



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes

### Ordinance & License Committee

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Monday, May 11, 2020

6:00 PM Virtual Meeting. Public can view the meeting live online:  
<https://waukesha.legistar.com/Calendar.aspx> or by calling  
888-788-0099 (Toll Free) Webinar ID: 992 2069 9314  
Password: 572067

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#### 1. Call to Order

**Present** 4 - Johnson, Manion, D. Lemke, and Moltzan

**Absent** 1 - Rodriguez

#### 2. Approval of Minutes

[ID#20-0519](#) O&L Minutes - April 27, 2020

**Attachments:** [O&L Minutes 4-27-20](#)

*Minutes approved by consent.*

#### 3. Licenses

[ID#20-0555](#) Bartenders - May 11, 2020

**Attachments:** [Bartenders 5-11-20](#)

**A motion was made by Johnson, seconded by Manion, to approved the bartender applications. The motion carried by the following vote:**

**Aye:** 4 - Johnson, Manion, D. Lemke and Moltzan

**Absent:** 1 - Rodriguez

[ID#20-0556](#) INVITED Other Licenses - May 11, 2020

**Attachments:** [Other Applications 5-11-20 \(003\)](#)

*Good Harvest - Ross Easton and Nina Pagelsdorf spoke via Zoom regarding the failed compliance check - immediately after this occurred they reviewed their procedures. Nina is the General Manager and said that they have since implemented an online training platform; they also have a training guide. At the time of the failure the employee was new.*

**A motion was made by Johnson, seconded by Manion, to approve the liquor license for Good Harvest. The motion carried by the following vote:**

**Aye:** 4 - Johnson, Manion, D. Lemke and Moltzan

**Absent:** 1 - Rodriguez

*White Rock Citgo appeared by Zoom for a failed compliance check, Ejaz Rasool. He was the individual that made the sale. He said this has never happened before; he said his brother was very sick out of the country and passed away 2 days later; he was under a lot of stress. He took responsibility for his mistake and apologized.*

**A motion was made by Johnson, seconded by Moltzan, to approve the liquor license for White Rock Citgo. The motion carried by the following vote:**

**Aye:** 4 - Johnson, Manion, D. Lemke and Moltzan

**Absent:** 1 - Rodriguez

*Quick Pick Food Mart - Nadir Daya appeared via Zoom due to a failed compliance check. He has instructed his employees that this cannot happen again; an additional step has been implemented to require that licenses be scanned before the register will accept the sale. Daya took responsibility for the failed compliance check and apologized; he takes this seriously.*

**A motion was made by Johnson, seconded by D. Lemke, to approve the liquor license for Quick Pick Food Mart. The motion carried by the following vote:**

**Aye:** 4 - Johnson, Manion, D. Lemke and Moltzan

**Absent:** 1 - Rodriguez

[ID#20-0557](#) Other Licenses

**Attachments:** [Other Applications 5-11-20 \(003\)](#)

*Manion inquired regarding*

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

**Aye:** 4 - Johnson, Manion, D. Lemke and Moltzan

**Absent:** 1 - Rodriguez

#### 4. Review & Act On

[ID#20-0554](#) Approve revision to Ordinance 9.08 to create 9.08(5) designating the Clerk to issue operator's licenses and provisional licenses where no record of pending charges, or convictions exist for any felony, misdemeanor or forfeiture where circumstances substantially relate to the licensed activity.

**Attachments:** [9.08 Amendment Cover letter](#)  
[Ord. 9.08\(5\) Operators License](#)

*Gina Kozlik said she believes that inviting applicants that have something on their record in the last two years relates to licenses having a two year term and the need for the committee to review their record before issuing a renewal.*

*Miles confirmed that applications can be denied for possession but that the offense should substantially relate to the business for which they are employed. He said possession doesn't show misuse of alcohol but does create concern, along with theft and disorderly conduct.*

*A discussion took place regarding inviting applicants with infractions on their record in the last 5 years. It was decided to pass the ordinance as drafted and adjustments can be made in the future depending on how this process was working.*

*Lt. Habanek is more concerned with dealers which are misdemeanors and felonies.*

*Gina Kozlik request that the last reading be waived.*

**A motion was made by Johnson, seconded by Manion, to approve the creation of sec. 9.08(5) with the third reading waived. The motion carried by the following vote:**

**Aye:** 4 - Johnson, Manion, D. Lemke and Moltzan

**Absent:** 1 - Rodriguez

## 5. Communications

*The Committee's next meeting is Wednesday, May 27th at 6:00 pm.*

## 6. Adjournment

*Meeting adjourned at 7:21 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.