## City of Waukesha

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Final**

## **Ordinance & License Committee**

Monday, January 9, 2023

6:00 PM

Council Chambers, City Hall

1. Call to Order

Alderman Johnson called the meeting to order at 6:01 PM

**Present** 5 - Dean D. Lemke, Elizabeth Moltzan, Mike M. Payne, Cassandra Rodriguez, and Steve Johnson

2. Public Comment

The following residents spoke regarding the Operator Criteria;

Dan Strackbein 143 W. Broadway
Cristina Tofte 335 S. Hartwell Ave
Jesse Wilder 2810 Golf Rd
Paul Kwiecien 705 N. Hartwell Ave.

Approval of Minutes

A. ID#23-5530 O&L Minutes 12-12-22

Attachments: O&L Minutes 12-12-22

The O&L Minutes from December 12th, 2022 were approved by unanimous consent.

4. Licenses

A. ID#23-5524 Invited Bartenders

Attachments: Invited Bartenders Applications OL 01-09-23

Crystal C. Rennells will be invited for a second invite, due to failure to appear.

B. ID#23-5525 Invited Other Applications

Attachments: Invited Other License Applications For OL 01-09-23

A motion was made by Ald. Johnson, seconded by Ald. D. Lemke, to approve Invited Other Applications - Crush Wine Bar. The motion carried by the following vote:

Aye: 5 - Dean D. Lemke, Elizabeth Moltzan, Mike M. Payne, Cassandra Rodriguez and Steve Johnson

A motion was made by Ald. M. Payne, seconded by Ald. Johnson, to approve Invited Other Applications - The Tap Yard. The motion carried by the following vote:

Aye: 5 - Dean D. Lemke, Elizabeth Moltzan, Mike M. Payne, Cassandra Rodriguez and Steve Johnson

C. ID#23-5526 Other Applications

Attachments: Other License Applications for OL 01-09-23

A motion was made by Ald. Johnson, seconded by Ald. M. Payne, to approve Other Licenses. The motion carried by the following vote:

Aye: 5 - Dean D. Lemke, Elizabeth Moltzan, Mike M. Payne, Cassandra Rodriguez and Steve Johnson

- 5. Review & Act
- A. ID#22-5385 Creation of criteria for issuance of operator's licenses.

Attachments: Memo-Operator Criteria.pdf

Cover Sheet-O&L-Operator License Criteria.pdf

6. Communications

None

7. Adjournment

Alderman Johnson adjourned the meeting at 7:12 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 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.