



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes

### Ordinance & License Committee

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Monday, July 23, 2018

6:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

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

**Absent** 2 - Perry, and Manion

#### 2. Public Comment

*None*

#### 3. Approval of Minutes

[ID#18-1044](#) Minutes - July 9, 2018

**Attachments:** [O&L Minutes 7-9-18.pdf](#)

**A motion was made by Chairperson Johnson, seconded by Lemke, to approve the Minutes for July 9, 2018. The motion carried by the following vote:**

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

**Absent:** 2 - Perry and Manion

#### 4. Licenses

[ID#18-1116](#) INVITED Bartender Applications - July 23,2018

**Attachments:** [Bartenders 7.23.18](#)

*Megan Kozelek did not appear after her second invite, she will receive a third.*

*Brittney McCoy appeared before the Committee at its request. She has possession of controlled substance and paraphernalia charges from February 2018. The agent from Fuzzy's did not appear. The Committee requested that she appear at the next meeting with her agent.*

*Dilip Patel appeared before the Committee at its request. His agent from Waukesha Mobil Mart did not appear. Patel has two forgery and uttering charges pending in circuit court. He also has a disorderly conduct conviction from August 2017. Johnson would like to remove this license from our agenda and Patel can come back after these issues are taken care of and apply for a bartender license.*

**A motion was made by Chairperson Johnson, seconded by Rodriguez, to remove this application from the agenda; applicant to reapply when pending circuit court charges are settled. The motion carried by the following vote:**

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

**Absent:** 2 - Perry and Manion

[ID#18-1117](#) Bartender Applications - July 23, 2018

**Attachments:** [Bartenders 7.23.18](#)

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

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

**Absent:** 2 - Perry and Manion

[ID#18-1119](#) Other Applications - July 23, 2018

**Attachments:** [Revised Other Licenses 7.23.18](#)

**A motion was made by Chairperson Johnson, seconded by Lemke, to approve the Other Applications for July 23, 2018. The motion carried by the following vote:**

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

**Absent:** 2 - Perry and Manion

## 5. Review &amp; Act On

[ID#18-1015](#) Discuss and possibly take action on policy for issuing Class C wine licenses to non-restaurant businesses

**Attachments:** [Memo-Class C License Restrictions.pdf](#)  
[Cover Sheet-Class C Licenses.pdf](#)  
[Ordinance 9.09\(8\) Class C Restrictions-Final.pdf](#)

*Attorney Brian Running appeared with a draft ordinance outlining standards for the issuance of Class C wine licenses.*

**A motion was made by Rodriguez, seconded by Chairperson Johnson, to approve the more restrictive definition of "food" relative to Class C wine licenses. The motion carried by the following vote:**

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

**Absent:** 2 - Perry and Manion

[ID#18-1045](#) Ordinance revision to 1.03 changing Polling Places for Aldermanic Districts 4, 5, 9 and 12

**Attachments:** [Council Agenda Cover Sheet Ord. 1.03](#)  
[1.03 red revisions of 4 locations](#)  
[Ordinance 1.03-Amending Polling Place Locations.pdf](#)

**A motion was made by Chairperson Johnson, seconded by Lemke, to approve the amendments to sec. 1.03 Polling Places. The motion carried by the following vote:**

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

**Absent:** 2 - Perry and Manion

## 6. Communications

*Chairperson Johnson said that a special meeting prior to the next Council meeting is being considered to address a Clean Water Plant item.*

## 7. Adjournment

*Adjourned at 6:23 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.