

Alcohol Licensing Committee Meeting

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

Tuesday, May 06, 2025 - 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/82898021981?pwd=DfEf6YqUxMBtTMGYnJ9gEXEPHvr8f1.1

> Telephone: +1 (312) 626-6799 US Webinar ID: 828 9802 1981 Passcode: 913030

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

City Clerk, Heather Boehm called the meeting to order at 5:30pm.

ROLL CALL

PRESENT Greg Majkrzak Brian Schanen

City Clerk, Heather Boehm

City Attorney, Tim Brovold

ABSENT Chairperson Patrick Singer

ROLL CALL

Motion to approve the Consent Agenda made by Majkrzak, Seconded by Schanen. Voting Yea: Majkrzak, Schanen

1. Approval of meeting minutes from March 18, 2025.

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 to Approve the Agenda made by Majkrzak, Seconded by Schanen. Voting Yea: Majkrzak, Schanen

CONSIDERATION OF REQUEST

2. Election of Chairperson

Motion to elect Councilmember Schanen as the chairperson made by Majkrzak, Seconded by Schanen. Voting Yea: Majkrzak, Schanen

3. Election of Vice Chairperson

Motion to elect Council President Singer as Vice Chairperson made by Schanen, Seconded by Majkrzak. Voting Yea: Majkrzak, Schanen

HEARING OF APPEAL

Police Chief Meyer spoke about the Beverage Operator Application Denial.

Ethan Ticcioni spoke about the Beverage Operator Application Denial.

City Attorney Tim Brovold spoke about the Beverage Operator Application Denial.

Motion to denial the appeal of the Beverage Operator Application Denial made by Schanen, Seconded by Majkrzak.

Voting Yea: Majkrzak, Schanen

4. Hearing of appeal of Ethan Ticcioni for denial of Beverage Operator's License.

ADJOURNMENT

Motion to adjourn made at 5:46pm made by Schanen, Seconded by Majkrzak. Voting Yea: Majkrzak, 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.