

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Draft Ordinance & License Committee

Monday, August 11, 2014

6:00 PM

Council Chambers, City Hall Use lower level glass door.

1. Call to Order

Present 4 - Perry

Patton Skinner Johnson

Absent 1 - Manion

2. Bartender/Server

a. ID#14-0818 Bartenders Applications

Motion made by Patton and seconded by Perry to approve the bartender licenses as amended.

Aye: 4 - Perry, Patton, Skinner and Johnson

Absent: 1 - Manion

b. Lori Monroe:

ID#14-0868 Bartender license for Lori Monroe.

Lori Monroe appeared before the Committee at its request. She is on probation; two years ago she was receiving cancer treatments and sold prescription drugs to a family friend. She has been clean and sober for 8 years. Her OWI from 2002 was a result of prescription drugs.

Ald. Perry is not comfortable approving this without the agent's appearance. Monroe said they are short staffed this evening and Mr. Singh is working at the station.

A motion was made by Chairperson Johnson, seconded by Patton, that this License be held. The motion carried by the following vote:

Aye: 4 - Perry, Patton, Skinner and Johnson

Absent: 1 - Manion

Later in the evening Surrinder Singh appeared as agent for Clark at Grand Avenue. Monroe has worked for Singh for a short time. Singh said Monroe is an honest, hard worker. Johnson said it is important to stress the seriousness of sale to underage persons. Singh said he is aware of Monroe's probation and the reason she is on probation. Monroe's probation agent is aware of her potential employment selling alcohol.

Perry will not support this application. Skinner asked Singh if he has a policy in place for sale of alcohol to a minor. Singh said a date of birth must be entered into the cash register in order to make a sale. A sign is posted in the store posting the legal age to purchase alcohol.

A motion was made by Patton, seconded by Chairperson Johnson, that this License be approved. The motion carried by the following vote:

Aye: 3 - Patton, Skinner and Johnson

Nay: 1 - Perry

Absent: 1 - Manion

3. Licenses

a. **ID#14-0819** Applications for licenses ending June 30, 2015, considered by Ordinance and License Committee on August 11, 2014

ID#14-0864 Motion to deny Extension of Premise application by Donnie Boy's.

No appearance by Donald Crouse. This is the third time this item has appeared on the agenda.

A motion was made by Chairperson Johnson, seconded by Perry, to deny the Request for Extension of Premise for Fridays through September. The motion carried by the following vote:

Aye: 3 - Perry, Skinner and Johnson

Nay: 1 - Patton

Absent: 1 - Manion

ID#14-0865 Motion to approve Texas Road House change of agent; Waukesha Iron Metal Junk Dealer.

A motion was made by Chairperson Johnson, seconded by Skinner, to approve Texas Roadhouse change of agent and Waukesha Iron Metal junk dealer applications. The motion carried by the following vote:

Aye: 4 - Perry, Patton, Skinner and Johnson

Absent: 1 - Manion

ID#14-0866

Motion to approve Zilli's Grandview Inn Extension of Premise for August 30, 2014.

No appearance made by Zilli's for a second meeting. Patton favored approval the last time this was on the agenda and he favors approval tonight. Johnson said normally they like to speak with the applicant to make sure they will be fencing the area, etc.

Skinner asked for history on how non-appearance by the applicants is handled. Johnson said in the past they have approved applications for events that are held annually.

Robert Zilli was informed last week Wednesday of the need to appear at this meeting.

The Committee is not opposed to meeting before the next Council meeting regarding this item, which would allow for Council approval prior to the event date of August 30, 2014

City Attorney Running commented that there is no right to an extension, so denying it would not be a liability issue for the City. The other option would be to approve it tonight with conditions.

A motion was made by Patton, seconded by Chairperson Johnson, that this Request for Extension of Premise be approved. The motion failed by the following vote:

Aye: 1 - Patton

Nay: 3 - Perry, Skinner and Johnson

Absent: 1 - Manion

ID#14-0867

Motion to approve Extension of Premise for The Cooler on September 20, 2014.

Anthony Trevino appeared for The Cooler.

A motion was made by Patton, seconded by Chairperson Johnson, that this Extension of Premise be approved. The motion carried by the following vote:

Aye: 4 - Perry, Patton, Skinner and Johnson

Absent: 1 - Manion

4. Discussion and Recommendation

There were no items for Discussion and Recommendation.

5. Communications

No communications.

6. Adjournment

A motion was made by Chairperson Johnson, seconded by Perry, to adjourn the meeting. The motion carried by the following vote:

Aye: 4 - Perry, Patton, Skinner and Johnson

Absent: 1 - Manion

Ald. Steve Johnson, Chairman

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