

## **City of Waukesha**

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Draft**

## **Ordinance & License Committee**

| Mo | nday, November 8, 2021 | 6:00 PM   | City Hall, Council Chambers |
|----|------------------------|---|-----------------------------|
| 1. | Call to Order          |   |                             |
|    | Present                | Alderman Johnson called the meeting to order at 6:00PM.<br>4 - Miller, Johnson, D. Lemke, and Rodriguez                       |                             |
| 2. | Public Comment         |   |                             |
|    |                        | None  |                             |
| 3. | Approval of Minute     | es  |                             |
| Α. | ID#21-3059             | O&L Minutes 10/25/21  |                             |
|    | <u>Attachments:</u>    | O&L Minutes 10-25-21.pdf  |                             |
|    |                        | The O&L Minutes for 10-25-21 were approved by consent.  |                             |
| 4. | Licenses               |   |                             |
| Α. | ID#21-3109             | Bartenders  |                             |
|    | <u>Attachments:</u>    | OL Bartender Applications 11-8-21   |                             |
|    |                        | A motion was made by Johnson, seconded by Miller, to approve<br>Applications. The motion carried by the following vote:       | e the Bartender             |
|    | Aye:                   | 4 - Miller, Johnson, D. Lemke and Rodriguez   |                             |
| В. | <u>ID#21-3110</u>      | Other Applications  |                             |
|    | <u>Attachments:</u>    | OL Other Applications 11-8-21   |                             |
|    |                        | A motion was made by Johnson, seconded by D. Lemke, to app<br>License applications. The motion carried by the following vote: | rove the Other              |
|    | Aye:                   | 4 - Miller, Johnson, D. Lemke and Rodriguez   |                             |
| 5. | Discussion and Re      | commendation  |                             |

A. <u>ID#21-3123</u> Revisions and updates to chapter 9, the alcohol code.

Attachments: O&L Memo with Redline.pdf

Attorney Running gave an overview of his draft for changes to Municipal Code Chapter 9, Intoxicating Liquor and Fermented Malt Beverages. The following are changes the committee would like to see changed.

-9.09(7) Rodriguez, Miller, and Johnson would like to see the number increased to four licenses, D. Lemke would like to see it be raised to three.

-9.10 (b) The committee agreed to change wording to use the State formula to determine the number Reserve licenses.

-9.12(1) The committee would like to see "when it is closed" changed to "during closing hours"

-9.13 Rodriguez would like to add "exception for extenuating circumstances if in good faith they are working to reopen the premise"

## 6. Review & Act On

A. <u>ID#21-3087</u> Repeal Municipal Code Section 13.04

<u>Attachments:</u> <u>Cover Sheet - Repeal 13.04.pdf</u>

Ordinance-Repeal 13.04.pdf

A motion was made by Johnson, seconded by Miller, to approve the Repeal of Municipal Code Section 13.04. The motion carried by the following vote:

- Aye: 4 Miller, Johnson, D. Lemke and Rodriguez
- 7. Communications
- 8. Adjournment

Alderman Johnson adjourned the meeting at 7:36PM.

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 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.