

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Draft

Ordinance & License Committee

Monday, January 8, 2024

6:00 PM

Council Chambers, City Hall

Call to Order

Alderman R. Lemke called the meeting to order at 6:00pm.

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

2. Public Comment

None.

- 3. Approval of Minutes
- **A**. ID#24-8668

Attachments: 12-11 O&L Minutes

The meeting minutes from 12/11/2023 were approved by unanimous consent.

4. Licenses

A. ID#24-8669

Attachments: Invited Bartender Applications 01-08

The Bartender Application for Shawn Benavides is being held to the next meeting for a second invite.

A motion was made by Ald. Halvensleben, seconded by Ald. D. Lemke, to approve the Bartender Application for Ryan S. Exley. 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 Ald. Wuteska, seconded by Ald. D. Lemke, to approve the Bartender Application for Lori A. Flora. 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 Ald. R. Lemke, seconded by Ald. Halvensleben, to approve the Bartender Application for Kyle L. Johnson. 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 Ald. R. Lemke, seconded by Ald. Halvensleben, to approve the Bartender Application for Travis J. Kennicker. 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 Ald. Halvensleben, seconded by Ald. Wuteska, to approve the Bartender Application for Gregory R. Brown. 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#24-8670</u>

Attachments: Invited Other Applications 01-08

A motion was made by Ald. Halvensleben, seconded by Ald. Manion, to approve the new "Class B" Liquor License application for Billy D's Pub. The motion carried by the following vote:

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

The "Class B" Liquor License Application for The Rotunda is being held to the next meeting due to the pending submittal of supplemental documents.

C. ID#24-8671

Attachments: Other Applications 01-08

A motion was made by Ald. R. Lemke, seconded by Ald. Manion, to approve the Other License 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#23-8506</u>

Sponsors: Public Works

Attachments: 23-8506_BPW Agenda Cvr-City Codes 13-055 and 13-056.pdf

1) Memo - 2023 Revisions to 13.055 and 13.056.pdf

4) 13.055 2023 Redline Revisions.pdf

13.055 2023 Revision - 12-15-23

13.056 2023 Revision - 12-13-23

A motion was made by Ald. R. Lemke, seconded by Ald. Manion, to approve the Amendments to City Codes 13.055 and 13.056. 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

Alderman R. Lemke adjourned the meeting at 6:39pm.

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).

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