

# City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

# **Meeting Minutes - Draft**

## **Ordinance & License Committee**

Monday, April 25, 2022

6:00 PM

Council Chambers, City Hall

1. Call to Order

Alderman Johnson called the meeting to order at 6:00PM.

Present 4 - Johnson, Moltzan, M. Payne, and Rodriguez

Absent 1 - D. Lemke

2. Public Comment

None

3. Approval of Minutes

A. ID#22-3993 O&L Minutes 4-11-22

Attachments: O&L Minutes 4-11-22.pdf

The O&L minutes for 4-11-22 were approved by unanimous consent.

4. Licenses

A. ID#22-4058 Invited Bartenders

Attachments: Invited Bartenders O&L 4-25-22

Matthew Wells did not appear in front of the committee, Wells will be re-invited for a second invite to appear at O&L on 5/9/22.

Andrew Marquardt and agent, Cynthia Becher for Lou's Lucky Penny appeared to discuss Marquardt's OWI.

A motion was made by Ald. M. Payne, seconded by Ald. Johnson to approve the Bartender Application. The motion carried by the following vote:

Aye: 4 - Johnson, Moltzan, M. Payne and Rodriguez

Absent: 1 - D. Lemke

#### B. ID#22-4059 Bartenders

Attachments: Bartenders O&L 4-25-22

A motion was made by Ald. Johnson, seconded by Ald. M. Payne to approve the remaining Bartender Application. The motion carried by the following vote:

Aye: 4 - Johnson, Moltzan, M. Payne and Rodriguez

Absent: 1 - D. Lemke

### C. <u>ID#22-4060</u> Invited Other Applications

#### Attachments: Invited Other Applications O&L 4-25-22.pdf

Sukhjit Singh, agent for Grand Ave Hometown, appeared in front of the committee to discuss the Failed Compliance Check that was conducted by the City of Waukesha Police Department in December 2021. Singh informed the committee he purchased an updated system where the cashier has to scan the photo ID or enter the date of birth of customer otherwise no sale of beer/cider or tobacco will be able to take place.

A motion was made by Ald. Rodriguez, seconded by Ald. Moltzan to approve the application for Grand Ave Hometown. The motion carried by the following vote:

Aye: 4 - Johnson, Moltzan, M. Payne and Rodriguez

Absent: 1 - D. Lemke

Jonathan Dufek, agent for Mainstream Bar & Grill, appeared before the committee to discuss Certificate of Occupancy.

#### C. ID#22-4060 Invited Other Applications

Michael Hoehnen, agent for Foxx View Lanes, appeared to discuss his two applications for Extension of Premise. The first application is for Saturday, August 27th from 11:00am-11:00pm for 2nd Annual Children's Hospital of WI Fundraiser. The second application is for Thursdays, July 7-August 25th from 6:00pm-9:00pm for Motorcycle Bike Show.

A motion was made by Ald. M. Payne, seconded by Ald. Johnson to approve the two Extension of Premise Applications for Foxx View. The motion carried by the following vote:

Aye: 4 - Johnson, Moltzan, M. Payne and Rodriguez

Absent: 1 - D. Lemke

Michael Hoehnen, agent for Sunset Bowl, appeared to discuss his application for Extension of Premise for Thursdays from May 5th through September 1st.

A motion was made by Ald. Johnson, seconded by Ald. Rodriguez to approve the Extension of Premise application for Sunset Bowl with the approved fencing indicated from the drawing with the outlined premise. The motion carried by the following vote:

Aye: 4 - Johnson, Moltzan, M. Payne and Rodriguez

Absent: 1 - D. Lemke

Jerome Kruesel, Stephen Zanoni, and Jesse Wilder, representatives for The Ingleside Hotel appeared before the committee to discuss Certificate of Occupancy.

### **D.** <u>ID#22-4061</u> Other Applications

Attachments: Other Applications O&L 4-25-22.pdf

Item #40: The Clarke Hotel/Five Points Pub will be held until O&L on 5/9/22 Item #43: Vallecha Ventures, 520 Sunset, will be held until O&L on 5/9/22

A motion was made by Ald. Johnson, seconded by Ald. M. Payne to approve the remaining applications other than items 43 and 40. The motion carried by the following vote:

Aye: 4 - Johnson, Moltzan, M. Payne and Rodriguez

Absent: 1 - D. Lemke

#### 7. Communications

Attorney Running provided the committee with a Memorandum for Amending Council Rules Regarding Origination of Ordinances.

## 8. Adjournment

Alderman Johnson adjourned the meeting at 7:04PM.

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.