



Meeting Minutes - Final

Ordinance & License Committee

Monday, January 22, 2024		6:00 PM	Council Chambers, City Hall
1.	Call to Order		
		Ald. R. Lemke called the meeting to order at 6pm.	
	Present	5 - Rick R. Lemke, Dean D. Lemke, Alicia Halvensleben, Dan Wuteska	iel Manion, and Paul
2.	Public Comment		
		None.	
3.	Approval of Minutes		
Α.	ID#24-8830	1-8 OL Minutes	
	<u>Attachments:</u>	OL Minutes January 8th	
		The minutes from January 8, 2024 were passed by unanimous c	onsent.
4.	Licenses		
А.	ID#24-8831	Invited Bartender Applications	
	<u>Attachments:</u>	Invited Bartender 01-22	
		A motion was made by Halvensleben, seconded by Wuteska, Bartender Applicant Shawn Benavides. The motion carried b vote:	
	Aye:	4 - Dean D. Lemke, Alicia Halvensleben, Daniel Manion and F	Paul Wuteska
	Nay:	1 - Rick R. Lemke	
		A motion was made by Halvensleben, seconded by Wuteska, Bartender Applicant Ray Maiorano. The motion carried by the	
	Aye:	5 - Rick R. Lemke, Dean D. Lemke, Alicia Halvensleben, Dan Wuteska	iel Manion and Paul
в.	ID#24-8832	Invited Other Applications	
	<u>Attachments:</u>	Invited Other Applications 01-22	

Event. The motion carried by the following vote:

Aye: 5 - Rick R. Lemke, Dean D. Lemke, Alicia Halvensleben, Daniel Manion and Paul Wuteska

A motion was made by Manion, seconded by R. Lemke, to approve Invited Other Applications - Appointment of Successor of Agent for Kwik Trip. The motion carried by the following vote:

Aye: 5 - Rick R. Lemke, Dean D. Lemke, Alicia Halvensleben, Daniel Manion and Paul Wuteska

A motion was made by Manion, seconded by R. Lemke, to approve Invited Other Applications - Appointment of Successor of Agent for Kwik Trip. The motion carried by the following vote:

Aye: 5 - Rick R. Lemke, Dean D. Lemke, Alicia Halvensleben, Daniel Manion and Paul Wuteska

A motion was made by R. Lemke, seconded by D. Lemke, to approve Invited Other Applications for Pride of Waukesha. The motion carried by the following vote:

Aye: 5 - Rick R. Lemke, Dean D. Lemke, Alicia Halvensleben, Daniel Manion and Paul Wuteska

A motion was made by R. Lemke, seconded by D. Lemke, to hold Invited Other Application - Extension of Premise for Hilltop Pub. The motion carried by the following vote:

Aye: 5 - Rick R. Lemke, Dean D. Lemke, Alicia Halvensleben, Daniel Manion and Paul Wuteska

A motion was made by R. Lemke, seconded by Halvensleben, to approve the Invited Other Application for The Rotunda. The motion carried by the following vote:

- Aye: 5 Rick R. Lemke, Dean D. Lemke, Alicia Halvensleben, Daniel Manion and Paul Wuteska
- **C.** ID#24-8833 Other Applications

Attachments: Other License Applications 01-22

A motion was made by R. Lemke, seconded by Manion, to approve Other Applications. The motion carried by the following vote:

- Aye: 5 Rick R. Lemke, Dean D. Lemke, Alicia Halvensleben, Daniel Manion and Paul Wuteska
- 5. Review & Act On
- A. <u>ID#24-8552</u> Review and act on repealing 11.02 of the municipal code.

Attachments: Ordinance 11.02 - Repeal - O&L Draft

- A motion was made by R. Lemke, seconded by D. Lemke, to approve repealing section11.02 of the municipal code. The motion carried by the following vote:
- Aye: 5 Rick R. Lemke, Dean D. Lemke, Alicia Halvensleben, Daniel Manion and Paul Wuteska

B. <u>ID#24-8553</u> Review and act on revisions to 13.01 of the municipal code.

Attachments: Memo-13.01 Amendments

Ordinance 13.01 - O&L Revision

A motion was made by Halvensleben, seconded by R. Lemke, to approve the revisions to sections 13.01 of the municipal code. The motion carried by the following vote:

Aye: 5 - Rick R. Lemke, Dean D. Lemke, Alicia Halvensleben, Daniel Manion and Paul Wuteska

6. Communications

None.

7. Adjournment

The meeting adjourned at 6:37pm.

Ald. Rick Lemke, 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 Public Works department, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request. Attend this meeting in person or watch live at https://waukesha.legistar.com/calendar.aspx (due to technical circumstances, the live stream may not always be available).