City of Waukesha

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Draft

Ordinance & License Committee

Monday, June 13, 2022 6:00 PM Council Chambers, City Hall

1. Call to Order

Present 5 - Johnson, D. Lemke, Moltzan, M. Payne, and Rodriguez

2. Public Comment

None

3. Approval of Minutes

A. ID#22-4223 O&L Minutes 5-23-22

Attachments: O&L Minutes 5-23-22

Approved by unanimous consent.

B. ID#22-4229 O&L Minutes 5-25-22

Attachments: O&L Minutes 5-25-22

Approved by unanimous consent

4. Licenses

A. ID#22-4279 Invited Bartenders

Attachments: Invited Bartenders O&L 6-13-22

A motion was made by Ald. Rodriguez, seconded by Ald. Moltzan, to approve Invited Bartender Amber Reyes. The motion carried by the following vote:

Aye: 5 - Johnson, D. Lemke, Moltzan, M. Payne and Rodriguez

A motion was made by Ald. Moltzan, seconded by Ald. Johnson, to approve Invited Bartender Steven Quinn. The motion carried by the following vote:

Aye: 3 - Johnson, Moltzan and M. Payne

Nay: 2 - D. Lemke and Rodriguez

B. <u>ID#22-4280</u> Invited Other Applications

Attachments: Invited Other Applications O&L 6-13-22

A motion was made by Ald. Johnson, seconded by Ald. M. Payne, to approve For the Story Extension of Premises. The motion carried by the following vote:

Aye: 5 - Johnson, D. Lemke, Moltzan, M. Payne and Rodriguez

A motion was made by Ald. M. Payne, seconded by Ald. D. Lemke, to approve Mia's Extension of Premise with the condition of receiving an updated application that matches prior applications with map. The motion carried by the following vote:

Aye: 5 - Johnson, D. Lemke, Moltzan, M. Payne and Rodriguez

A motion was made by Ald. Rodriguez, seconded by Ald. Johnson, to approve Invited Other Applications Silver Haze. The motion carried by the following vote:

Aye: 5 - Johnson, D. Lemke, Moltzan, M. Payne and Rodriguez

A motion was made by Ald. Johnson, seconded by Ald. D. Lemke, to approve Invited Other Applications - Donnie Boys Class B Liquor. The motion carried by the following vote:

Ave: 5 - Johnson, D. Lemke, Moltzan, M. Payne and Rodriguez

C. <u>ID#22-4281</u> Other Applications

Attachments: Other Applications O&L 6-13-22

Meeting went into Recess

Meeting Reconvened

A motion was made by Ald. Johnson, seconded by Ald. D. Lemke, to approve remaining Other Applications. The motion carried by the following vote:

Aye: 5 - Johnson, D. Lemke, Moltzan, M. Payne and Rodriguez

D. <u>ID#22-4282</u> Hearing on the application for renewal of Class A liquor license for D-T Bottle Stop and City's intent not to renew

Jaydish Kumar Patel appeared for D-T Bottle Stop. The Hearing was held.

A motion was made by Ald. Johnson, seconded by Ald. M. Payne, to approve going into Closed Session and will reconvene into Open Session. The motion carried by the following vote:

Aye: 5 - Johnson, D. Lemke, Moltzan, M. Payne and Rodriguez

The meeting went into Closed Session for deliberation at 7:28 p.m.

The meeting reconvened into Open Session at 7:44 p.m.

The Committee asked for a copy of the written statement taken by the Police Department by victim Emily Portillo. The Committee further asked Emily Portillo questions.

A motion was made by Ald. Johnson, seconded by Ald. M. Payne, to approve going into Closed Session and will reconvene into Open Session. The motion carried by the following vote:

Aye: Johnson, D. Lemke, Moltzan, M. Payne, Rodriguez

The meeting went into Closed Session at 8:06 p.m.

The meeting reconvened into Open Session at 8:36 p.m.

The Committee has made a decision (4 to 1 vote) and will issue a written decision and findings. Additional Meeting on this license to be held 6/27 at 6:00 p.m.

C. <u>ID#22-4281</u> Other Applications

Attachments: Other Applications O&L 6-13-22

A motion was made by Ald. Johnson, seconded by Ald. M. Payne, to approve re-submitted and completed Other Applications - Mia's Extension of Premise. The motion carried by the following vote:

Aye: 5 - Johnson, D. Lemke, Moltzan, M. Payne and Rodriguez

- 7. Communications
- 8. Adjournment

The meeting adjourned at 8:45 p.m.

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.