



Alcohol Licensing Committee Meeting

Whitewater Municipal Building Cravath Lakefront
Room, 2nd Floor, 312 West Whitewater St.,
Whitewater, WI 53190 *In Person and Virtual

Tuesday, July 16, 2024 - 5:30 PM

**Citizens are welcome (and encouraged) to join our webinar via computer, smart phone, or telephone.
Citizen participation is welcome during topic discussion periods.**

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/86273818205?pwd=NuAaj2EUUMA1tQlgBAPzsa9OxhRB28.1>

Telephone: +1 (312) 626-6799 US (Chicago) (Houston)

Webinar ID: 862 7381 8205

Passcode: 559859

Please note that although every effort will be made to provide for virtual participation, unforeseen technical difficulties may prevent this, in which case the meeting may still proceed as long as there is a quorum. Should you wish to make a comment in this situation, you are welcome to call this number: (262) 473-0108.

MINUTES

CALL TO ORDER

Chair Person Patrick Singer called the meeting to order at 5:30 pm.

ROLL CALL

PRESENT

Chairperson Patrick Singer

Greg Majkrzak

Vice Chair Person Brian Schanen

City Attorney Jonathan McDonnel

Economic Development Director Taylor Zeinert

Chief of Staff Becky Magestro

APPROVAL OF AGENDA

A committee member can choose to remove an item from the agenda or rearrange its order; however, introducing new items to the agenda is not allowed. Any proposed changes require a motion, a second, and approval from the Committee to be implemented. The agenda shall be approved at each meeting even if no changes are being made at that meeting.

Motion made to approve the agenda by Vice Chair Person Schanen, Seconded by Majkrzak.
Voting Yea: Chairperson Singer, Majkrzak, Vice Chair Person Schanen

CONSENT AGENDA

Motion made to approve the Consent Agenda by Vice Chair Person Schanen, Seconded by Majkrzak.
Voting Yea: Chairperson Singer, Majkrzak, Vice Chair Person Schanen

1. June 6, 2024 and June 18, 2024 Alcohol Licensing Committee Meeting Minutes.

CONSIDERATION

Motion made to approve the agreement between City of Whitewater and DLK by Vice Chair Person Schanen, Seconded by Majkrzak.

Voting Yea: Chairperson Singer, Majkrzak, Vice Chair Person Schanen

2. Discussion and possible action regarding the DLK Hawk Bowl Class "B" alcohol license agreement with the City of Whitewater.

HEARING OF APPEAL

ADJOURNMENT

Motion made to adjourn at 5:36 pm by Vice Chair Person Schanen, Seconded by Majkrzak.

Voting Yea: Chairperson Singer, Majkrzak, Vice Chair Person Schanen

A quorum of the Common Council may be present. This notice is given to inform the public that no formal action will be taken at this meeting.

Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk (262-473-0102) at least 72 hours prior to the meeting.