



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes Ordinance & License Committee

Monday, October 26, 2015

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Rollcall

Present 4 - Perry, Skinner, Johnson, and Helgestad

Absent 1 - Manion

2. Approval of Minutes

A. ID#15-3530 Minutes for September 28, 2015

Attachments: O&L Minutes 9-28-15

A motion was made by Helgestad, seconded by Skinner, to approve the Minutes for September 28, 2015. The motion carried by the following vote:

Aye: 4 - Perry, Skinner, Johnson and Helgestad

Absent: 1 - Manion

B. ID#15-3630 Minutes for October 12, 2015

Attachments: O&L Minutes 10-12-15

A motion was made by Helgestad, seconded by Skinner, to approve the Minutes for October 12, 2015. The motion carried by the following vote:

Aye: 4 - Perry, Skinner, Johnson and Helgestad

Absent: 1 - Manion

3. Licenses

A. ID#15-3651 INVITED Bartender Applications 10 26 15

Attachments: Bartenders 10.26.15

Brew York appeared before the Committee at its request. He appeared with Darlene McKerrow, agent for Stop 'n Go. York has not started working yet, he needs a bartender's license and will be employed third shift. The manager of the store, Barbie Morris, also appeared. Darlene said corporate did a background check and cleared York for employment. The registers at Stop 'n Go require a DOB to be entered for alcohol sales.

A motion was made by Chairperson Johnson, seconded by Skinner, to approve the Bartender Application for Brew York. The motion carried by the following vote:

Aye: 3 - Skinner, Johnson and Helgestad

Nay: 1 - Perry

Absent: 1 - Manion

B. ID#15-3654 Bartender Applications 10 26 15

Attachments: Bartenders 10.26.15

A motion was made by Skinner, seconded by Helgestad, to approve the remaining Bartender Applications. The motion carried by the following vote:

Aye: 4 - Perry, Skinner, Johnson and Helgestad

Absent: 1 - Manion

C. ID#15-3656 Applications for licenses ending June 30, 2015, considered by Ordinance & License Committee on October 26, 2015

Attachments: Other Licenses 10 26 15

A motion was made by Chairperson Johnson, seconded by Skinner, to approve the Applications for licenses ending June 30, 2015. The motion carried by the following vote:

Aye: 4 - Perry, Skinner, Johnson and Helgestad

Absent: 1 - Manion

4. Communications

Chairperson Johnson expects Ald. Perry's referral regarding sec. 9.09 of the Code to be on the next agenda. Johnson will check with the City Attorney on the status of the proposed street closing amendments and he will have an update for the Committee at the next meeting.

5. Adjournment

Meeting adjourned at 6:16 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.