

## City of Waukesha

City Hall, 201 Delafield Street Waukesha. WI 53188

## **Meeting Minutes**

## **Ordinance & License Committee**

Monday, November 23, 2015

6:00 PM

Council Chambers, City Hall Use lower level glass door.

1. Call to Order

Present 4 - Perry, Manion, Johnson, and Helgestad

Absent 1 - Skinner

2. Approval of Minutes

**A.** ID#15-3756 Minutes - November 9, 2015

Attachments: O&L Minutes 11-9-15

A motion was made by Helgestad, seconded by Manion, to approve the Minutes for November 9, 2015. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and Helgestad

Absent: 1 - Skinner

3. Licenses

A. ID#15-3784 INVITED Bartender Applications 11 23 15

Attachments: Bartenders 11 23 15

Matthew Achatz appeared before the Committee with his agent from Fox Run, Stacy Klicka. Achatz has a pending citation for bartending without a license. His Waukesha bartender license had expired. He said he moved and did not update his address with the Clerk's Office. He has been employed by Fox Run for 10 years.

A motion was made by Perry, seconded by Helgestad, to approve this bartender license. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and Helgestad

Absent: 1 - Skinner

Pamula Srujan appeared before the Committee with his agent from DT Bottle Stop, Jagdishkumar Patel. Srujan has a pending citation for working without a license at Bottle Stop. The agent described the incident that put Mr. Srujan at the licensed premise without a bartender license with no supervision by a licensed bartender. His sick father needed to be taken to the hospital by his wife. Srujan has been in the country for five months and was unaware of the need to have a license.

A motion was made by Perry, seconded by Chairperson Johnson, to approve this

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bartender license. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and Helgestad

Absent: 1 - Skinner

B. ID#15-3785 Bartender Applications 11 23 15

Attachments: Bartenders 11 23 15

A motion was made by Chairperson Johnson, seconded by Helgestad, to approve the remaining bartender applications. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and Helgestad

Absent: 1 - Skinner

**C.** <u>ID#15-3787</u> Applications for licenses ending June 30, 2016, considered by Ordinance

& License Committee on November 23, 2015.

Attachments: Other Licenses 11 23 15

A motion was made by Chairperson Johnson, seconded by Perry, to approve the licenses ending June 30, 2016. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and Helgestad

Absent: 1 - Skinner

4. Communications

Ald. Johnson spoke with the City Attorney's office. The street closing ordinance is anticipated to be ready for the first meeting in December.

5. Adjournment

A motion was made by Chairperson Steve Johnson, seconded by Aaron Perry, to adjourn the meeting. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and Helgestad

Absent: 1 - Skinner

Ald. Steve Johnson, Chairman

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 Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.

<sup>&</sup>quot;A majority of the Council members may be in attendance"