



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes

Ordinance & License Committee

Monday, January 11, 2016

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 4 - Perry, Manion, Johnson, and Helgestad

Absent 1 - Skinner

2. Approval of Minutes

A. ID#15-3888 Minutes - December 14, 2015

Attachments: O&L Minutes 12-14-15

A motion was made by Helgestad, seconded by Manion, to approve the Minutes for December 14, 2015. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and Helgestad

Absent: 1 - Skinner

3. Licenses

A. ID#15-3946 INVITED Bartenders

Attachments: Bartenders 01 11 16

Chasity Morris appeared with her agent from Roots Coffee Bar, Heidi Laatsch. Morris was invited due to two possession of THC incidents on her record. She has worked at the Roots location in Oconomowoc prior to moving to the Waukesha location. Laatsch is aware of the Morris' record.

A motion was made by Chairperson Johnson, seconded by Helgestad, to approve this bartender license. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and Helgestad

Absent: 1 - Skinner

B. ID#15-3947 Bartenders 1 11 16

Attachments: Bartenders 01 11 16

A motion was made by Chairperson Johnson, seconded by Manion, to approve the remaining bartender applications. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and Helgestad

Absent: 1 - Skinner

- C. ID#15-3948 INVITED Other Applications for licenses considered by Ordinance & License Committee on January 11, 2016

Attachments: Other Licenses 1 11 16

There were no invited applicants for this agenda item.

- D. ID#15-3949 Other Applications for licenses considered by Ordinance & License Committee on January 11, 2016

Attachments: Other Licenses 1 11 16

Ald. Skinner appeared at 6:12 p.m.

Paul Day appeared representing Megan Day, Simply Irresistible Catering. Ms. Day will be expanding her business to a different location on Main St., where she will be doing catering, "take and bake" and restaurant service. A deck will be constructed for outdoor dining.

A motion was made by Chairperson Johnson, seconded by Helgestad, to approve this license. The motion carried by the following vote:

Aye: 5 - Perry, Manion, Skinner, Johnson and Helgestad

Mark Zanowski appeared on behalf of Starbucks. They would like to serve beer and wine with small hot dishes after 4 pm on weekdays and after noon on weekends. They have several of Starbucks Evenings stores operating throughout the country; six applications are pending in this area currently. No alcohol will be sold for carryout or drive through. There will be an outdoor seating area that is accessible only through the store. Ald. Johnson suggested that Starbucks work with the Police Dept. regarding the fencing of the patio area to make sure that it is not accessible from the parking lot. Ald. Perry would like the entire Council to discuss this matter. Paul Day, City Engineer, commented that the changes to the patio area will need to go to the Plan Commission.

A motion was made by Manion, seconded by Chairperson Johnson, to approve this license application with the condition that the patio be addressed as discussed and is in compliance with all laws as required. The motion carried by the following vote:

Aye: 4 - Manion, Skinner, Johnson and Helgestad

Nay: 1 - Perry

A motion was made by Chairperson Johnson, seconded by Manion, to approve the remaining Other Applications. The motion carried by the following vote:

Aye: 5 - Perry, Manion, Skinner, Johnson and Helgestad

4. Communications

Sgt. Bergner provided the Committee with a brief summary of the recent compliance checks. There were no repeat offenders from 2014. Recommendations for suspensions and/or revocations will be made at the next meeting.

Ald. Johnson has met with the Mayor and City Attorney's office several times regarding special events. This will be on the next agenda.

5. Adjournment

Adj. at 6:37 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 Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.