

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Draft Ordinance & License Committee

Tuesday, July 14, 2015 6:00 PM

Council Chambers, City Hall Use lower level glass door.

1. Call to Order

Present 4 - Perry, Manion, Patton, and Johnson

Absent 1 - Skinner

2. Approval of Minutes

A. ID#15-2965 O&L Minutes for June 22, 2015

A motion was made by Patton, seconded by Manion, that the Minutes of June 22, 2015 be approved. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Patton and Johnson

Absent: 1 - Skinner

B. <u>ID#15-2993</u> Minutes for July 7, 2015

A motion was made by Chairperson Johnson, seconded by Manion, that the Minutes of July 7, 2015 be approved. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Patton and Johnson

Absent: 1 - Skinner

3. Licenses

A. ID#15-2923 INVITED Bartenders

Applicant appeared with Agent for Let's Roll. Ald. Perry recommended enrollment in Waukesha C.A.R.E.S program.

A motion was made by Chairperson Johnson, seconded by Perry, that the Bartender/Operator license (and issuance of temporary) for Donovan Kuptz be approved. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Patton and Johnson

Absent: 1 - Skinner

Application is for "Open" license. Committee questioned who the applicant was employed by. He is currently employed by Sunset Bowl, but he indicated the owner was not interested in having him tend bar. The Cooler has offered him employment for the weekend.

Since the following vote was not unanimous, this application will go before full Council on July 21st. No temporary license will be granted in the meantime.

A motion was made by Perry, seconded by Chairperson Johnson, that the Bartender/Operator license Anthony W. Seppi be approved. The motion carried by the following vote:

Aye: 3 - Perry, Patton and Johnson

Nay: 1 - Manion

Absent: 1 - Skinner

B. ID#15-2924 Bartender Applications

A motion was made by Chairperson Johnson, seconded by Manion, that the remaining bartender/operator licenses (per list) be approved. The motion carried by the following vote:

Ave: 4 - Perry, Manion, Patton and Johnson

Absent: 1 - Skinner

C. <u>ID#15-2925</u> INVITED Other Applications for licenses considered by Ordinance & License Committee on July 14, 2015

A motion was made by Chairperson Johnson, seconded by Perry, to approve denial of Taxi Driver License application for Jon Woo. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Patton and Johnson

Absent: 1 - Skinner

D. <u>ID#15-2926</u> Other Applications for licences considered by Ordinance & License Committee on July 14, 2015.

A motion was made by Chairperson Johnson, seconded by Patton, that all other applications for licences considered by Ordinance & License Committee on July 14, 2015 (per list) be approved. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Patton and Johnson

Absent: 1 - Skinner

4. Communications

Chairperson, Ald. Johnson confirmed that the Agenda for the next O & L meeting will be coming out on Monday. Also, reminder to the Committee that the meeting date has changed to Thursday, July 23rd at 5:45 p.m. to review licenses before the Joint Meeting to be held at 6:00 p.m. There will be no meeting Mon. 7/27.

5. Adjournment

A motion was made by Chairperson Steve Johnson, seconded by Daniel Manion, that the meeting be adjourned at 6:18 p.m. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Patton and Johnson

Absent: 1 - Skinner

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 Finanace Office48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunitations Relay System so that arrangements may be made to accommodate the request.