City of Waukesha

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Draft

Ordinance & License Committee

Monday, April 24, 2023 6:00 PM Council Chambers, City Hall

1. Call to Order

Alderman R. Lemke called the meeting to order at 6:00PM

Present 3 - Rick R. Lemke, Alicia Halvensleben, and Daniel Manion

Absent 2 - Dean D. Lemke, and Mike M. Payne

2. Public Comment

None.

3. Approval of Minutes

The O&L minutes from 03/27/2023 were approved by unanimous consent.

A. ID#23-6415 OL Minutes 03-27-23

Attachments: OL Minutes 03-27-23

4. Licenses

The bartender application for Jamie Flannery will be re-invited for a second invite, due to a failure to show upon the first invite.

A. ID#23-6598 Invited Bartenders

Attachments: Invited Bartenders 0424

A motion was made by Ald. Halvensleben, seconded by R. Lemke, to approve the bartender application for Kristen K. Habeck. The motion carried by the following vote:

Aye: 3 - Rick R. Lemke, Alicia Halvensleben and Daniel Manion

Absent: 2 - Dean D. Lemke and Mike M. Payne

A motion was made by Ald. Halvensleben, seconded by Ald. Manion, to approve the bartender application for Cassandra M. Haefner. The motion carried by the following vote:

Aye: 3 - Rick R. Lemke, Alicia Halvensleben and Daniel Manion

Absent: 2 - Dean D. Lemke and Mike M. Payne

B. <u>ID#23-6596</u> Invited Other Applications

Attachments: Invited Other Applications 04-24

A motion was made by Ald. R. Lemke, seconded by Ald. Halvensleben, to approve the "Class B" Beer & Liquor for Travieso. The motion carried by the following vote:

Aye: 3 - Rick R. Lemke, Alicia Halvensleben and Daniel Manion

Absent: 2 - Dean D. Lemke and Mike M. Payne

A motion was made by Ald. Halvensleben, seconded by Ald. Manion, to approve the renewal "Class B" Beer & Liquor license for Foxx View Lanes. The motion carried by the following vote:

Aye: 3 - Rick R. Lemke, Alicia Halvensleben and Daniel Manion

Absent: 2 - Dean D. Lemke and Mike M. Payne

A motion was made by Ald. Halvensleben, seconded by Ald. R. Lemke, to approve the renewal "Class B" Beer & Liquor license for The Spanish Traveler. The motion carried by the following vote:

Ave: 3 - Rick R. Lemke, Alicia Halvensleben and Daniel Manion

Absent: 2 - Dean D. Lemke and Mike M. Payne

A motion was made by Ald. Halvensleben, seconded by Ald. R. Lemke, to approve the renewal "Class B" Beer & Liquor license for Nice Ash Cigar Bar. The motion carried by the following vote:

Aye: 3 - Rick R. Lemke, Alicia Halvensleben and Daniel Manion

Absent: 2 - Dean D. Lemke and Mike M. Payne

A motion was made by Ald. Manion, seconded by Ald. Halvensleben, to approve the Tobacco license renewal for Vallecha Ventures. The motion carried by the following vote:

Ave: 3 - Rick R. Lemke, Alicia Halvensleben and Daniel Manion

Absent: 2 - Dean D. Lemke and Mike M. Payne

A motion was made by Ald. R. Lemke, seconded by Ald. Manion, to approve the Extension of Premises for Tuscan Hall Banquet Center. The motion carried by the following vote:

Aye: 3 - Rick R. Lemke, Alicia Halvensleben and Daniel Manion

Absent: 2 - Dean D. Lemke and Mike M. Payne

A motion was made by Ald. Halvensleben, seconded by Ald. R. Lemke, to approve the Extension of Premises license for Sunset Bowl. The motion carried by the following vote:

Aye: 3 - Rick R. Lemke, Alicia Halvensleben and Daniel Manion

Absent: 2 - Dean D. Lemke and Mike M. Payne

A motion was made by Ald. Halvensleben, seconded by Ald. Manion, to approve the Reserve "Class B" Beer & Liquor license for Plaza Family Restaurant. The motion carried by the following vote:

Aye: 3 - Rick R. Lemke, Alicia Halvensleben and Daniel Manion

Absent: 2 - Dean D. Lemke and Mike M. Payne

A motion was made by Ald. Halvensleben, seconded by Ald. Manion, to approve the Successor/Change Of Agent for Cynthia Walker at Pick N' Save. The motion carried by the following vote:

Aye: 3 - Rick R. Lemke, Alicia Halvensleben and Daniel Manion

Absent: 2 - Dean D. Lemke and Mike M. Payne

C. <u>ID#23-6597</u> Other Applications

Attachments: Other Applications 04-24

A motion was made by Ald. Halvensleben, seconded by Ald. Manion, to approve the Other License applications. The motion carried by the following vote:

Aye: 3 - Rick R. Lemke, Alicia Halvensleben and Daniel Manion

Absent: 2 - Dean D. Lemke and Mike M. Payne

5. Communications

None

6. Adjournment

Alderman R. Lemke adjourned the meeting at 7:22 PM

Ald. Rick Lemke, 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 the Public Works department, 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.