



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Ordinance & License Committee

---

Monday, May 13, 2024

6:00 PM

Council Chambers, City Hall

---

#### 1. Call to Order

*Ald. Wuteska called the meeting to order at 6:00pm.*

**Present** 5 - Paul Wuteska, Alicia Halvensleben, Daniel Manion, Mike Anderson, and Cassandra Rodriguez

#### 2. Public Comment

*Charlie Betker, 944 Oakland Ave, spoke on ID#24-9792, selection of City Attorney.*

*Mike Chrisien, 1516 Butler Dr, spoke on licensed premises.*

#### 3. Approval of Minutes

##### A. [ID#24-9788](#) O&L Minutes 04.22.2024

**Attachments:** [O&L Minutes 4.22.2024](#)

*The minutes from April 22, 2024, were approved by unanimous consent.*

#### 4. Licenses

##### A. [ID#24-9789](#) Invited Bartenders

**Attachments:** [Invited Bartender 5.13.24](#)

*Jason Roskopf will held to the next O&L meeting.*

**A motion was made by Ald. Rodriguez, seconded by Ald. Halvensleben, to approve the Invited Bartender - Philip Kosen. The motion carried by the following vote:**

**Aye:** 5 - Paul Wuteska, Alicia Halvensleben, Daniel Manion, Mike Anderson and Cassandra Rodriguez

##### B. [ID#24-9790](#) Invited Other Applications

**Attachments:** [Invited Other Applications 5.13.24](#)

**A motion was made by Ald. Halvensleben, seconded by Ald. Anderson, to approve the Invited Other Application for the Amendment of Premise for The Point on Main. The motion carried by the following vote:**

**Aye:** 5 - Paul Wuteska, Alicia Halvensleben, Daniel Manion, Mike Anderson and Cassandra Rodriguez

**A motion was made by Ald. Rodriguez, seconded by Ald. Halvensleben, to approve the Invited Other Application for Kwik Trip #527 Class "A" Beer license. The motion carried by the following vote:**

**Aye:** 5 - Paul Wuteska, Alicia Halvensleben, Daniel Manion, Mike Anderson and Cassandra Rodriguez

**C.** [ID#24-9791](#) Other Applications

**Attachments:** [Other Applications 5.13.24](#)

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

**Aye:** 5 - Paul Wuteska, Alicia Halvensleben, Daniel Manion, Mike Anderson and Cassandra Rodriguez

**5. Review & Act On**

**A.** [ID#24-9757](#) Discussion and recommendation on proposed Mobile Food Vendor (food truck) ordinance

**Attachments:** [Ordinance 8.18 - Mobile Food Vendors - O&L Draft](#)

*This item will be brought back at the next O&L meeting.*

**B.** [ID#24-9792](#) Discussion and Possible Action on the Selection Method of the City Attorney

**Attachments:** [M-Selection Method\\_City Attorney\\_2024-05-13](#)

[Memo re appointed City Attorney](#)

*This item will come back in ordinance form at a future O&L meeting.*

**C.** [ID#24-9793](#) Consideration and Possible Action on a Charter Ordinance Repealing Charter Ordinance 52-87, Regarding the Separation of the Offices of Clerk and Treasurer

**Attachments:** [M-Charter Ordinance\\_Clerk-Treasurer\\_2024-05-10](#)

[Charter Ordinance-Separate Clerk and Treasurer](#)

*This is the first reading.*

**A motion was made by Ald. Halvensleben, seconded by Ald. Manion, to approve the Charter Ordinance Repealing Charter Ordinance 52-87, Regarding the Separation of the Offices of Clerk and Treasurer. The motion carried by the following vote:**

**Aye:** 5 - Paul Wuteska, Alicia Halvensleben, Daniel Manion, Mike Anderson and Cassandra Rodriguez

**6. Communications**

## 7. Adjournment

*The meeting adjourned at 8:03pm.*

Ald. Paul Wuteska, 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. Attend this meeting in person or watch live at <https://waukesha.legistar.com/calendar.aspx> (due to technical circumstances, the live stream may not always be available).