



## **Meeting Minutes - Draft**

## **Ordinance & License Committee**

| Monday, June 9, 2025 | 6:00 PM   | Council Chambers, City Hall |
|----------------------|---|-----------------------------|
| 1. Call to Order     |   |                             |
|                      | Chairman Ald. Wuteska called the meeting to order at 6:00                                 | pm.                         |
| Pres                 | ent 4 - Paul Wuteska, Alicia Halvensleben, Daniel Manion, a                               | nd Steve Van Trieste        |
| Abso                 | ent 1 - Dean D. Lemke   |                             |
| 2. Public Commer     | t   |                             |
|                      | There were no speakers present.   |                             |
| 3. Approval of Min   | utes  |                             |
|                      | Both sets of minutes were approved by unanimous consent                                   | t.                          |
| <u>ID#25-0100</u>    | <u>1</u> May 12, 2025 Minutes   |                             |
| <u>Attachmer</u>     | ts: <u>O&amp;L Minutes 05.12.2025</u>   |                             |
| <u>ID#25-0100</u>    | 2 May 20, 2025 Minutes  |                             |
| Attachmer            | ts: O&L Minutes 05.20.2025  |                             |
| 4. Licenses          |   |                             |
| <u>ID#25-0084</u>    | 9 Review and possible action on the applications for establishments, who will be invited. | or various licenses for     |
| Attachmer            | ts: O&L 25-00849 Invited Applications cover sheet   |                             |
|                      | Invited Applications- 6.9.25  |                             |
|                      | approved  |                             |
| A                    | <b>/e:</b> 4 - Paul Wuteska, Alicia Halvensleben, Daniel Manion ar                        | nd Steve Van Trieste        |
| Abse                 | nt: 1 - Dean D. Lemke   |                             |
|                      | approved  |                             |
| A                    | <b>/e:</b> 4 - Paul Wuteska, Alicia Halvensleben, Daniel Manion ar                        | nd Steve Van Trieste        |
| Abse                 | nt: 1 - Dean D. Lemke   |                             |

| <u>ID#25-01003</u>  | Review and possible action on the renewal applications of various establishments. |  |
|---------------------|---|--|
| <u>Attachments:</u> | <u>0&amp;L</u>  | 25-01003 Renewal Applications cover sheet                              |
|                     | <u>Othe</u>   | er Applications- 6.9.25  |
|                     | appr  | oved   |
| Aye:                | 4 -   | Paul Wuteska, Alicia Halvensleben, Daniel Manion and Steve Van Trieste |
| Absent:             | 1 -   | Dean D. Lemke  |
|                     | appr  | oved   |

- Aye: 4 Paul Wuteska, Alicia Halvensleben, Daniel Manion and Steve Van Trieste
- Absent: 1 Dean D. Lemke

## 5. Discussion and Recommendation

- <u>ID#25-00873</u> Amendments to Mun. Code sections 11.01 and 25.05, increasing penalties for certain code violations
  - Attachments:
     Memo-Amendments to 11.01(10)a and 25.05

     Mun Code 11.01(10)(a) Revision Redline

     Mun Code 25.05 2025 Revision Redline

## approved

- Aye: 3 Paul Wuteska, Alicia Halvensleben and Daniel Manion
- Nay: 1 Steve Van Trieste
- Absent: 1 Dean D. Lemke
- <u>ID#25-01025</u> Revisions to Mun Code 11.27 regarding the creation of Designated Outdoor Refreshment Areas, or DORAs.
  - Attachments: O&L 25-01025 Revisions to 11.27 DORA
    - 11.27 DORA Revision Clean

11.27 - DORA Revision Redline

approved

- Aye: 4 Paul Wuteska, Alicia Halvensleben, Daniel Manion and Steve Van Trieste
- Absent: 1 Dean D. Lemke
- <u>ID#25-01179</u> Review and possible action on Full Service Retail Permit application for Steelhead Aleworks LLC (Steeltank Brewing Co.)
  - Attachments: O&L 25-01179 Full Service Retail Permit

Waukesha Fireworks 2025 Signed Ab-105

approved

Aye: 4 - Paul Wuteska, Alicia Halvensleben, Daniel Manion and Steve Van Trieste

Absent: 1 - Dean D. Lemke

6. Communications

None.

7. Adjournment

The Meeting adjourned at 7:08pm.

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).