

# City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha, WI 53188

# **Meeting Minutes - Final**

# **Ordinance & License Committee**

Monday, August 25, 2025

6:00 PM

Council Chambers, City Hall

### 1. Call to Order

The meeting was called to order at 6:00P.M.

Present 4 - Paul Wuteska, Alicia Halvensleben, Daniel Manion, and Dean D. Lemke

Absent 1 - Steve Van Trieste

## 2. Public Comment

Lisa Salb, 434 Madison St., spoke on the proposal to make the City Attorney an appointed rather than elected position.

## Approval of Minutes

ID#25-02049 O&L Draft MInutes from August 11, 2025 Meeting

Attachments: O&L Draft Minutes 08.11.25

The O&L Minutes from the August 11, 2025 meeting were approved by unanimous

consent.

#### 4. Licenses

<u>ID#25-01965</u> Review and possible action on the Amendment of Premises Application for

Compass Groups USA, Inc "Class B" Beer & Liquor License.

Attachments: Compass Groups USA Inc

A motion was made by Ald. Wuteska, seconded by Ald. D. Lemke, to approve the Amendment of Premises Application for Compass Groups USA, Inc "Class B"

Beer & Liquor License. The motion carried by the following vote:

Aye: 4 - Paul Wuteska, Alicia Halvensleben, Daniel Manion and Dean D. Lemke

Absent: 1 - Steve Van Trieste

ID#25-02048 Review and possible action on the Temporary Class "B" License

Application for Corpus Christi Celebration Festival.

<u>Attachments:</u> Corpus Christi Celebration Festival Temporary Class 'B' Application

Cover Sheet

A motion was made by Ald. Halvensleben, seconded by Ald. Manion, to approve the Temporary Class "B" License Application for Corpus Christi Celebration

### Festival. The motion carried by the following vote:

Aye: 4 - Paul Wuteska, Alicia Halvensleben, Daniel Manion and Dean D. Lemke

Absent: 1 - Steve Van Trieste

### 5. Discussion and Recommendation

ID#25-01808 Consider proposal to make City Attorney an appointed rather than elected

position, make recommendation to Common Council.

Attachments: Memo with Draft Ordinances

**Charter Ordinance-Appointed City Attorney** 

A motion was made by Ald. Halvensleben, seconded by Ald. Wuteska, to approve the proposal to make City Attorney an appointed rather than elected position, make recommendation to Common Council. The motion carried by the following vote:

AYE: 3 - Paul Wuteska, Alicia Halvenslaben and Dean D. Lemke

NAY: 1 - Daniel Manion

ABSENT: 1 - Steve Van Trieste

7. Communications

None.

8. Adjournment

The meeting adjourned at 6:38P.M.

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).