



414-425-7500

**License Committee
Agenda***

**Franklin City Hall Hearing Room
9229 W. Loomis Rd
Franklin, WI
February 07, 2023 – 5:00 p.m.**

1.	Call to Order & Roll Call	Time:
2.	Citizen Comment	
3.	Approval of Minutes for Regular License Committee Meeting of January 03, 2023.	
4.	Approval of Minutes for Special License Committee Meeting of January 19, 2023.	
5.	License Applications Reviewed	Recommendations

Type/ Time	Applicant Information	Approve	Hold	Deny
Operator 2022-2023 New	Gagliano, April Bowery Bar & Grill			
Operator 2022-2023 New	McCown, Jacob The Rock Sports Complex/Dog Haus			
Operator 2022-2023 New	Rendall, Amy J Michaelangelo's Pizza			
"Class A" Beer & Liquor Change of Agent 2022-2023	Kwik Trip, Inc DBA – Kwik Trip #857 10750 W Speedway Dr Michael Roberts			
Day Care 2022-2023 Renewal	KinderCare Education LLC DBA KinderCare 6350 S 108 th St Theresa Castronovo, Manager			
People Uniting for the Betterment of Life and Investment in the Community (PUBLIC) Grant	Franklin Police Department – National Night Out Fee waivers: Temporary Entertainment & Amusement, Food License Date of Event: 8/7/2023; 6 to 9 p.m. Location: Franklin Public Library, 9151 W Loomis Rd			
Amendment to Public Grant Application for Opening Hours of Civic Celebration Event	Change of Civic Celebration Event Operating Hours on Saturday, July 1, 2023 Changing Opening Hour from 3 p.m. to noon (Operating Hours will be noon to 11 p.m.) John Bergner, Chairman of Civic Celebration Commission			

Type/ Time	Applicant Information	Approve	Hold	Deny
Temporary Entertainment & Amusement	Rainbow Valley Rides, Inc – Fourth of July Festivities Person in Charge: Ronald Kedrowicz Location: 9229 W Loomis Rd Dates of Event: 6/30 through 7/2/2023			
Temporary Entertainment & Amusement	Civic Celebration Committee – Independence Celebration Person in Charge: John Bergner Location: 9229 W Loomis Rd Dates of Event: 6/30 through 7/2/2023			
Temporary "Class B" Beer & Wine	Civic Celebration Committee – Independence Day Celebration Person in Charge: John Bergner Location: 9229 W Loomis Rd Dates of Event: 6/30 through 7/2/2023			
6. Fireworks Display Process	Fireworks Display Process for License Committee Consideration and Discussion for Recommendation to the Common Council			
7. Extraordinary Events	7a – Continuation of review for the extraordinary events 7b – Present possible duties of a review committee 7c – Direct the clerk’s office to include the extraordinary applications in the online & printed packets			
8.	Adjournment	Time:		

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414-425-7500

License Committee Minutes*
Franklin City Hall Hearing Room
9229 W. Loomis Rd
Franklin, WI
January 03, 2023 – 5:45 p.m.

1.	Call to Order & Roll Call – Alderwoman Wilhelm Called to Order, Alderwoman Eichmann & Alderwoman Hanneman Present	Time: 5:45
2.	Citizen Comment	
3.	Approval of Minutes from the Regular License Committee Meeting of December 20, 2022 with corrections on Item# 6.	
4.	License Applications Reviewed	Recommendations

Type/ Time	Applicant Information	Approve	Hold	Deny
Operator 2022-2023 New	Masloroff, Abi K Walgreens# 15020	✓		
Operator 2022-2023 New	Phouthakhio, Darren Marcus Showtime Cinema	✓		
Police Incident Reports from June 1, 2022 thru December 27, 2022	Review of Police Incident Reports from Jun 1, 2022 thru December 27, 2022 for Class A and B Establishments.	Reviewed & considered Police Incident Reports. Alderwoman Wilhelm moved and Alderwoman Eichmann seconded to suspend rules to allow public input.		
5. Fireworks Display Process	Fireworks Display Process for License Committee Consideration and Discussion for Recommendation to the Common Council	Alderwoman Wilhelm moved return to regular order and Alderwoman Eichmann seconded and to send ordinance draft changes to City Attorney with draft application.		
6. Review & Discuss Extraordinary Events	Review and Discuss Extra Ordinary Events	Alderwoman Wilhelm moved and Alderwoman Eichmann seconded to hold for review until clerk can set up special meeting.		
7.	Adjournment.	Alderwoman Eichmann moved and Alderwoman Wilhelm seconded to adjourn at 6:25 p.m. motion carried.		

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Special License Committee

Minutes*

Franklin City Hall Hearing Room

9229 W. Loomis Rd

Franklin, WI

January 19, 2023 – 5:30 p.m.

1.	Call to Order & Roll Call – Alderwoman Hanneman Called to order, Alderwoman Eichmann & Alderwoman Wilhelm were present	Time: 5:30 p.m.
2.	Citizen Comment – Opened and closed at 6:37 p.m.	
Special Items Reviewed		Recommendations

Type/ Time	Applicant Information	Approve	Hold	Deny
3. Discussion of Extraordinary Events	Discussion of Extraordinary Events	Alderwoman Hanneman moved and Alderwoman Wilhelm seconded to direct the clerk's office to include the extraordinary event applications in the online & printed packets. Motion carried.		
4. Discussion of Communication Received	Discussion of communication received from Dana Kerr & neighbors of the Rock Sports Complex regarding unpermitted events & noise.	Alderwoman Wilhelm moved and Alderwoman Hanneman seconded to recommend the continuation of review for the extraordinary events and for the committee to come back at the next meeting prepared to present possible duties of a review committee. Motion carried.		
5.	Adjournment	Alderwoman Wilhelm moved and Alderwoman Eichmann Seconded to adjourn at 7:32 p.m. Motion Carried.		

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