



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes Ordinance & License Committee

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Monday, April 27, 2015

6:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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Rollcall

**Present** 5 - Perry  
Manion  
Patton  
Skinner  
Johnson

1. Call to Order
2. Approval of Minutes

A. ID#15-2442 Minutes for April 13, 2015

Attachments: O&L Minutes 4-13-15

A motion was made by Skinner, seconded by Patton, to approve the Minutes for April 13, 2015. The motion carried by the following vote:

**Aye:** 4 - Perry, Manion, Patton and Skinner

**Abstain:** 1 - Johnson

3. Licenses

A. ID#15-2465 INVITED Bartenders

Attachments: Bartenders 04 27 15

Joshua Lilly appeared with a manager from Pick 'n Save, Heather Brown. Lilly has a possession of controlled substance on his record. He said he was holding THC for a friend when he was pulled over for a broken tail light. He has been at Pick 'n Save for 3 1/2 yrs. Brown says he is a good employee and is responsible.

A motion was made by Chairperson Johnson, seconded by Patton, to approve this License. The motion carried by the following vote:

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

Bethany Rogowski failed to appear before the committee. She will be re-invited.

B. ID#15-2466 Bartender Applications

**Attachments:** Bartenders 04 27 15

A motion was made by Skinner, seconded by Manion, to approve the remaining bartender licenses. The motion carried by the following vote:

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

- C. ID#15-2467 INVITED Other Applications for licenses considered by Ordinance & License Committee on April 27, 2015.

**Attachments:** Other Licenses 4 27 2015

*Family Dollar appeared by Atty Jason Gehring and Scott Donnenbauer, district manager. There was a failed tobacco compliance check in 2014. Family Dollar has age verification in their cash registers. They do discipline employees when they fail a tobacco check. The clerk is no longer employed at Family Dollar.*

A motion was made by Skinner, seconded by Manion, to approve this License. The motion carried by the following vote:

Aye: 4 - Manion, Patton, Skinner and Johnson

Nay: 1 - Perry

*Mike Hansen appeared for Fracaro's Lanes. He is requesting an Extension of Premise near the front door for a running race event on May 14th from 5 pm to 10 pm. Serving will take place inside; the two owners and a bartender will be on the premise.*

A motion was made by Perry, seconded by Manion, to approve this Extension of Premise. The motion carried by the following vote:

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

- D. ID#15-2468 Other Applications for licenses considered by Ordinance & License Committee on April 27, 2015.

**Attachments:** Other Licenses 4 27 2015

Application #61 Olde Car Club Approval by PRF

*Thomas White appeared re: the Sidewalk Cafe Permit for Mia Famiglia.*

A motion was made by Chairperson Johnson, seconded by Patton, to approve the Sidewalk Cafe Permit for Mia Famiglia. The motion carried by the following vote:

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

A motion was made by Perry, seconded by Patton, to approve the remaining Applications. The motion carried by the following vote:

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

#### 4. Discussion and Recommendation

- A. ID#15-2497 Recommendation to repeal Municipal Code 11.09(6).

A motion was made by Patton, seconded by Chairperson Johnson, to approve the repeal of Municipal Code 11.09(6) Use of Cigarette or Tobacco Product by a Minor. The motion carried by the following vote:

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

5. Communications

*Chairman Johnson welcomed John Majewski who was in attendance for tonight's meeting. He is a Boy Scout earning a communications merit badge.*

6. Adjournment

Ald. Steve Johnson, Chairman