



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Ordinance & License Committee

Monday, January 13, 2025

6:00 PM

Council Chambers, City Hall

1. Call to Order

Ordinance and License Committee Chair, Ald Wuteska, called the meeting to order at 6pm.

Present 5 - Paul Wuteska, Alicia Halvensleben, Daniel Manion, Mike Anderson, and Doreen Wigderson

2. Public Comment

There were no speakers present.

3. Approval of Minutes

[ID#24-11498](#) December 9, 2024 Minutes

Attachments: [O&L Minutes 12.09.24](#)

The December 9, 2024 Minutes were passed by unanimous consent.

4. Licenses

[ID#24-11403](#) Invited Application: Fisk Avenue LLC "Class C" Wine License Application

A motion was made by Ald. Halvensleben, seconded by Ald. Wigderson, to approve Invited Application: Fisk Avenue LLC "Class C" Wine License. The motion carried by the following vote:

Aye: 5 - Paul Wuteska, Alicia Halvensleben, Daniel Manion, Mike Anderson and Doreen Wigderson

[ID#25-00004](#) Other Application: 362 West Main St Rooming House Application

A motion was made by Ald. Wuteska, seconded by Ald. Halvensleben, to approve 362 West Main St Rooming House Application. The motion carried by the following vote:

Aye: 5 - Paul Wuteska, Alicia Halvensleben, Daniel Manion, Mike Anderson and Doreen Wigderson

5. Discussion and Recommendation

[ID#24-11265](#) Amendments to Mun Code 9.09(1) regarding residency restrictions for Alcohol and Tobacco License Agents.

Attachments: [Mun Code 9.09\(1\)](#)
[Ordinance 9.09 Residency Requirements](#)
[Memo-Agent Residence](#)

A motion was made by Ald. Halvensleben, seconded by Ald. Anderson, to approve amendments to Mun Code 9.09(1) regarding residency restrictions for Alcohol and Tobacco Agents and that this item be recommended for Second Reading to the City Council. The motion carried by the following vote:

Aye: 5 - Paul Wuteska, Alicia Halvensleben, Daniel Manion, Mike Anderson and Doreen Wigderson

[ID#25-00031](#) Amendments to Mun Code 9.09 and 9.11 regarding qualifications for "Class C" and Class "B" retail alcohol beverage licenses.

Attachments: [Cover Sheet - Class C License Requirements](#)
[Memo](#)
[Ordinance 9.09\(4\) and 9.11\(9\) - Repeal Class C and Class B Restaurant Requirements](#)

A motion was made by Ald. Wuteska, seconded by Ald. Wigderson, to approve amendments to Mun Code 9.09 and 9.11 regarding qualifications for "Class C" and Class "B" retail alcohol beverage licenses and that this item be recommended for Second Reading to the City Council. The motion carried by the following vote:

Aye: 5 - Paul Wuteska, Alicia Halvensleben, Daniel Manion, Mike Anderson and Doreen Wigderson

7. Communications

There were no communications

8. Adjournment

The meeting adjourned at 6:22pm

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).