



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes

Ordinance & License Committee

Monday, January 25, 2021

6:00 PM

Virtual Meeting. View at
<https://waukesha.legistar.com/Calendar.aspx>
or Call: 877 853 5247
Webinar ID: 944 9941 1904 Passcode: 595161
Public Comment is virtual only, register by 4 pm
<https://waukesha-wi.gov/1907/Public-Comment>

1. Call to Order

Present 4 - Johnson, Manion, D. Lemke, and Moltzan

Absent 1 - Rodriguez

2. Public Comment

None

3. Approval of Minutes

A. [ID#21-1641](#) O&L Minutes - January 11, 2021

Attachments: [O&L Minutes 1-11-21](#)

A motion was made by Johnson, seconded by Moltzan, that the Minutes for January 11, 2021 be approved. The motion carried by the following vote:

Aye: 4 - Johnson, Manion, D. Lemke and Moltzan

Absent: 1 - Rodriguez

4. Licenses

A. [ID#21-1694](#) Bartender

Attachments: [Bartender 1-25-21](#)

A motion was made by Johnson, seconded by Manion, to approve the bartender licenses. The motion carried by the following vote:

Aye: 4 - Johnson, Manion, D. Lemke and Moltzan

Absent: 1 - Rodriguez

B. [ID#21-1695](#) Other Applications

Attachments: [Other Licenses 1-25-21](#)

A motion was made by Johnson, seconded by Moltzan, to approve the Other Applications. The motion carried by the following vote:

Aye: 4 - Johnson, Manion, D. Lemke and Moltzan

Absent: 1 - Rodriguez

5. Review & Act On

A. [ID#21-1693](#) Amend Municipal Code sec. 3.08 to allow access to trust fund principal when necessary for certain purposes.

Attachments: [O&L Memo-3.08 Trust Funds.pdf](#)

A motion was made by Moltzan, seconded by Johnson, to approve the proposed amendment to Municipal Code Sec. 3.08 Prairie Home Cemetery Commission. The motion carried by the following vote:

Aye: 4 - Johnson, Manion, D. Lemke and Moltzan

Absent: 1 - Rodriguez

6. Communications

Chairperson Johnson said he spoke with the Mayor about in person committee meetings in the future. Moltzan said she is in support of in person meetings with appropriate distancing and masking. Johnson put this forward for consideration.

Johnson suggested one meeting per month if applications are low in volume and timing allows for it.

7. Adjournment

Adjourned at 6:27 p.m.

Ald. Steve Johnson, Chairman

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Fred Abadi, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.