



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes

Ordinance & License Committee

Monday, October 10, 2016

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Ald. Payne appeared at 6:15 pm

Present 4 - Perry, Manion, Johnson, and Jankowski

Absent 1 - C. Payne

2. Approval of Minutes

[ID#16-1497](#) Minutes - September 26, 2016

A motion was made by Chairperson Johnson, seconded by Perry, to approve the Minutes for September 26, 2016. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and Jankowski

Absent: 1 - C. Payne

3. Licenses

[ID#16-1528](#) INVITED Bartender Applications - October 10, 2016

Arin Borchardt appeared before the Committee at its request. Her agent from PDQ, Matthew Jones, appeared with her. Borchardt has a possession of controlled substance, underage drinking and retail theft on her record as a minor. PDQ has a 40/40 policy for cigarettes and alcohol; they card anyone that looks under 40 years of age. She has been employed by PDQ for 3 1/2 months. They have employer undercover stings. They also have ID scanning capabilities. Borchardt is 18 years of age. PDQ policy is to terminate upon a failed sting.

A motion was made by Perry, seconded by Chairperson Johnson, to approve the bartender application for Arin Borchardt. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and Jankowski

Absent: 1 - C. Payne

[ID#16-1529](#) Bartender Application - October 10, 2016

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

Aye: 4 - Perry, Manion, Johnson and Jankowski

Absent: 1 - C. Payne

[ID#16-1531](#) INVITED Other Applications - October 10, 2016

Kevin Slowik appeared with Sgt. Burton (Public Safety) for the Expansion of Premise application. Snow fencing will surround the pavilion with one entrance/exit to the pavilion during events only. They are not requesting the parking lot area.

A motion was made by Chairperson Johnson, seconded by Manion, to approve the Expansion of Premise Application by Carroll University-Chartwells. The motion carried by the following vote:

Aye: 5 - Perry, Manion, Johnson, C. Payne and Jankowski

[ID#16-1530](#) Other Applications - October 10, 2016

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

Aye: 5 - Perry, Manion, Johnson, C. Payne and Jankowski

4. Communications

There were no communication items.

5. Adjournment

Adjourned at 6:37 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.