



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

Tuesday, September 29, 1998

9:00:00 AM

301-B, City Hall

Supplemental

9:00 A.M., Meeting Convened: 9:11 A.M.

- 1) [980835](#) Communication from the Commissioner of Railroads transmitting a petition of the Soo Line Railroad Co. for the closure of the public crossing of its tracks with N. 12th Street.

Sponsors: THE CHAIR

- 1a) [980869](#) Communication from the Milwaukee County Transit System transmitting a notification of a change to Motor Bus Route 1 (MetroLink) and Motor Bus Route 23 (Fond du Lac Avenue) within the City of Milwaukee.

Sponsors: THE CHAIR

**A motion was made 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

- 1b) [980692](#) Substitute resolution authorizing proper City officials to execute a water service agreement with Wisconsin Gas Co. to serve areas within the City of Mequon.

Sponsors: THE CHAIR

A motion was made by Chair Gordon that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 4 - Gordon, Butler, Schramm and D'Amato

No 1 - Witkowiak

- 2) [980822](#) Resolution authorizing the Water Works to perform contract meter testing. (Water Works)

Sponsors: THE CHAIR

A motion was made by Chair Gordon that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Gordon, Witkowiak, Schramm and D'Amato

No 0

Excused 1 - Butler

- 3) [980848](#) An ordinance relating to approval by the city attorney of certain bonds and insurance.

Sponsors: THE CHAIR

A motion was made by Ald. Schramm that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

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

No 0

- 4) [980807](#) An ordinance prohibiting the sale of any merchandise within 500 feet of the premises of the Eagle's Auditorium.

Sponsors: Ald. Henningsen

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

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

No 0

- 5) [980838](#) Resolution appropriating funds from the 1998 Common Council Contingent Fund for the purpose of hiring a hearing officer to receive testimony relating to pending licensed dwelling facility license renewal applications.

Sponsors: Ald. Henningsen

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:

Aye 4 - Gordon, Witkowiak, Schramm and D'Amato

No 1 - Butler

- 6) [971945](#) A substitute ordinance relating to the placement of outdoor pay telephones on public property and private property.

Sponsors: Ald. Frank, Ald. Gordon and Ald. Butler

Note: include Ald. Gordon and Butler as sponsors.

A motion was made by Ald. D'Amato that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

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

No 0

- 7) [930234](#) A substitute ordinance relating to placement of telephone booths on public property.

Sponsors: Anderson, Ald. Pratt, Ald. Butler, Ald. Henningsen, Ald. Gordon, Ald.

Nardelli, Mr. Schramm and Ald. Murphy

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

- 8) [930235](#) A substitute ordinance relating to zoning regulations for outdoor public telephones on private property.

Sponsors: Anderson, Ald. Pratt, Ald. Butler, Ald. Henningsen, Ald. Gordon, Ald. Nardelli, Mr. Schramm and Ald. Murphy

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

No 0

- 9) [931885](#) A substitute ordinance relating to outdoor pay telephones.

Sponsors: Anderson, Ald. Pratt, Ald. Butler, Ald. Henningsen, Ald. Gordon, Ald. Nardelli, Mr. Schramm and Ald. Murphy

A motion was made 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

9:15 A.M.

- 10) **The Committee will conduct hearing on applications for various licenses, i.e., tavern , liquor store, extension of premises.**

1:30 P.M.

- 11) **The Committee will conduct hearing on applications for various licenses, i.e., tavern , liquor store, extension of premises.**

- 12) [980154](#) 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 - Witkowiak, Schramm and D'Amato

No 0

Excused 2 - Gordon and Butler

- 13) [980155](#) 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. D'Amato that this matter be RECOMMENDED FOR APPROVAL. The motion carried by the following vote:

Aye 3 - Witkowiak, Schramm and D'Amato

No 0

Excused 2 - Gordon and Butler

Mary A. Landowski, Staff Assistant

Meeting Adjourned: 5:52 P.M.