

# City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Draft**

## **Ordinance & License Committee**

Monday, September 25, 2023

6:00 PM

Council Chambers, City Hall

1. Call to Order

Alderman R. Lemke called the meeting to order at 6:00PM.

Present 5 - Rick R. Lemke, Dean D. Lemke, Alicia Halvensleben, Daniel Manion, and Paul Wuteska

2. Public Comment

None.

- 3. Approval of Minutes
- **A**. ID#23-7725

Attachments: September 11th O&L Meeting Minutes

The O&L minutes from 09/11/2023 were approved by unanimous consent.

- 4. Licenses
- **A**. <u>ID#23-7726</u>

Attachments: Invited Bartenders License Letter

The Bartender Application for Rebecca K. Finn is being held to the next meeting.

A motion was made by Ald. Halvensleben, seconded by Ald. R. Lemke, to approve the denial for the Bartender Application for Jennette A. Hepp due to criminal history. The motion carried by the following vote:

Aye: 4 - Rick R. Lemke, Alicia Halvensleben, Daniel Manion and Paul Wuteska

Nay: 1 - Dean D. Lemke

A motion was made by Ald. Halvensleben, seconded by Ald. Wuteska, to approve the Bartender Application for Ashley H. Schroeder. The motion carried by the following vote:

Aye: 4 - Rick R. Lemke, Alicia Halvensleben, Daniel Manion and Paul Wuteska

Nay: 1 - Dean D. Lemke

A motion was made by Ald. Halvensleben, seconded by Ald. Wuteska, to approve the Bartender Application for Hope M. Wachendorf. The motion carried by the following vote:

Aye: 5 - Rick R. Lemke, Dean D. Lemke, Alicia Halvensleben, Daniel Manion and Paul Wuteska

A motion was made by Ald. Halvensleben, seconded by Ald. D. Lemke, to approve the Temporary Bartender Application for Karin S. Robertson. The motion carried by the following vote:

Aye: 5 - Rick R. Lemke, Dean D. Lemke, Alicia Halvensleben, Daniel Manion and Paul Wuteska

A motion was made by Ald. R. Lemke, seconded by Ald. Halvensleben, to approve the Temporary Bartender Application for Jarrod M. Rugosienski. The motion carried by the following vote:

Aye: 5 - Rick R. Lemke, Dean D. Lemke, Alicia Halvensleben, Daniel Manion and Paul Wuteska

## **B**. <u>ID#23-7727</u>

Attachments: Invited Other Applications License Letter 9-25.pdf

A motion was made by Ald. Halvensleben, seconded by Ald. Manion, to approve the Extension of Premises application for Club 400. The motion carried by the following vote:

Aye: 5 - Rick R. Lemke, Dean D. Lemke, Alicia Halvensleben, Daniel Manion and Paul Wuteska

## **C**. <u>ID#23-7728</u>

Attachments: Other License Applications 09-25

A motion was made by Ald. R. Lemke, seconded by Ald. Halvensleben, to approve Other License applications. The motion carried by the following vote:

Aye: 5 - Rick R. Lemke, Dean D. Lemke, Alicia Halvensleben, Daniel Manion and Paul Wuteska

#### 5. Review & Act On

#### **A**. ID#23-7729

Attachments: Council Agenda Cover Sheet - 1.03 Polling Places 9-25-23

Ordinance 1.03-9-22-23 Amendment.pdf

A motion was made by Ald. R. Lemke, seconded by Ald. Manion, to approve the Revision to Sec. 1.03 Polling Places for Aldermanic Districts 4, 6, 8, 12 and 13. The motion carried by the following vote:

Aye: 5 - Rick R. Lemke, Dean D. Lemke, Alicia Halvensleben, Daniel Manion and Paul Wuteska

### 6. Communications

None.

### 7. Adjournment

Alderman R. Lemke adjourned the meeting at 6:35PM.

Ald. Rick Lemke, 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).

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