

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, January 27, 1998

9:00:00 AM

301-B, City Hall

9:00 A.M., Meeting Convened: 9:12 A.M.

1) 961872

Communication from the Department of Administration relative to cable television franchise renewal.

Sponsors:

THE CHAIR

Ald. Butler moved to go into closed session 9:25 A.M.

Roll Call vote: Ayes Ald. D'Amato, Schramm, Butler, Witkowiak and Gordon. 5-0. Noes: 0.

Ald. Butler moved to go into back into closed session. 10:37 A.M.

Present: Ron Kuisis, Pat McDonnell, Bruce Schrimpf, James Michalski (Comptroller), Richard Budelman (Ald. Kalwitz's office), Attorney Joseph Van Eaton (Miller & Van Eaton)(consultant), and Tom Robinson.

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

2) 971392

Communication from Time Warner relative to a rate adjustment effective January 1, 1998

Sponsors: THE CHAIR

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

No 0

Excused 1 - Witkowiak

10:00 A.M.

3) 971475

A substitute ordinance relating to sale of alcohol beverages to underage persons.

Sponsors: THE CHAIR

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

4) Regular Business.

1:30 P.M.

- 5) Regular Business.
- 6) <u>970883</u> 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 that this matter be RECOMMENDED FOR APPROVAL. The motion carried by the following vote:

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

No 0

7) 970884 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 5 - Gordon, Witkowiak, Butler, Schramm and D'Amato

No 0

Meeting Adjourned: 3:31 P.M.

Mary A. Landowski, Staff Assistant

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