

# **City of Waukesha**

## **Meeting Minutes - Draft**

### **Ordinance & License Committee**

City Hall, 201 Delafield Street Waukesha, WI 53188

Attend in person or watch live at https://waukesha.legistar. com/calendar.aspx

Monday, August 14, 2023	6:00 PM	Council Chambers, City Hall
1. Call to Order		
	Alderman R. Lemke called the meeting to order at 6:00 pm.	
Present	3 - Rick R. Lemke, Dean D. Lemke, and Paul Wuteska	
2. Public Comment		
	None.	
3. Approval of Minute	es	
<b>A</b> . <u>ID#23-7435</u>		
<u>Attachments:</u>	07-24-2023 OL Minutes	
	The O&L minutes from 07-24-2023 were approved by unanimous	s consent.
4. Licenses		
<b>A</b> . <u>ID#23-7436</u>		
<u>Attachments:</u>	Invited Bartenders 08-14	
	A motion was made by Ald. R. Lemke, seconded by Ald. Wute bartender application for Jeremy W. Chavez. The motion was following vote:	
Aye:	2 - Rick R. Lemke and Paul Wuteska	
Nay:	1 - Dean D. Lemke	
Absent:	2 - Alicia Halvensleben and Daniel Manion	
	The motion was made by Ald. Wuteska, seconded by Ald. D. L the bartender application for Austin R. Davis. The motion car following vote:	
Aye:	3 - Rick R. Lemke, Dean D. Lemke and Paul Wuteska	
Absent:	2 - Alicia Halvensleben and Daniel Manion	

A motion was made by Ald. R Lemke, seconded by Ald. D. Lemke to approve the bartender application for Maria R. Dominguez. The motion carried by the following vote:

Aye: 3 - Rick R. Lemke, Dean D. Lemke and Paul Wuteska

Absent: 2 - Alicia Halvensleben and Daniel Manion

A motion was made by Ald. Wuteska, seconded by Ald. D. Lemke to approve the bartender application for Rhonda L. Foster. The motion carried by the following vote:

- Aye: 3 Rick R. Lemke, Dean D. Lemke and Paul Wuteska
- Absent: 2 Alicia Halvensleben and Daniel Manion

A motion was made by Ald. D. Lemke, seconded by Ald. Wuteska to approve the bartender application for Jaclyn A. Loosen. The motion carried by the following vote:

- Aye: 3 Rick R. Lemke, Dean D. Lemke and Paul Wuteska
- Absent: 2 Alicia Halvensleben and Daniel Manion

A motion was made by Ald. D. Lemke, seconded by Ald. Wuteska to approve the bartender application for Kristen N. Olson. The motion carried by the following vote:

- Aye: 3 Rick R. Lemke, Dean D. Lemke and Paul Wuteska
- Absent: 2 Alicia Halvensleben and Daniel Manion

A motion was made by Ald. R. Lemke, seconded by Ald. Wuteska to approve the application for Melissa K. Rumsey. The motion carried by the following vote:

- Aye: 3 Rick R. Lemke, Dean D. Lemke and Paul Wuteska
- Absent: 2 Alicia Halvensleben and Daniel Manion

#### **B**. <u>ID#23-7437</u>

Attachments: Invited Other License Applications 08-14

A motion was made by Ald. R. Lemke, seconded by Ald. D. Lemke to approve the Class "A" Beer & Liquor application for Delafield Liquor. The motion carried by the following vote:

- Aye: 3 Rick R. Lemke, Dean D. Lemke and Paul Wuteska
- Absent: 2 Alicia Halvensleben and Daniel Manion

A motion was made by Ald. R. Lemke, seconded by Ald. D. Lemke to approve the Succession/Change of Agent for Tobacco Outlet & Liquor. The motion carried by the following vote:

- Aye: 3 Rick R. Lemke, Dean D. Lemke and Paul Wuteska
- Absent: 2 Alicia Halvensleben and Daniel Manion

A motion was made by Ald. R. Lemke, seconded by Ald. D. Lemke to approve the Extension of Premises application for Waukesha Elks Lodge. The motion carried by the following vote:

Aye: 3 - Rick R. Lemke, Dean D. Lemke and Paul Wuteska

Absent: 2 - Alicia Halvensleben and Daniel Manion

#### **C.** <u>ID#23-7438</u>

Attachments: Other License Applications 08-14

A motion was made by Ald. R. Lemke, seconded by Ald. D. Lemke to approve the Other Applications. The motion carried by the following vote:

- Aye: 3 Rick R. Lemke, Dean D. Lemke and Paul Wuteska
- Absent: 2 Alicia Halvensleben and Daniel Manion
- 5. Review & Act On

#### **A.** <u>ID#23-7455</u>

A motion was made by Ald. R. Lemke, seconded by Ald. D. Lemke to approve the Issuance of summons to Donald Crouse re due process hearing for revocation of "Class B" Beer and Liquor license. The motion carried by the following vote:

- Aye: 3 Rick R. Lemke, Dean D. Lemke and Paul Wuteska
- Absent: 2 Alicia Halvensleben and Daniel Manion
- 6. Communications

None.

7. Adjournment

Ald. R. Lemke adjourned the meeting at 6:46 PM.

Ald. Rick Lemke, 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.