



## **Meeting Minutes - Final**

## **Ordinance & License Committee**

Monday, December 9, 2024		6:00 PM	Council Chambers, City Hall
1.	Call to Order		
	Present	5 - Paul Wuteska, Alicia Halvensleben, Daniel Manion, Mi Wigderson	ke Anderson, and Doreen
2.	Public Comment		
		Timothy J. Andringa ,1637 Legendhill Lane, spoke on behalf Animal Licenses.	of his daughter about
3.	Approval of Minute	S	
	<u>ID#24-11398</u>	Minutes from November 19, 2024	
	<u>Attachments:</u>	O&L Minutes 11.19.24	
	<u>ID#24-11399</u>	Minutes from November 25, 2024	
	<u>Attachments:</u>	O&L Minutes 11.25.24	
		Both sets of minutes were approved by unanimous consent.	
4.	Licenses		
	<u>ID#24-11400</u>	Invited Application: Skateland Class "B" Beer and Application	"Class C" Wine License
		A motion was made by Ald. Halvensleben, seconded by A approve Skateland's Class "B" Beer and "Class C" Wine L issuance of the License from the Clerk's office is continge owner completing the Responsible Beverage Server Certi carried by the following vote:	License Application. The ent upon the agent and
	Aye:	5 - Paul Wuteska, Alicia Halvensleben, Daniel Manion, Mi Wigderson	ke Anderson and Doreen
	<u>ID#24-11401</u>	Invited Application: Lucky Liquor "Class A" Beer an Application	nd Liquor License
		This application was withdrawn due to issues fulfilling Alcoho	ol Agent requirements.
	<u>ID#24-11403</u>	Invited Application: Fisk Avenue LLC Class "B" Be License Application	er and "Class C" Wine

This license was withheld for a future meeting.

<u>ID#24-11404</u> Other Applications: Rooming House Applications

Attachments: Rooming House Applications

A motion was made by Ald. Halvensleben, seconded by Ald. Wigderson, to approve all listed Rooming House Applications including Wisconsin House, Margaret E George Rooming House, McCarthy Mgmt Rooming House, Street-Waite House, Showerman House, Broadway South Properties, M.C.R.E Rooming House, Kasper Roth, and J Bloch 319. The motion carried by the following vote:

Aye: 5 - Paul Wuteska, Alicia Halvensleben, Daniel Manion, Mike Anderson and Doreen Wigderson

## 5. Discussion and Recommendation

<u>ID#24-11265</u> Amendments to Mun Code 9.09(1) regarding residency restrictions for Alcohol and Tobacco License Agents.

 Attachments:
 Mun Code 9.09(1)

 Ordinance 9.09 Residency Requirements

 Memo-Agent Residence

7. Communications

None.

8. Adjournment

Meeting adjourned at 6:47pm.

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).