



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes Ordinance & License Committee

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Monday, September 8, 2014

6:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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### 1. Call to Order

**Present** 4 - Perry  
Patton  
Skinner  
Johnson  
**Absent** 1 - Manion

### 2. Approval of Minutes

#### A. [ID#14-0982](#) Minutes - August 11, 2014

**Attachments:** [O&L Minutes 8-11-14](#)

**A motion was made by Patton, seconded by Johnson, that the Minutes for August 11, 2014 be approved. The motion carried by the following vote:**

**Aye:** 4 - Perry, Patton, Skinner and Johnson

**Absent:** 1 - Manion

#### B. [ID#14-0983](#) Minutes - August 25, 2014

**Attachments:** [O&L Minutes 8-25-14](#)

**A motion was made by Patton, seconded by Perry, that the Minutes for August 25, 2014 be approved. The motion carried by the following vote:**

**Aye:** 4 - Perry, Patton, Skinner and Johnson

**Absent:** 1 - Manion

### 3. Bartender/Server

#### [ID#14-1009](#) Bartender Applications

**Attachments:** [Bartenders 9 8 14.pdf](#)

**A motion was made by Patton, seconded by Skinner, that the Bartender Applications be recommended for Council Consent to the City Council. The motion carried by the following vote:**

**Aye:** 4 - Perry, Patton, Skinner and Johnson

**Absent:** 1 - Manion

**B.**     [ID#14-1090](#)     Invited Bartender - Paula Weeks

*Paula Weeks appeared with her agent, Terry Bruno, agent for Famous Dave's. Weeks has pending underage alcohol and disorderly conduct citations. Bruno is aware of the pending citations. Bruno said Weeks has worked for him for a year and has been a good employee. He said Weeks would make approx. \$5.00 less per hour if she did not become a bartender. Bruno does not want to lose her as an employee. Bruno is a licensed instructor for the National Bartender Association.*

**Motion made by Patton, seconded by Perry to approve the bartender application for Paula Weeks. Motion passed by the following vote:**

**Aye:** 4 - Perry, Patton, Skinner and Johnson

**Absent:** 1 - Manion

## 4. Licenses

**A.**     [ID#14-1008](#)     INVITED Applications for licenses ending June 30, 2015, considered by Ordinance & License Committee on September 8, 2015.

**Attachments:** [Other Licenses 9 8 14](#)

*Salty Road Request for Extension of Premise for Sunday, October 5, 2014 from 10 am to 8 pm. Salty Toad owner to contact Civic Theater for their endorsement of the Salty Toad event (Civic Theater has an event at 2 pm that day) and present this information to the Clerk's office. Perry will not support blocking of the sidewalk.*

*Johnson would like to see the lot entirely fenced (including along the sidewalk adjacent to the Salty Toad), which would allow the sidewalk to remain open and prevent liquor from leaving the Salty Toad and going into the Extension. Skinner agrees with the friendly amendment by Johnson.*

*Salty Toad will make contact with other businesses in the area and forward any concerns to the Clerk's office on 9/9/14.*

**Motion made by Skinner, seconded by Patton to approve the Extension of Premise; Skinner accepts Johnson's friendly amendment to fully enclose the area in the street to prevent patrons from leaving the bar with a drink and keeping the sidewalk open to the public. Motion passed by the following vote:**

**Aye:** 4 - Perry, Patton, Skinner and Johnson

**Absent:** 1 - Manion

**B.**     [ID#14-1010](#)     Applications for licenses ending June 30, 2015, considered by Ordinance and License Committee on September 8, 2015.

**Attachments:** [Other Licenses 9 8 14](#)

*Private Alarm Licenses: Tyco Integrated Security, LLC, AT&T Digital Life, Inc.; Transfer of Taxi Plate - Waukesha Cab, LLC.*

**A motion was made by Chairperson Johnson, seconded by Patton, that this License be recommended for Council Consent to the City Council. The motion carried by the following vote:**

**Aye:** 4 - Perry, Patton, Skinner and Johnson

**Absent:** 1 - Manion

**C.**     [ID#14-1091](#)   Catholic Memorial High School Mother's Club

*Temporary "Class B" for Catholic Memorial High School Alumni Homecoming Event on Friday, September 26, 2014 in the lobby of the Learning Commons Building.*

**Motion made by Johnson and seconded by Patton to approve this license; motion passed by the following vote:**

**Aye:** 4 - Perry, Patton, Skinner and Johnson

**Absent:** 1 - Manion

**5. Communications**

*Ald. Skinner asked Ald. Johnson if there are guidelines for business owners regarding extensions of premise that the applicants can have access to before they appear before the Committee. The Committee will request an opinion from the City Attorney regarding this.*

**6. Adjournment**

**A motion was made by Chairperson Johnson, seconded by Patton, to adjourn the meeting. The motion carried by the following vote:**

**Aye:** 4 - Perry, Patton, Skinner and Johnson

**Absent:** 1 - Manion

Ald. Steve Johnson, Chairman