



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes

### Ordinance & License Committee

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Monday, February 25, 2019

6:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

**Present** 4 - Perry, Manion, Rodriguez, and Johnson

**Absent** 1 - Lemke

#### 2. Public Comment

*None*

#### 3. Approval of Minutes

[ID#19-0224](#) O&L Minutes February 11, 2019

**Attachments:** [O&L Minutes 2-11-19.pdf](#)

**A motion was made by Johnson, seconded by Manion, to approve the Minutes for February 25, 2019. The motion carried by the following vote:**

**Aye:** 4 - Perry, Manion, Rodriguez and Johnson

**Absent:** 1 - Lemke

#### 4. Licenses

[ID#19-0269](#) INVITED Bartender Applications - February 25, 2019

**Attachments:** [Bartenders 2019.02.25](#)

*Matthew Hohl appeared with his agent for 5 Joints @ 5 Points, Undrye Howard. Hohl has an OWI from October 2018. Howard was aware of Hohl's OWI.*

**A motion was made by Rodriguez, seconded by Perry, to approve the bartender license for Matthew Hohl. The motion carried by the following vote:**

**Aye:** 4 - Perry, Manion, Rodriguez and Johnson

**Absent:** 1 - Lemke

*Erik Richards appeared with the store manager from Pick 'n Save, Allison Ransom. Richards has a possession of drug paraphernalia and controlled substance from January 2019. Richards said he was in a parking lot when he was cited. Ransom said that he will be in the eCommerce area (online shopping); right now liquor is not going through this area. Because he is a front-end employee he is required to have a bartender license by Pick 'n Save. Ransom said Richards has been a very good employee.*

**A motion was made by Rodriguez, seconded by Perry, to approve the bartender application for Erik Richards. The motion carried by the following vote:**

**Aye:** 4 - Perry, Manion, Rodriguez and Johnson

**Absent:** 1 - Lemke

*Amber Smith appeared before the Committee with the store director in charge/supervisor from Meijer. Smith has an OWI from July 2017. Her supervisor said she is a very good employee that works in their gas station where only beer sales take place. Smith said she quit drinking a few years ago.*

**A motion was made by Rodriguez, seconded by Perry, to approve the bartender application for Amber Smith. The motion carried by the following vote:**

**Aye:** 4 - Perry, Manion, Rodriguez and Johnson

**Absent:** 1 - Lemke

[ID#19-0270](#) Bartender Applications - February 25, 2019

**Attachments:** [Bartenders 2019.02.25](#)

**A motion was made by Johnson, seconded by Manion, to approve the remaining bartender licenses. The motion carried by the following vote:**

**Aye:** 4 - Perry, Manion, Rodriguez and Johnson

**Absent:** 1 - Lemke

[ID#19-0271](#) Other Applications - February 25, 2019

**Attachments:** [Other Licenses 2019.02.25](#)

**A motion was made by Johnson, seconded by Manion, to approve the Other Applications. The motion carried by the following vote:**

**Aye:** 4 - Perry, Manion, Rodriguez and Johnson

**Absent:** 1 - Lemke

## 5. Discussion and Recommendation

[ID#19-0178](#) Discussion of failed alcohol compliance checks

*Letters to licensees that failed their compliance checks are going out; they will be scheduled to appear on March 11th or March 25th with an alternate date of April 8th. A copy of that letter will be sent to the committee members, along with information from the Police Department that includes a four year compliance history for those that failed their check in 2018.*

[ID#19-0214](#) Revision to Sec. 1.03 Polling Places for Aldermanic Districts 7, 10, 13, 15

**Attachments:** [Council Agenda Cover Sheet - 1.03 Polling Places 2-25-19 \(002\).pdf](#)  
[Ordinance 1.03-Amending Polling Place Locations-Feb 2019-Redline.pdf](#)

**A motion was made by Perry, seconded by Manion, to approve the revisions sec. 1.03 Polling Places. The motion carried by the following vote:**

**Aye:** 4 - Perry, Manion, Rodriguez and Johnson

**Absent:** 1 - Lemke

6. Communications

*None*

7. Adjournment

*Adjourned at 6:25 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 Fred Abadi, 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.