



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, December 2, 1997

9:00:00 AM

301-B, Committee Room ,City Hall

9:00 A.M., Meeting Convened: 9:21 A.M.

- 1) [971277](#) Communication from the City Clerk relative to the 1997-99 State Budget (Wisconsin Act 27) containing a change to the quota system applicable to "Class B" liquor licenses.

Sponsors: THE CHAIR

Receive and Place on File. (Ald. Gordon directed M.Smith, IRD to proceed to fight Bill)

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

- 2) [971302](#) Substitute resolution to transfer Water Works' funds to the City General Fund so the City can reimburse the Water Works for unrecovered water charges related to Wisconsin Paperboard Corporation.

Sponsors: THE CHAIR

A motion was made that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:

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

No 0

9:15 A.M.

- [971166](#) Substitute resolution authorizing the execution of a water service agreement with the Village of Menomonee Falls.

Sponsors: THE CHAIR

(Ald. D'Amato moved to approve 1st amendment as offered and with deletion by Ald. Henningsen.)

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

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

No 0

- 3) [971166](#) Substitute resolution authorizing the execution of a water service agreement with the Village of Menomonee Falls.

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

No 0

- 4) **Regular Business.**

1:30 P.M.

- 5) **Regular Business.**

- 6) [970880](#) 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, Butler and D'Amato

No 0

Excused 1 - Schramm

- 7) [970881](#) 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, Butler and D'Amato

No 0

Excused 1 - Schramm

Meeting Adjourned: 7:11 P.M.; Mary A. Landowski, Staff Assistant

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