



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, October 13, 1998

9:00:00 AM

301-B, City Hall

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

- 1) [980876](#) Communication from the Milwaukee Water Works transmitting their 1997 Annual Report.

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

- 2) [980922](#) Substitute resolution identifying additional water treatment upgrades to be included as part of the 1995 authorized major water quality improvements, and authorizing the Comptroller to transfer surplus borrowing authority from one capital project account to another capital project account.

Sponsors: THE CHAIR

Ald. Witkowiak in Chair.

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

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

No 0

- 3) [980871](#) Resolution relating to policy criteria for sale of water to suburban communities.

Sponsors: Ald. Murphy

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, Witkowiak, Schramm and D'Amato

No 1 - Butler

9:15 A.M.

4) **Regular Business.**

- 5) [980672](#) 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 4 - Gordon, Witkowiak, Butler and D'Amato

No 0

Excused 1 - Schramm

- 6) [980673](#) 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: 11:35 A.M.

Christine Todd , Substituting Staff Assistant

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