



# 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*

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Tuesday, July 20, 1999

9:00:00 AM

Room 301-B, City Hall

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**9:00 A.M., Meeting Adjourned: 4:08 P.M.**

- 1) [990556](#) Resolution permitting the Village of Menomonee Falls to provide water service to three isolated properties in the Village of Butler. (DPW)

**A motion was made by Vice Chair Witkowiak 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

**A motion was made 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 ADOPTION. The motion carried by the following vote:**

**Aye** 4 - Gordon, Witkowiak, Schramm and D'Amato

**No** 1 - Butler

- 2) [990609](#) Communication from the Milwaukee Water Works relative to request for water service from the Village of Butler.

**A motion was made by Ald. Schramm 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

- 3) [990568](#) Resolution regarding contract negotiations with the Village of Butler for the sale of water at wholesale. (Water Works)

**A motion was made 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

9:15 A.M.

4) **Regular Business**

1:30 P.M.

5) **Regular Business**

- 6) [990065](#) 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 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) [990066](#) 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 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

2:00 P.M.

- 8) [961872](#) Communication from the Department of Administration relative to cable television franchise renewal.

*Also present: Ron Kuisis, Patrick McDonnell. Ald. Schramm moved to go into closed session. Roll Call: Ayes: Ald. Schramm, Butler, Schramm, D'Amato, Witkowiak and Gordon. Ald. Schramm moved for open session. Prevailed. 5-0.*

**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

**Meeting Adjourned: 4:08 P.M.**

**Mary A. Landowski, Staff Assistant, Robert L. Harvey, substituted**