



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Ordinance & License Committee

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Monday, December 12, 2022

6:00 PM

Council Chambers, City Hall

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#### 1. Call to Order

*Alderman Johnson called the meeting to order at 6:00PM.*

**Present** 4 - Steve Johnson, Elizabeth Moltzan, Mike M. Payne, and Cassandra Rodriguez

**Absent** 1 - Dean D. Lemke

#### 2. Public Comment

*The following public comments were regarding the Creation of criteria for issuance of Operator's Licenses:*

*Cristina Tofte, 335 S. Hartwell Ave.*

*Jason Tofte, 335 S. Hartwell Ave.*

*Keith Kucharski, 1009 Lynne Dr.*

*Stephen Zilli, 613 N. Grandview Blvd.*

*Kari Jajtner, 317 Wilson Ave.*

*Roundy's Supermarket submitted a public comment via email regarding the Creation of criteria for issuance of Operator's Licenses.*

**A motion was made by Ald. Elizabeth Moltzan, seconded by Ald. Cassandra Rodriguez to approve Cristina Tofte to speak for five minutes during Public Comment. The motion carried by the following vote:**

**Aye:** 4 - Steve Johnson, Elizabeth Moltzan, Mike M. Payne and Cassandra Rodriguez

**Absent:** 1 - Dean D. Lemke

#### 3. Approval of Minutes

**A.** [ID#22-5370](#) O&L Minutes 11-28-22

**Attachments:** [O&L Minutes 11-28-22.pdf](#)

*The O&L Minutes from 11 28 22 were approved by unanimous consent.*

#### 4. Licenses

A. [ID#22-5417](#) Invited Bartenders

**Attachments:** [12.12 Invited Bartenders](#)

**A motion was made by Ald. Moltzan, seconded by Ald. Johnson to approve the Bartender Application License for Jeffrey Dahms. The motion carried by the following vote:**

**Aye:** 4 - Steve Johnson, Elizabeth Moltzan, Mike M. Payne and Cassandra Rodriguez

**Absent:** 1 - Dean D. Lemke

**A motion was made by Ald. Moltzan, seconded by Ald. M. Payne to approve the Bartender Application License for Brooke Larson. The motion carried by the following vote:**

**Aye:** 4 - Steve Johnson, Elizabeth Moltzan, Mike M. Payne and Cassandra Rodriguez

**Absent:** 1 - Dean D. Lemke

**A motion was made by Ald. M. Payne, seconded by Ald. Johnson to approve the Bartender Application License for Craig Runkel. The motion carried by the following vote:**

**Aye:** 4 - Steve Johnson, Elizabeth Moltzan, Mike M. Payne and Cassandra Rodriguez

**Absent:** 1 - Dean D. Lemke

**A motion was made by Ald. Johnson, seconded by Ald. M. Payne to approve the Bartender Application License for Ryan Poppy. The motion carried by the following vote:**

**Aye:** 4 - Steve Johnson, Elizabeth Moltzan, Mike M. Payne and Cassandra Rodriguez

**Absent:** 1 - Dean D. Lemke

**A motion was made by Ald. Moltzan, seconded by Ald. Johnson to approve the Bartender Application License for Shawn Prescott. The motion carried by the following vote:**

**Aye:** 4 - Steve Johnson, Elizabeth Moltzan, Mike M. Payne and Cassandra Rodriguez

**Absent:** 1 - Dean D. Lemke

**A motion was made by Ald. Moltzan, seconded by Ald. M. Payne to approve the Bartender Application License for Russell Sullivan. The motion carried by the following vote:**

**Aye:** 4 - Steve Johnson, Elizabeth Moltzan, Mike M. Payne and Cassandra Rodriguez

**Absent:** 1 - Dean D. Lemke

**B.** [ID#22-5418](#) Other Applications

**Attachments:** [12.12 Other Applications](#)

A motion was made by Ald. Johnson, seconded by Ald. M. Payne to approve the 11 remaining Other License Applications. The motion carried by the following vote:

**Aye:** 4 - Steve Johnson, Elizabeth Moltzan, Mike M. Payne and Cassandra Rodriguez

**Absent:** 1 - Dean D. Lemke

**C.** [ID#22-5419](#) Invited Other Applications

**Attachments:** [OL 12-12-22 Invited Other Applications](#)

A motion was made by Ald. M. Payne, seconded Ald. Moltzan to grant temporary extension for J. Bloch 337 Rooming House license and give Notice of Intent to not renew with the Due Process Hearing on January 23, 2023, unless inspection is completed and passed. The motion carried by the following vote:

**Aye:** 4 - Steve Johnson, Elizabeth Moltzan, Mike M. Payne and Cassandra Rodriguez

**Absent:** 1 - Dean D. Lemke

**5. Review & Act On****A.** [ID#22-5385](#) Creation of criteria for issuance of operator's licenses.

**Attachments:** [Memo-Operator Criteria.pdf](#)  
[Cover Sheet-O&L-Operator License Criteria.pdf](#)

*The committee discussed the criteria for issuance of operator's licenses.*

**B.** [ID#22-5386](#) Consider revisions to City Code to allow issuance of Class B alcohol beverage licenses for premises on County Park land.

**Attachments:** [Cover Sheet-O&L-Allow Class B in County Parks.pdf](#)  
[Memo-Minooka Park Beer Garden.pdf](#)  
[Memo-Council-Minooka Park Beer Garden.pdf](#)  
[9.09-9.115 Licenses in County Parks.pdf](#)

A motion was made by Ald. M. Payne, seconded by Ald. Johnson to adapt the amendments in code sections 9.09(2) and 9.11(b)(5) as written. The motion carried by the following vote:

**Aye:** 4 - Steve Johnson, Elizabeth Moltzan, Mike M. Payne and Cassandra Rodriguez

**Absent:** 1 - Dean D. Lemke

**6. Communications**

## 7. Adjournment

7:50

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 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.