

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, March 24, 1998 9:00:00 AM 301-B, City Hall

9:00 A.M., Convened: 9:07 A.M.

1) 971877 Resolution regarding water service through Wisconsin Gas Co. to a portion of Mequon.

(Water Works)

Sponsors: THE CHAIR

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

Aye 3 - Butler, Schramm and D'Amato

No 0

Excused 2 - Gordon and Witkowiak

2) 971878 Communication from the Milwaukee Water Works relative to the Southeastern Wisconsin Water Supply Conference regarding regional water authority.

Sponsors: THE CHAIR

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 3 - Witkowiak, Butler and Schramm

No 0

Excused 2 - Gordon and D'Amato

9:15 A.M.

3) Regular Business.

1:30 P.M.

- 4) Regular Business.
- 5) <u>971389</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 3 - Gordon, Butler and D'Amato

No 0

Excused 2 - Witkowiak and Schramm

6) <u>971390</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 by Ald. D'Amato that this matter be RECOMMENDED FOR APPROVAL. The motion carried by the following vote:

Aye 3 - Gordon, Butler and D'Amato

No 0

Absent 1 - Schramm

Excused 1 - Witkowiak

Mary A. Landowski, Staff Assistant

Meeting Adjourned: 3:27 P.M.