

## **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, July 14, 1998 8:00:00 AM 301-B, City Hall

### 8:00 A.M., Meeting Convened: 8:15 A.M.

(Closed Session)

Ald. Schramm moved to go into closed session per sec. 19.85 (1)(e) Roll Call: Ayes: Ald. Butler, Schramm and Gordon. 3-0. Ald. D'Amato and Witkowiak not present for vote.

Ald. D'Amato moved to go back into open session. Also, present: Ron Kuisis Special Deputy City Attorney Patrick McDonnell, Jim Michalski, Dick Budelman and Henningsen.

1) 961872

Communication from the Department of Administration relative to cable television franchise renewal.

**Sponsors:** THE CHAIR

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

**No** 0

9:00 A.M.

2) 980416

Communication from the Public Service Commission relative to the application of the Wisconsin Electric Power Company to increase rates for electric, natural gas and steam services.

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

**No** 0

3) <u>980495</u>

Communication from the Milwaukee Water Works relative to the financial statements of the Milwaukee Water Works for the year ended December 31, 1997.

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

**No** 0

4) 960700

A substitute ordinance relating to photographs of premises to be submitted with applications for new or renewal filling station and alcohol beverage outlet licenses.

Sponsors:

Ald. Henningsen

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

**No** 0

9:15 A.M.

5) Regular Business.

1:30 P.M.

- 6) Regular Business
- 7) 980149

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 4 - Gordon, Witkowiak, Schramm and D'Amato

**No** 0

Excused 1 - Butler

8) 980150

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 4 - Gordon, Witkowiak, Schramm and D'Amato

**No** 0

Excused 1 - Butler

Meeting Adjourned: 7:05 P.M.

## Mary A. Landowski, Staff Assistant

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

City of Milwaukee Page 3