



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 9, 1999

9:00:00 AM

301-B, City Hall

9:00 A.M., 9:22 A.M.

- 1) [981671](#) Resolution authorizing the Milwaukee Water Works to transfer funds from its Retained Earnings account to its Automatic Meter Reading (AMR) project account. (Water)

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

Aye 3 - Witkowiak, Butler and Schramm

No 0

Excused 2 - Gordon and D'Amato

- 2) [981684](#) Communication from the Milwaukee Water Works transmitting a report relative to Water Works commercial services activities.

A motion was made by Ald. Schramm 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

9:05 A.M.

- 3) **Regular Business.**

1:30 P.M., Meeting Convened:

- 4) **Regular Business.**

- 5) [981306](#) 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 Ald. Schramm that this matter be RECOMMENDED FOR APPROVAL. The motion carried by the following vote:

Aye 4 - Gordon, Witkowiak, Butler and Schramm

No 0

Excused 1 - D'Amato

- 6) [981307](#) 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 Ald. Schramm that this matter be RECOMMENDED FOR APPROVAL. The motion carried by the following vote:

Aye 4 - Gordon, Witkowiak, Butler and Schramm

No 0

Excused 1 - D'Amato

Meeting Adjourned:6:45 P.M.

Chris Todd, Robert Harvey, Substituting Staff Assistants

Present 4 - Gordon, Witkowiak, Butler, Schramm

Excused 1 - D'Amato