

# LICENSING BOARD MEETING MINUTES

## WEDNESDAY, MAY 14, 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. Bartz, and Erin Schroeder. Absent was Ald. Moldenhauer and Cheri Martin. Staff present were: Police Chief David Brower, City Attorney Steven Chesebro and City Clerk Megan Dunneisen. Other members of the public were also present.

1. CALL TO ORDER Mayor Stocks called the meeting to order at 4:17pm

#### 2. REVIEW AND APPROVE MINUTES

A. Schroeder made a motion to approve the Licensing Board minutes from April 9, 2025, second by Ald. Bartz and carried by unanimous voice vote.

#### 3. BUSINESS

- A. Schroeder made a motion to approve the application for a "Class B" Malt and Liquor License from Wolfgram Inc dba Wolfgram (Jerry Heller, Agent) located at 301 E Main Street for licensing year July 1, 2024 – June 30, 2025, conditioned on passing the fire inspection, second by Ald. Bartz and carried by unanimous voice vote.
- B. Ald Bartz. made a motion to approve the application for a Temporary Class "B" License for the Bentzin Family Town Square Summer Concert Series event On May 31, 2025 sponsored by the Watertown Main Street Program during the hours of 5 p.m. and 10 p.m. for location 1 W. Main Street, second by Schroeder and carried by unanimous voice vote.
- C. Schroeder made a motion to approve the application for Temporary Class "B" License for the Moose Lodge Car Show event on June 12, 2025 sponsored by the Moose Lodge during the hours of 5 p.m. and 10 p.m. for location 1222 Juneau Street, second by Ald. Bartz and carried by unanimous voice vote.
- D. Ald. Bartz made a motion to approve the applications for Temporary Class "B" Beer licenses from Watertown Main Street Program for the Craft Beer and Seltzer Walk event on Thursday, July 17, 2025 from 5:00 pm to 8:00 pm. Locations include 2OH!2 Salon 202 W. Main St., Ava's A Posh Boutique, 209 E. Main St., Bradow Jewelers, 217 E. Main St., Pine Hill Farm: Wellness Collective 200 W. Main St., Sassy Sweets Bakery 116 W. Main St., White Oak Builders, 14 E. Main St., and Wisconsin 26 Culinary Boutique 219 N. Fourth St., second by Mayor Stocks and carried by unanimous voice vote.

### 4. **REPORTS**

- A. Special Event List was presented.
- B. Monthly Operator's List was presented.
- C. Monthly Police Report was presented.
- 5. ADJOURNMENT Schroeder made a motion to adjourn at 4:39 pm, second by Ald. Bartz and carried by unanimous voice vote.

Respectfully submitted, Megan Dunneisen, City Clerk