



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final Ordinance & License Committee

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Monday, June 22, 2015

6:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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### 1. Call to Order

**Present** 3 - Manion, Patton, and Johnson

**Absent** 2 - Perry, and Skinner

### 2. Approval of Minutes

#### A. [ID#15-2804](#)

A motion was made by Patton, seconded by Manion, to approve the Minutes for June 8, 2015. The motion carried by the following vote:

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

**Absent:** 2 - Perry and Skinner

### 3. Licenses

#### A. [ID#15-2825](#) INVITED Bartenders

*Marissa Cruz failed to appear. This was her third and final invitation to appear before the Committee.*

#### B. [ID#15-2826](#) Bartender Applications

A motion was made by Manion, seconded by Chairperson Johnson, to approve the bartender licenses as presented, with the exception of Marissa Cruz. The motion carried by the following vote:

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

**Absent:** 2 - Perry and Skinner

#### C. [ID#15-2827](#) INVITED Other Applications for licenses considered by Ordinance & License Committee on June 22, 2015

*Miranda Cotton appeared for JR's Tap (Extension of Premise-August 15, 2015). The music will end at 10 pm.*

A motion was made by Chairperson Johnson, seconded by Patton, to approve the Extension of Premise. The motion carried by the following vote:

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

**Absent:** 2 - Perry and Skinner

*Raymond Preuss appeared for Lincoln Pub (Extension of Premise - July 18, 2015). The area will be enclosed with the only access being through the bar.*

**A motion was made by Chairperson Johnson, seconded by Patton, to approve the Extension of Premise. The motion carried by the following vote:**

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

**Absent:** 2 - Perry and Skinner

*Eagles Club (Extension of Premise) - no one appeared. Johnson asked that they be directed to contact the Committee if they wish to request a special meeting prior to the date of their scheduled event.*

*Jon Woo failed to appear. He will be invited for a last time.*

- D.**     [ID#15-2828](#)     Other Applications for licenses considered by Ordinance & License Committee on June 22, 2015.

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

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

**Absent:** 2 - Perry and Skinner

#### 4. Discussion and Recommendation

- A.**     [ID#15-2763](#)     Consider "an appeals process" which would create a "Board of Appeals" and process within the "New Garbage Ordinance" for those citizens and property owners who had previously received garbage pick up to appeal. (HOLD)

*On July 13, 2015 we will have an O&L meeting at 5:30 and at 6 pm a joint meeting with Board of Public Works to discuss this item.*

#### 5. Communications

#### 6. Adjournment

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 the Finance Office 48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.