City of Waukesha

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City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Ordinance & License Committee

Monday, February 12, 2024

6:00 PM

Council Chambers, City Hall

1. Call to Order

Ald. R. Lemke called the meeting to order at 6pm.

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

Absent 1 - Dean D. Lemke

2. Public Comment

None.

3. Approval of Minutes

A. ID#24-9041 OL Minutes January 22nd

Attachments: OL Minutes January 22nd

The minutes were passed by unanimous consent.

4. Licenses

A. ID#24-9042 Invited Bartenders

Attachments: Invited Bartenders 2.12.24

A motion was made by Halvensleben, seconded by Wuteska, to approve the Invited Bartender Application for Alyssa Curtis. The motion carried by the following vote:

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

Absent: 1 - Dean D. Lemke

A motion was made by R. Lemke, seconded by Halvensleben, to hold Invited Bartender for Kalei Dumbrowski and invite to the next O&L meeting. The motion carried by the following vote:

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

Absent: 1 - Dean D. Lemke

A motion was made by Halvensleben, seconded by Wuteska, to approve the Invited Bartender Application for Monique Hernandez. The motion carried by the following vote:

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

Absent: 1 - Dean D. Lemke

A motion was made by Halvensleben, seconded by Wuteska, to approve the Invited Bartender Application for Gail Neu. The motion carried by the following vote:

Aye: 3 - Alicia Halvensleben, Daniel Manion and Paul Wuteska

Nay: 1 - Rick R. Lemke

Absent: 1 - Dean D. Lemke

A motion was made by Wuteska, seconded by Halvensleben, to approve the Invited Bartender Application for Matthew Smeiska. The motion carried by the following vote:

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

Absent: 1 - Dean D. Lemke

B. ID#24-9043 Invited Other Applications

Attachments: Invited Other Applications 2.12.24

A motion was made by R. Lemke, seconded by Manion, to approve the Invited Other Application for Hilltop Pub Extension of Premise. The motion carried by the following vote:

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

Absent: 1 - Dean D. Lemke

A motion was made by Manion, seconded by Halvensleben, to approve the Invited Other Application for Club 400 Extension of Premise. The motion carried by the following vote:

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

Absent: 1 - Dean D. Lemke

A motion was made by Manion, seconded by Halvensleben, to approve the Invited Other Application for Magellan's Extension of Premise contingent on Magellan's obtaining a special events permit. The motion carried by the following vote:

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

Absent: 1 - Dean D. Lemke

A motion was made by R. Lemke, seconded by Manion, to approve holding the Invited Other Application for Indian Village Restaurant Reserve "Class B" License. The motion carried by the following vote:

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

Absent: 1 - Dean D. Lemke

A motion was made by Halvensleben, seconded by Manion, to approve Invited Other Application for Summit Petro (Grandview Corner Pump) Class "A" Beer License. The motion carried by the following vote:

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

Absent: 1 - Dean D. Lemke

A motion was made by R. Lemke, seconded by Manion, to approve the Invited Other Application for Successor of Agent for Kwik Trip, David Walker. The motion carried by the following vote:

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

Absent: 1 - Dean D. Lemke

C. <u>ID#24-9044</u> Other Applications

Attachments: Other Applications 2.12.24

The committee made a recommendation to require the umbrella height be at least 7.5 feet above the ground.

A motion was made by Halvensleben, seconded by R. Lemke, to approve the Other Applications with conditions regarding umbrella height for the sidewalk cafe applications. The motion carried by the following vote:

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

Absent: 1 - Dean D. Lemke

5. Communications

None.

6. Adjournment

The meeting adjourned at 6:41pm.

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).