

LICENSING BOARD

Tuesday September 6, 2022

The Licensing Board met on the above date at 6:40 p.m. in person at the Municipal Building 106 Jones St in Room 0041 and via GoToMeeting. The following members were present: Mayor McFarland, Ald. Bartz, Ald. Smith and Erin Schroder. Virtually attending was: Cheri Martin Staff present were: Police Chief Robert Kaminski, City Attorney Steven T. Chesebro, and City Clerk Megan Dunneisen.

1. **Call to order.** Mayor McFarland called the meeting to order at 6:40 p.m.
2. **Business**
 - A. Review and take action: application for Temporary "Class B" License from Watertown Area Chamber of Commerce for the 6th Annual Downtown Watertown Wine Walk located at Rock Chimney & Fireplace, 216 S. Third Street on September 8, 2022 from 4:30pm - 8pm. Discussed that this location was missed in original submission of locations for the 6th Annual Downtown Watertown Wine Walk. Ald. Smith moved to approve the Temporary "Class B" license as presented, seconded by Ald. Bartz and carried by unanimous voice vote.
3. **Adjournment.** Ald. Smith moved to adjourn the meeting, seconded by Schroeder, and carried by voice vote at 6:45 p.m.

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.