



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

Thursday, October 15, 1998

1:30:00 PM

301-B, City Hall

Special

1:30 P.M., Meeting Convened: 1:40 P.M.

- 1) [961872](#) Communication from the Department of Administration relative to cable television franchise renewal.
- Sponsors:** THE CHAIR
- Ron Kuisis, Special Deputy City Attorney Pat McDonnell, James Michalski, M. Walsh, Ald. Nardelli, Kalwitz, D'Amato, Pratt, Ald. Murphy, Ald. Hines, Pat Curley, M. Dawson, D. Riemer, L. Engan and Ted Medhin.*
- Ald. Hines moved to go into closed session-Roll Call: Ayes: 5 - Ald. D'Amato, Schramm, Butler, Witkowiak, Gordon.*
- Noes: 0.*
- Ald. D'Amato moved to go into open session. The motion prevailed.*
- 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, Witkowiak, Schramm and D'Amato
- No** 0
- Excused** 1 - Butler

2:30 P.M.

- 2) [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 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) [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 Ald. Schramm that this matter be RECONSIDERED. The motion carried by the following vote:

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

No 0

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, Schramm and D'Amato

No 0

Excused 1 - Butler

Meeting Adjourned: 3:30 P.M.

Mary A. Landowski, Staff Assistant