

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Draft**

## **Ordinance & License Committee**

6:00 PM

**Council Chambers, City Hall** 

1. Call to Order

Monday, August 8, 2022

Alderman Johnson called the meeting to order at 6:00PM.

Present 4 - Steve Johnson, Dean D. Lemke, Elizabeth Moltzan, and Cassandra Rodriguez

Absent 1 - Mike M. Payne

2. Public Comment

No one present for Public Comment.

3. Approval of Minutes

ID#22-4642 O&L Draft Minutes 07-11-2022

Attachments: O&L Draft Minutes 07-11-2022

The O&L Minutes from 7-11-22 were approved by unanimous consent.

В. ID#22-4643 O&L Draft Minutes 07-19-2022

Attachments: O&L Draft Minutes 07-19-2022

The O&L Minutes from 7-19-22 were approved by unanimous consent.

4. Licenses

A. ID#22-4636 **Invited Bartenders** 

Attachments: Invited Bartenders OL 8-8-22

A motion was made by Ald. Johnson, seconded by Ald. Moltzan, to approve the Bartender application for Terese DeFouw. The motion carried by the following

Aye: 4 - Steve Johnson, Dean D. Lemke, Elizabeth Moltzan and Cassandra Rodriguez

Mike M. Payne

A motion was made by Ald. Moltzan, seconded by Ald. D. Lemke, to deny the Bartender application for Heather Korbel due to three invites and failure to appear. The motion carried by the following vote:

Aye: 4 - Steve Johnson, Dean D. Lemke, Elizabeth Moltzan and Cassandra Rodriguez

Absent: 1 - Mike M. Payne

A motion was made by Ald. Johnson, seconded by Ald. Moltzan, to approve the Bartender application for Melinda Miller. The motion carried by the following vote:

Aye: 4 - Steve Johnson, Dean D. Lemke, Elizabeth Moltzan and Cassandra Rodriguez

Absent: 1 - Mike M. Payne

A motion was made by Ald. Moltzan, seconded by Ald. D. Lemke, to approve the Bartender application for Jamie Millian. The motion carried by the following vote:

Aye: 4 - Steve Johnson, Dean D. Lemke, Elizabeth Moltzan and Cassandra Rodriguez

Absent: 1 - Mike M. Payne

A motion was made by Ald. Rodriguez, seconded by Ald. D. Lemke, to deny the Bartender application for Haley Slusar. The motion failed by the following vote:

Aye: 2 - Dean D. Lemke and Cassandra Rodriguez

Nay: 2 - Steve Johnson and Elizabeth Moltzan

Absent: 1 - Mike M. Payne

**B.** Invited Other Applications

Attachments: OL Invited Other Applications 8-8-22

A motion was made by Ald. Johnson, seconded by Ald. D. Lemke, to approve Extension of Premise application for Waukesha Eagle's Club. The motion carried by the following vote:

C. <u>ID#22-4638</u> Other Applications

Attachments: OL Other Applications 8-8-22

A motion was made by Ald. Johnson, seconded by Ald. Rodriguez, to approve Other License Applications. The motion carried by the following vote:

Aye: 4 - Steve Johnson, Dean D. Lemke, Elizabeth Moltzan and Cassandra Rodriguez

Absent: 1 - Mike M. Payne

5. Communications

The O&L meeting on 8/22/22 has been cancelled.

There will be a special meeting on September 6th at 6:00pm.

## 6. Adjournment

The meeting adjourned at 6:27 p.m.

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.

City of Waukesha Page 3