

## **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 8:30:00 AM Tuesday, June 8, 1999 Room 301-B, City Hall 8:30 A.M., Meeting Adjourned: 8:37 A.M. 1) 961872 Communication from the Department of Administration relative to cable television franchise renewal. Ald. Butler moved to go into Closed Session. Roll Call: Ayes: Ald. Butler, Schramm, Gordon. Noes: 0. (Ald. D'Amato and Butler not present for vote) Ald. D'Amato moved to go back to Open Session. Ald. Schramm moved to have CA write letter to Warner. Prevailed. 5-0. Recessed 9:10 A.M., Reconvened 9:34 A.M. 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 4 - Gordon, Butler, Schramm and Witkowiak No 0

Excused 1 - D'Amato

## 9:30 A.M.

<u>990354</u>	Communication from the Public Service Commission transmitting a notice of
	investigation relative to compliance by Wisconsin Electric Utilities with the U.S.
	Environmental Protection Agency's New Nitrogen Oxide Emissions Requirements.

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, Butler, Schramm and Witkowiak
- **No** 0
- Excused 1 D'Amato

990329Resolution authorizing the Milwaukee Water Works to transfer funds from its Retained<br/>Earnings account to its Automatic Meter Reading project account. (Water Works)

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, Butler, Schramm and Witkowiak
- **No** 0

		Excused 1 - D'Amato
	<u>990328</u>	Resolution relating to the Water Works' outsourcing of its lock box services for payment of customer water bills. (Water Works)
		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, Butler, Schramm, D'Amato and Witkowiak
		<b>No</b> 0
	<u>990343</u>	A substitute ordinance relating to licensing and regulation of tattooing and body-piercing establishments and tattooists and body piercers.
		A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:
		Aye 4 - Gordon, Butler, Schramm and Witkowiak
		<b>No</b> 0
		Excused 1 - D'Amato
	<u>981588</u>	A substitute ordinance relating to prohibited conduct on class "B" premises.
		A motion was made that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:
		Aye 5 - Gordon, Butler, Schramm, D'Amato and Witkowiak
		<b>No</b> 0
7)	<u>981472</u>	Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to granting of the rooming house license issued to Eleanor A. Petersen for the premises located at 845 N. 22nd Street, in the 4th Aldermanic District.
		Grant, despite police objections. (Eleanor Petersen)-Attorney Paul Lawent (Alan Eisenberg) (to amend application)
		A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR APPROVAL. The motion carried by the following vote:
		Aye 6 - Gordon, Witkowiak, Butler, Schramm, D'Amato and Witkowiak
		<b>No</b> 0
	<u>981475</u>	Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to granting of the hotel house license issued to Ambassador Enterprise LLC (Executive Inn) for the premises located at 2301 W. Wisconsin Avenue, in the 4th Aldermanic District.
		Ald. Henningsen's aide approved.
		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, Butler, Schramm, D'Amato and Witkowiak

#### **No** 0

9) 981476 Motion to approve recommendations of the Utilities and Licenses Committee relative to renewal, nonrenewal, suspension or revocation of licensed dwelling facilities. Ambassador Hotel

### 10) Regular Business

1:30 P.M.

## 11) Regular Business

12) <u>990061</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.

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

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

**No** 0

**13)** <u>990062</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.

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

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

**No** 0

Meeting Adjourned: 4:33 P.M.

#### Mary A. Landowski, Staff Assistant

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