

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Draft

Ordinance & License Committee

Monday, November 25, 2024

6:00 PM

Council Chambers, City Hall

1. Call to Order

Ald. Wuteska called the meeting to order.

Present 5 - Paul Wuteska, Alicia Halvensleben, Daniel Manion, Mike Anderson, and Doreen Wigderson

2. Public Comment

There were no speakers present.

- 3. Approval of Minutes
- 4. Licenses

ID#24-11263 Change of Agent

Attachments: Hacker's Haven Waukesha LLC (Tap in Golf Bar)

A motion was made by Ald. Wuteska, seconded by Ald. Wigderson, to approve the Change of Agent Application for Hackers Haven Waukesha, LLC. The motion carried by the following vote:

Aye: 5 - Paul Wuteska, Alicia Halvensleben, Daniel Manion, Mike Anderson and Doreen Wigderson

ID#24-11264 Other Applications

<u>Attachments:</u> <u>Secondhand Dealer Applications</u>

A motion was made by Ald. Wuteska, seconded by Ald. Wigderson, to approve Secondhand Dealer Applications for Costa's Fine Jewelry & Coins Inc and Fletcher Arms. The motion carried by the following vote:

Aye: 5 - Paul Wuteska, Alicia Halvensleben, Daniel Manion, Mike Anderson and Doreen Wigderson

ID#24-11266 Amusement Devices

Attachments: JP Johnson & Co (Cue Club of Wisconsin)

A motion was made by Ald. Halvensleben, seconded by Ald. Wigderson, to approve Amusement Device License Applications for Cue Club of Wisconsin. The motion carried by the following vote:

5. Discussion and Recommendation

ID#24-11214 Amendments to Mun Code 7.12 regarding charging costs of towing and

storing illegally-parked vehicles to owners.

Attachments: Cover Sheet-Cost of Towing and Storage

7.12 - Towing and Immobilization 2024

A motion was made by Ald. Halvensleben, seconded by Ald. Wigderson, to approve amendments to Mun Code 7.12 regarding charging costs of towing and storing illegally-parked vehicles to owners. The motion carried by the following vote:

Aye: 5 - Paul Wuteska, Alicia Halvensleben, Daniel Manion, Mike Anderson and Doreen Wigderson

ID#24-11222 Re-creation of Mun Code 8.19, regarding massage businesses.

<u>Attachments:</u> Cover Sheet-Massage Businesses

8.19-Massage Parlors

A motion was made by Ald. Halvensleben, seconded by Ald. Wigderson, to approve re-creation of Mun Code 8.19, regarding massage businesses. The motion carried by the following vote:

Aye: 5 - Paul Wuteska, Alicia Halvensleben, Daniel Manion, Mike Anderson and Doreen Wigderson

<u>ID#24-11265</u> Amendments to Mun Code 9.09(1) regarding residency restrictions for

Alcohol and Tobacco License Agents.

Attachments: Mun Code 9.09(1)

7. Communications

None.

8. Adjournment

Meeting adjourned at 6:38pm

Ald. Paul Wuteska, 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. Attend this meeting in person or watch live at https://waukesha.legistar.com/calendar.aspx (due to technical circumstances, the live stream may not always be available).