



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes

### Ordinance & License Committee

---

Monday, September 11, 2017

6:00 PM

Council Chambers, City Hall  
Use lower level glass door.

---

#### 1. Call to Order

*Ald. Perry appeared at 6:04 pm*

**Present** 5 - Perry, Manion, Johnson, Jankowski, and Rodriguez

#### 2. Public Comment

*There was no public comment.*

#### 3. Approval of Minutes

[ID#17-1326](#) Minutes - August 28, 2017

**A motion was made by Manion, seconded by Jankowski, to approve the Minutes for August 28, 2017. The motion carried by the following vote:**

**Aye:** 4 - Manion, Johnson, Jankowski and Rodriguez

**Absent:** 1 - Perry

#### 4. Licenses

[ID#17-1333](#) INVITED Bartender Applications- September 11, 2017 - Amanda Haynes

*Elaina Engen did not appear. She will be sent a second invitation to the next meeting.*

*Amanda Haynes appeared before the committee at its request; she appeared with the agent from Speedway. Haynes has drug convictions from 2013, including a felony. Haynes had informed her employer of the charges.*

**A motion was made by Chairperson Johnson, seconded by Rodriguez, to approve the bartender license for Amanda Haynes. The motion carried by the following vote:**

**Aye:** 4 - Manion, Johnson, Jankowski and Rodriguez

**Abstain:** 1 - Perry

*Marquita White appeared, however, her agent from Speedway did not. They will be reinvited.*

*Dakota Thomas failed to appear after three invitations.*

**A motion was made by Chairperson Johnson, seconded by Manion, to deny the bartender application for Dakota Thomas. The motion carried by the following vote:**

**Aye:** 5 - Perry, Manion, Johnson, Jankowski and Rodriguez

[ID#17-1334](#) Bartender Applications- September 11, 2017

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

**Aye:** 5 - Perry, Manion, Johnson, Jankowski and Rodriguez

[ID#17-1335](#) INVITED Other Applications- September 11, 2017 - Wal-Mart, Expansion of Premise

*Pick n Save - Expansion of Premise - Appearance by Brianna Cotton, Mega Marts, LLC. They are expanding their ClickList, online ordering option. Customers can go online to shop and enter their credit card info. They then go to the store and park in designated spots to pick up their order. When orders include alcohol, the shopper will be over 18 and have a bartender license; the order will be marked for alcohol. When the customer arrives a shopper over 18 with bartender license will retrieve the order that has already been put through a register with the order "suspended". The customer will approve the order and must show an ID; the shopper goes into the store and enters the date of birth and completes the sale. All purchases of alcohol require a date of birth to be entered into the register. Pick 'n Save is using this option at 3 locations in the state with multiple other stores pending.*

*Ald. Jankowski questioned if this went against the requirement that liquor be sold at a separate checkout. Ald. Perry said he has been told the intent of that restriction was related to theft. He believes this is an innovative way to shop; he supports this application.*

*Ald. Manion for the Police Department's opinion; Lt. Hendricks recommended that surveillance cameras be placed in the outdoor pick up area. Dep. Chief Angle has reviewed and approved both Expansion of Premise applications on the agenda this evening.*

*The Committee would like the City Attorney's Office to review this application.*

**A motion was made by Jankowski, seconded by Rodriguez, to put this item on hold for review by the City Attorney. The motion carried by the following vote:**

**Aye:** 4 - Manion, Johnson, Jankowski and Rodriguez

**Nay:** 1 - Perry

*Walmart Supercenter, Expansion of Premise, Dee Teubert appeared. They already have online grocery pick up. They only sell beer and wine and have no intention to sell liquor. Their sales stop at 8 pm. They have video surveillance inside and outside the building. The transactions are completed at the vehicle when the items are taken to the vehicle. They have been doing this since July.*

*Motion made by Jankowski to refer to City Attorney; seconded by Johnson.*

*Manion said he is not in support of putting this on hold; the ordinance only applies to hard liquor sales; Wal-Mart is selling beer and wine only. Johnson agreed with Manion and withdrew is second on the previous motion.*

**A motion was made by Chairperson Johnson, seconded by Manion, to approve the proposed Expansion of Premise application for Wal-Mart, limited to beer and wine. The motion carried by the following vote:**

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

**Nay:** 2 - Perry and Jankowski

*No appearance by Eagles Club for their Extension of Premise application; they will be re-invited to the next meeting.*

*Robert Zilli appeared for Zilli's Grandview Inn, Extension of Premise application. This is a fundraiser for Mr. Zilli's infant grandson, who has medical bills. They will have volunteers for security. They have operated large outdoor events in the past.*

**A motion was made by Perry, seconded by Chairperson Johnson, to approve the Extension of Premise application for Zilli's Hospitality Group. The motion carried by the following vote:**

**Aye:** 5 - Perry, Manion, Johnson, Jankowski and Rodriguez

[ID#17-1336](#) Other Applications- September 11, 2017

**A motion was made by Chairperson Johnson, seconded by Manion, to approve the remaining Other Applications. The motion carried by the following vote:**

**Aye:** 5 - Perry, Manion, Johnson, Jankowski and Rodriguez

## 5. Communications

*There were no communications.*

## 6. Adjournment

*Meeting adjourned at 6:47 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.