



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes LICENSES COMMITTEE

*ALD. FREDRICK G. GORDON, CHAIR*  
*Ald. James N. Witkowiak, Vice Chair*  
*Ald. George C. Butler, Ald. Daniel F. Schramm, Ald. Michael S. D'Amato*

*Staff Assistant, Mary Landowski, 286-2232*

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Tuesday, February 17, 1998

9:00:00 AM

301-B, City Hall

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### 9:00 A.M., Meeting Convened: 9:10 A.M.

- 1) [971667](#) Communication from the Milwaukee Water Works transmitting a report relative to the financial statements of the Milwaukee Water Works for the six months ended June 30, 1997.  
  
**Sponsors:** THE CHAIR  
  
**A motion was made that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**  
  
**Aye** 4 - Gordon, Witkowiak, Butler and Schramm  
  
**No** 0  
  
**Excused** 1 - D'Amato
  
- 2) [971668](#) Communication from the Milwaukee Water Works transmitting a report relative to the financial statements of the Milwaukee Water Works for the nine months ended September 30, 1997.  
  
**Sponsors:** THE CHAIR  
  
**A motion was made by Ald. Schramm that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**  
  
**Aye** 4 - Gordon, Witkowiak, Butler and Schramm  
  
**No** 0  
  
**Excused** 1 - D'Amato
  
- 3) [971735](#) Substitute resolution directing the Commissioner of Public Works to enter into a contract with Bank One for clearinghouse services for automatic withdrawal of water and sewer bill payments.  
  
**Sponsors:** THE CHAIR  
  
**A motion was made by Vice Chair Witkowiak that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**  
  
**Aye** 4 - Gordon, Witkowiak, Butler and Schramm  
  
**No** 0

Excused 1 - D'Amato

- 4) [971664](#) Communication from the Public Service Commission transmitting a notice of investigation relative to the Commission's own motion into the designation of schools as natural gas essential use customers.

**Sponsors:** THE CHAIR

**A motion was made by Vice Chair Witkowiak that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

**Aye** 4 - Gordon, Witkowiak, Butler and Schramm

**No** 0

Excused 1 - D'Amato

- 5) [971710](#) An ordinance relating to revocation of a licensed dwelling facility license.

**Sponsors:** THE CHAIR

**A motion was made that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

**Aye** 4 - Gordon, Witkowiak, Butler and Schramm

**No** 0

Excused 1 - D'Amato

- 6) [932000](#) An ordinance relating to approved tag days.

**Sponsors:** Ald. Frank

**A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

**Aye** 5 - Gordon, Witkowiak, Butler, Schramm and D'Amato

**No** 0

- 7) **Regular Business.**

1:30 P.M.

- 8) **Regular Business**

- 9) [971384](#) Motion to approve recommendations of the Utilities and Licenses Committee relative to issuance, denial, renewal, nonrenewal, suspension or revocation of licenses and extension of premises.

**Sponsors:** THE CHAIR

**A motion was made by Vice Chair Witkowiak that this matter be RECOMMENDED FOR APPROVAL. The motion carried by the following vote:**

**Aye** 3 - Gordon, Witkowiak and Schramm

**No** 0

**Excused** 2 - Butler and D'Amato

- 10) [971385](#) Motion to approve recommendations of the Utilities and Licenses Committee relative to issuance, denial, renewal, nonrenewal, suspension or revocation of licenses and extension of premises.

**Sponsors:** THE CHAIR

**A motion was made by Ald. Schramm that this matter be RECOMMENDED FOR APPROVAL. The motion carried by the following vote:**

**Aye** 3 - Gordon, Witkowiak and Schramm

**No** 0

**Excused** 2 - Butler and D'Amato

**Meeting Adjourned: 6:35 P.M.**

**Mary A. Landowski, Staff Assistant**

**Present** 5 - Gordon, Witkowiak, Butler, Schramm, D'Amato