



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Ordinance & License Committee

Monday, May 12, 2014

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 5 - Perry
Manion
Patton
Skinner
Johnson

2. Approval of Minutes

A motion was made by Patton, seconded by Manion, that the Minutes from April 14, 2014 be approved. The motion carried by the following vote:

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

A. ID#14-0370 Minutes - April 14, 2014

3. Invitees

Dahl and Healey were not present for meeting and will be invited to next meeting

A. ID#14-0378 Invitee - Joshua G. Dahl (Kwik Trip #425 - Grandview)

B. ID#14-0379 Invitee - Gina M. Healey (Ryan's Pub)

4. Bartenders

1. ID#14-0363 Bartender applications ending June 30, 2016

A motion was made by Patton, seconded by Perry, that the bartender applications, with the exception of Joshua Dahl, Gina Healey, Debra Clark and Judith Jacobsson be approved. The motion carried by the following vote:

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

5. Licenses

1. ID#14-0362 Other Applications for Licenses Ending June 30, 2015.

A motion was made by Ald. Patton to approve Salty Toad Extension of Premises for June 6th through September 28th Fridays only in conjunction with Freeman Friday Night Live with conditions. Motion failed due to lack of second.

Motion made by Ald. Skinner, second by Ald. Perry to approve Salty Toad Extension of Premises for 4 Fridays in June, 6:00 -9:00 p.m., with bartender service in extended premises. Motion carried by the following vote.

Aye: 4 - Perry, Manion, Skinner and Johnson

Nay: 1 - Patton

A motion was made by Patton, seconded by Chairperson Johnson to approve The Cooler Extension of Premises for June 14th from 3:00 p.m. to 11 p.m. (music end), serving alcohol within fenced area. Street needs to be reopened at 11:30 p.m. The motion carried by the following vote:

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

A motion was made by Chairperson Johnson, seconded by Patton to approve the remaining applications for licenses ending June 30, 2015, per list. The motion carried by the following vote:

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

- A. Private Alarm
- B. Amusement Games & Devices
- C. Class B Beer & Liquor Combo
- D. Class A Beer & Liquor Combo
- E. Class "B" Beer
- F. Class "B" Beer & Class C Wine Combo
- G. Class "A" Beer
- H. Special "Class B License
- I. Dance
- J. Juke Box
- K. Pool Tables - Coin/Non-Coin Operated
- L. Secondhand Article/Jewelry Dealer
- M. Extension of Premises**

See Agenda Item 5-1 above

6. Communications

Ald. Johnson informed the Committee that Kicker's Pub has filed an appeal regarding the suspension of its license

7. Adjournment

A motion was made by Patton, seconded by Manion, to adjourn the meeting. The motion carried by the following vote:

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

Ald. Steve Johnson, Chairman