



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes

### Ordinance & License Committee

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Monday, February 12, 2018

6:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

**Present** 3 - Manion, Johnson, and Rodriguez

**Absent** 2 - Perry, and Wells

#### 2. Public Comment

*None*

#### 3. Approval of Minutes

[ID#18-0127](#) Minutes - January 22, 2018

**A motion was made by Chairperson Johnson, seconded by Rodriguez, to approve the Minutes for January 22, 2018. The motion carried by the following vote:**

**Aye:** 3 - Manion, Johnson and Rodriguez

**Absent:** 2 - Perry and Wells

#### 4. Licenses

[ID#18-0188](#) INVITED Bartender Applications - February 12, 2018

*Heather Rodriguez appeared before the Committee at its request; she appeared with Mark Lipkowski, Eagles Club. Rodriguez has an OWI from June 2017. Rodriguez informed Lipkowski the day after this happened. Lipkowski said she is a good employee and he has trust in her. Rodriguez said she no longer drinks or drives.*

**A motion was made by Manion, seconded by Rodriguez, to approve the bartender license for Heather Rodriguez. The motion carried by the following vote:**

**Aye:** 3 - Manion, Johnson and Rodriguez

**Absent:** 2 - Perry and Wells

[ID#18-0189](#) Bartender Applications - February 12, 2018

**A motion was made by Chairperson Johnson, seconded by Manion, to approve the remaining bartender applications. The motion carried by the following vote:**

**Aye:** 3 - Manion, Johnson and Rodriguez

**Absent:** 2 - Perry and Wells

[ID#18-0190](#) INVITED Other Applications - February 12, 2018

*House of Guinness appeared by Elizabeth and Keith Kucharski and Thomas Messplay, general manager. This is an application for extension of premise for 10 parking stalls for St. Patricks Day celebration on March 17, 2018. The Police Department is supportive of this application as they have always provided a safe and secure area.*

**A motion was made by Chairperson Johnson, seconded by Manion, to approve the Extension of Premise application for March 17, 2018. The motion carried by the following vote:**

[ID#18-0191](#) Other Applications - February 12, 2018

**A motion was made by Chairperson Johnson, seconded by Manion, to approve the remaining Other Applications for February 12, 2018. The motion carried by the following vote:**

**Aye:** 3 - Manion, Johnson and Rodriguez

**Absent:** 2 - Perry and Wells

## 5. Communications

*At the next meeting a referral regarding water credit meters will be discussed. This ordinance was recently amended ending the availability of the meters for residents. Ald. Cummins is bringing this back for reconsideration.*

## 6. Adjournment

*Adj. 6:19 pm*

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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.