



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes Ordinance & License Committee

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Monday, September 22, 2014

6:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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### 1. Call to Order

**Present** 5 - Perry  
Manion  
Patton  
Skinner  
Johnson

### 2. Approval of Minutes

#### A. [ID#14-1167](#) Minutes - September 8, 2014

**A motion was made by Patton, seconded by Perry, that the Minutes for September 8, 2014 be approved. The motion carried by the following vote:**

**Aye:** 5 - Perry, Manion, Patton, Skinner and Johnson

### 3. Licenses

#### A. [ID#14-1172](#) INVITED Bartenders Applications

**Attachments:** [Bartenders 9 22 14](#)

*Wayne Reece appeared before the Committee at its request. His agent appeared with him. Reece has possession of paraphernalia and narcotics charges from 2013 that are "pending". Reece says he was taken to the police station for that incident and he was released. No action has been taken towards prosecution since that date. His agent said he has been a great manager.*

**A motion was made by Perry, seconded by Patton, that this License be approved. The motion carried by the following vote:**

**Aye:** 5 - Perry, Manion, Patton, Skinner and Johnson

*Joshua Zank appeared before the Committee at its request. He appeared with Kari Klink, agent for Salty Toad. Zank was cited for open intoxicants in vehicle. Zank said he was helping a friend move who had cans in his vehicle when they were pulled over by police. He has work for Klink for four years and is a good employee.*

**A motion was made by Skinner, seconded by Manion, that this License be approved. The motion carried by the following vote:**

**Aye:** 5 - Perry, Manion, Patton, Skinner and Johnson

#### B. [ID#14-1163](#) Bartender Applications

**Attachments:** [Bartenders 9 22 14](#)

*Remaining bartenders*

**A motion was made by Manion and seconded by Perry to approve the licenses for remaining bartenders. The motion carried by the following vote:**

**Aye:** 5 - Perry, Manion, Patton, Skinner and Johnson

**C.** [ID#14-1164](#) Eagles Club request for Extension of Premise for Octoberfest

**Attachments:** [Other Licenses 9 22 14](#)

*John Bousman appeared before the Committee. Entrance to the fenced area will be through the hall only. Beer will be sold outdoors.*

**A motion was made by Patton, seconded by Perry, that this Extension be approved. The motion carried by the following vote:**

**Aye:** 5 - Perry, Manion, Patton, Skinner and Johnson

[ID#14-1205](#) Chartwells Dining Service request for Extension of Premise for Carroll University's Homecoming on October 16th from 4 pm to 8 pm and October 17th from 8:45 pm to 11 pm

*Kevin Slowik - Chartwells  
Olson - Carroll University*

*The bar area will be in the gym on the 16th and the 17th. Public safety will provide security. Olson said the Thursday event is by invitation only. The Friday is a campus-wide celebration.*

**A motion was made by Patton, seconded by Manion, that this Extension be approved. The motion carried by the following vote:**

**Aye:** 5 - Perry, Manion, Patton, Skinner and Johnson

[ID#14-1165](#) Montessori School of Waukesha, request for Temporary "Class B" Retailer's License for MSOW's 50th Anniversary Gala to be held on October 4th, 2014 at the school.

**Attachments:** [Other Licenses 9 22 14](#)

**A motion was made by Chairperson Johnson, seconded by Patton, that this License be approved. The motion carried by the following vote:**

**Aye:** 5 - Perry, Manion, Patton, Skinner and Johnson

[ID#14-1206](#) Cigarette Depot - Transfer license  
"Class A" Alcohol

**A motion was made by Manion, seconded by Perry, that these licenses be approved. The motion carried by the following vote:**

**Aye:** 5 - Perry, Manion, Patton, Skinner and Johnson

*JR's Tap - "Class B" Alcohol*

**A motion was made by Chairperson Johnson, seconded by Skinner, that this license be approved. The motion carried by the following vote:**

**Aye:** 5 - Perry, Manion, Patton, Skinner and Johnson

[ID#14-1207](#) State Farm Automobile Insurance Co. - Private Alarm

**A motion was made by Chairperson Johnson, seconded by Manion, that this license be approved. The motion carried by the following vote:**

**Aye:** 5 - Perry, Manion, Patton, Skinner and Johnson

4. Communications

*None*

5. Adjournment

**A motion was made by Chairperson Johnson, seconded by Patton, to adjourn the meeting. The motion carried by the following vote:**

**Aye:** 5 - Perry, Manion, Patton, Skinner and Johnson

Ald. Steve Johnson, Chairman