

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Ordinance & License Committee

Monday, March 27, 2023

6:00 PM

Council Chambers, City Hall

1. Call to Order

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

Present 3 - Steve Johnson, Elizabeth Moltzan, and Cassandra Rodriguez

Absent 2 - Dean D. Lemke, and Mike M. Payne

2. Public Comment

None

3. Approval of Minutes

A. <u>ID#23-6372</u> O&L Minutes from 3-13-23

Attachments: O&L MInutes 3-13-23.pdf

The O&L minutes from 03-13-23 were approved by unanimous consent.

4. Licenses

A. <u>ID#23-6373</u> Invited Bartenders

Attachments: Invited Bartender Applications 3-27-23

A motion was made by Ald. Moltzan, seconded by Ald. Johnson, to approve the Bartender Application for Karen A. Peters. The motion carried by the following vote:

Aye: 3 - Steve Johnson, Elizabeth Moltzan and Cassandra Rodriguez

Absent: 2 - Dean D. Lemke and Mike M. Payne

B. Invited Other Applications

Attachments: Invited Other Applications 3-27-23

A motion was made by Ald. Rodriguez, seconded by Ald. Johnson, to approve three dates for Club 400's Extension of Premises. The motion carried by the following vote:

Aye: 3 - Steve Johnson, Elizabeth Moltzan and Cassandra Rodriguez

Absent: 2 - Dean D. Lemke and Mike M. Payne

A motion was made by Ald. Johnson, seconded by Ald. Moltzan, to approve the Original Class "B" Beer and Liquor license for Salty Toad. The motion carried by the following vote:

Aye: 3 - Steve Johnson, Elizabeth Moltzan and Cassandra Rodriguez

Absent: 2 - Dean D. Lemke and Mike M. Payne

A motion was made by Ald. Johnson, seconded by Ald. Rodriguez, to approve the Original Class "B" Beer and Liquor license for Escape Chambers LLC. The motion carried by the following vote:

Aye: 3 - Steve Johnson, Elizabeth Moltzan and Cassandra Rodriguez

Absent: 2 - Dean D. Lemke and Mike M. Payne

C. <u>ID#23-6376</u> Other Applications

Attachments: Other Applications 3-27-23

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

Ave: 3 - Steve Johnson, Elizabeth Moltzan and Cassandra Rodriguez

Absent: 2 - Dean D. Lemke and Mike M. Payne

5. Communications

Alderman Johnson announced to the Committee this meeting is his last as an alderman. Alderman Johnson and Alderman Rodriguez stated due to upcoming absences the O&L meeting on April 10th, 2023 is canceled.

6. Adjournment

Alderman Johnson adjourned the meeting at 6:08 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 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.