTES

WEDNESDAY, APRIL 10, 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 Ald. Smith. Absent were Erin Schroeder and Cheri Martin. Staff present were: Police Chief David Brower, City Attorney Steven Chesebro, and Deputy Treasurer/Clerk Sheri Rohr.

1. **CALL TO ORDER** Mayor McFarland called the meeting to order at 4:32 pm.
2. **REVIEW AND APPROVE MINUTES**
 - A. Ald. Smith made a motion to approve the Licensing Board minutes from March 13, 2024, seconded by Ald. Blanke, and carried by unanimous voice vote.
3. **BUSINESS**
 - A. Ald. Smith made a motion to approve the application, conditioned upon approved inspections, for a "Class B" Malt and Liquor license from Saldivar Food Services LLC DBA Jordy's Steak House and Bar located at 1632 S. Church Street and to appoint Luis Saldivar as agent, seconded by Ald. Blanke and carried by unanimous voice vote.
 - B. Ald. Smith Schroeder made a motion to approve the application, conditioned upon approved inspections, for a "Class A" Malt and Liquor license from KK Grewal 2 Inc DBA Watertown Wine and Liquor Store located at 1668 S. Church Street and to appoint Kulwant Grewal as agent, seconded by Ald. Blanke and carried by unanimous voice vote.
 - C. Ald. Blanke made a motion to approve the application for Temporary Class "B" Beer license from Watertown Rotary Club at Bentzin Family Town Square for the Sounds of Summer Concert Series event on the following days: Friday, June 21, 2024 from 6pm - 10pm; Saturday, July 13, 2024 from 6pm - 9pm; and Saturday, July 20, 2024 from 6pm - 9pm, seconded by Ald. Smith and carried by unanimous voice vote.
 - D. Ald. Blanke made a motion to approve the application for Temporary Class "B" Beer and Temporary "Class B" Wine license from Watertown Rotary Club at Bentzin Family Town Square for the Sounds of Summer Concert Series event on the following days: Saturday, May 18, 2024 from 11am to 7:30pm and Saturday, September 7, 2024 from 6pm to 9pm, seconded by Ald. Smith and carried by unanimous voice vote.
 - E. Ald. Blanke made a motion to approve the application for Temporary Class "B" Beer license from Rock River Community Clinic at Riverside Park for the Tour Da Goose event on Saturday, June 22, 2024 from 12pm - 5pm, seconded by Ald. Blanke and carried by unanimous voice vote.
 - F. Ald. Blanke made a motion to approve the application for Temporary Class "B" Beer and Temporary "Class B" Wine license from Watertown Athletic Booster Club at Bentzin Family Town Square for the Summer Concert Series - Music on the Square event on Saturday, September 14, 2024, seconded by Ald. Smith and carried by unanimous voice vote.
 - G. Ald. Smith 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: Michelle R Anzivino, seconded by Ald. Blanke and carried by roll call vote of: Yes: 3 No: 0.
 - H. Ald. Blanke made a motion to reconvene to open session, seconded by Ald. Smith and carried by unanimous voice vote.

- I. Ald. Smith made a motion to deny the application for operator's license from Michelle R Anzivino due to Category III and Category V of the C. Watertown Licensing Guidelines, seconded by Ald. Blanke and carried by unanimous voice vote.

4. REPORTS

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

- 5. ADJOURNMENT** Ald. Blanke made a motion to adjourn at 4:44 pm, seconded by Ald. Smith and carried by unanimous voice vote.

Respectfully submitted,

Sheri Rohr, 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.