

# City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Final**

## **Ordinance & License Committee**

Monday, December 11, 2023

6:00 PM

Council Chambers, City Hall

1. Call to Order

Alderman R. Lemke called the meeting to order at 6:01pm.

Present 5 - Rick R. Lemke, Dean D. Lemke, Alicia Halvensleben, Daniel Manion, and Paul Wuteska

2. Public Comment

None.

3. Approval of Minutes

The meeting minutes from 11/27/2023 were approved by unanimous consent.

**A.** ID#23-8422

Attachments: 11-27 OL Minutes

4. Licenses

**A.** ID#23-8423

Attachments: Invited Bartender Applications 12-11

A motion was made by Ald. Halvensleben, seconded by Ald. Manion, to hold the Bartender Application for Lee H. Johnson due to current legal proceedings. The motion carried by the following vote:

Aye: 5 - Rick R. Lemke, Dean D. Lemke, Alicia Halvensleben, Daniel Manion and Paul Wuteska

A motion was made by Ald. R. Lemke, seconded by Ald. Halvensleben, to approve the denial for the Bartender Application for Juliana S. May. The motion carried by the following vote:

Aye: 5 - Rick R. Lemke, Dean D. Lemke, Alicia Halvensleben, Daniel Manion and Paul Wuteska

A motion was made by Ald. Halvensleben, seconded by Ald. Wuteska, to approve the Bartender Application for Heather L. Ward. The motion carried by the following vote:

Aye: 5 - Rick R. Lemke, Dean D. Lemke, Alicia Halvensleben, Daniel Manion and Paul Wuteska

### **B.** ID#23-8424

Attachments: Invited Other 12-11

A motion was made by Ald. R. Lemke, seconded by Ald. Manion, to approve the Reserve "Class B" Beer & Liquor application for Birdie Boyz Indoor Golf. The motion carried by the following vote:

Aye: 5 - Rick R. Lemke, Dean D. Lemke, Alicia Halvensleben, Daniel Manion and Paul Wuteska

A motion was made by Ald. R. Lemke, seconded by Ald. Halvensleben, to approve the Rooming House Application for Kasper Roth contingent on passing of inspections before the license lapses on December 31st, 2023. The motion carried by the following vote:

Aye: 5 - Rick R. Lemke, Dean D. Lemke, Alicia Halvensleben, Daniel Manion and Paul Wuteska

A motion was made by Ald R. Lemke, seconded by Ald. D. Lemke, to approve the Reserve "Class B" Beer & Liquor application for Tap In Golf Bar. The motion carried by the following vote:

Aye: 5 - Rick R. Lemke, Dean D. Lemke, Alicia Halvensleben, Daniel Manion and Paul Wuteska

A motion was made by Ald. R. Lemke, seconded by Ald. Halvensleben, to approve the denial for the Class "B" & Class C Wine for Waukesha Skateland. The motion carried by the following vote:

Aye: 5 - Rick R. Lemke, Dean D. Lemke, Alicia Halvensleben, Daniel Manion and Paul Wuteska

#### **C**. ID#23-8425

Attachments: Other License Application 12-11

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

Aye: 5 - Rick R. Lemke, Dean D. Lemke, Alicia Halvensleben, Daniel Manion and Paul Wuteska

#### 5. Review & Act On

## **A.** ID#23-8472

Attachments: OL Ordinance 25.08 Modification (CSO-Loitering) - AGENDA COVER

**LETTER** 

**CSO Loitering Enforcement** 

Ordinance 25.08-CSO Citation Authority-Loitering

A motion was made by Ald. R. Lemke, seconded by Ald. Manion, to approve Adjustment to Ordinance 25.08 to allow Community Service Officers the ability to enforce 11.05(1). 25.08 is the ordinance that gives authority to Police Officers and Community Service Officers to issues citations based on violations of municipal code. The motion carried by the following vote:

Aye: 5 - Rick R. Lemke, Dean D. Lemke, Alicia Halvensleben, Daniel Manion and Paul Wuteska

## **B**. ID#23-8473

Attachments: OL Ordinance 30.04 Modification (False Alarms) - AGENDA COVER

**LETTER** 

30.04 False Alarms Amendment rev2

30.04 - False Alarms - O&L Rev

A motion was made by Ald. Halvensleben, seconded by Ald. R. Lemke, to approve the Adjustment to Ordinance 30.04 to allow for an effective means to collect payment for False Alarms with the amendment to weather related incidents. The motion carried by the following vote:

Aye: 5 - Rick R. Lemke, Dean D. Lemke, Alicia Halvensleben, Daniel Manion and Paul Wuteska

#### 6. Communications

None.

## 7. Adjournment

Alderman R. Lemke adjourned the meeting at 7:08pm.

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. 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).