

City of Waukesha

City Hali, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Draft

Ordinance & License Committee

Monday, November 13, 2023

6:00 PM

Council Chambers, City Hall

1. Call to Order

Alderman R. Lemke called the meeting to order at 6:00PM.

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

2. Public Comment

None.

Approval of Minutes

The O&L minutes from October 23, 2023 were approved by unanimous consent.

4. Licenses

A. ID#23-8134

Attachments: Invited Bartender Applications 11-13

A motion was made by Ald. Halvensleben, seconded by Ald. D. Lemke, to approve the Bartender Application for Raul Gutierrez. The motion carried by the following vote:

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

The Bartender Application for Lee H. Johnson is held to the next meeting for a second invite.

A motion was made by Ald. R. Lemke, seconded by Ald. Halvensleben, to approve the denial of the Bartender Application for Kurtis J. Koch due to three invites and failure to appear before the committee. The motion carried by the following vote:

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

B. <u>ID#23-8135</u>

Attachments: Invited Other Applications 11-13

A motion was made by Ald. Halvensleben, seconded by Ald. Wuteska, to approve the Original "Class B" Beer & Liquor application for Funky Monkey. 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. Wuteska, seconded by Ald. Manion, to approve the Successor/Change of Agent for Metro Market #315. 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 "Class A" Beer & Liquor application for The Charcuterie House. The motion carried by the following vote:

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

C. <u>ID#23-8136</u>

Attachments: Other License Applications 11-13

A motion was made by Ald. R. Lemke, seconded by Ald. Halvensleben, to approve the Transfer of Premise to Premise for Margaritas. The motion carried by the following vote:

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

5. Communications

None.

6. Adjournment

Alderman R. Lemke adjourned the meeting at 6:17PM.

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).