

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Draft

Ordinance & License Committee

Monday, September 12, 2022

6:00 PM

Council Chambers, City Hall

1. Call to Order

Alderperson Rodriguez called the meeting to order at 6:00PM.

Present 4 - Dean D. Lemke, Elizabeth Moltzan, Mike M. Payne, and Cassandra Rodriguez

Absent 1 - Steve Johnson

2. Public Comment

None

3. Approval of Minutes

A. ID#22-4832 OL Draft Minutes 8.08.2022

Attachments: OL Draft Minutes 08.08.2022

The O&L Minutes from 8-8-22 were approved by unanimous consent.

B. <u>ID#22-4833</u> OL Draft Minutes 9.06.2022

Attachments: OL Draft Minutes 09.06.2022

The O&L Minutes from 9-6-22 were approved by unanimous consent.

4. Licenses

A. <u>ID#22-4829</u> Invited Bartenders

<u>Attachments:</u> OL 9-12-22 Invited Bartenders

A motion was made by Ald. Moltzan, seconded by Ald. M. Payne to deny the Bartender Application for Miguel Dominguez due to recent criminal history. The motion carried by the following vote:

Aye: 4 - Dean D. Lemke, Elizabeth Moltzan, Mike M. Payne and Cassandra Rodriguez

Absent: 1 - Steve Johnson

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

Aye: 4 - Dean D. Lemke, Elizabeth Moltzan, Mike M. Payne and Cassandra Rodriguez

Absent: 1 - Steve Johnson

A motion was made by Ald. Rodriguez, seconded by Ald. M. Payne to deny the Bartender Application for Joshua Jones due to three invites and failure to appear before the committee. The motion carried by the following vote:

Aye: 4 - Dean D. Lemke, Elizabeth Moltzan, Mike M. Payne and Cassandra Rodriguez

Absent: 1 - Steve Johnson

B. Invited Other Applications

Attachments: OL 9-12-22 Invited Other Applications

A motion was made by Ald. M. Payne, seconded by Ald. D. Lemke to approve the Extension of Premise Application for Club 400. The motion carried by the following vote:

Aye: 4 - Dean D. Lemke, Elizabeth Moltzan, Mike M. Payne and Cassandra Rodriguez

Absent: 1 - Steve Johnson

A motion was made by Ald. Moltzan, seconded by Ald. M. Payne to approve the Special Class B Application for Wauk-Tober for the Waukesha Chamber of Commerce. The motion carried by the following vote:

Aye: 4 - Dean D. Lemke, Elizabeth Moltzan, Mike M. Payne and Cassandra Rodriguez

Absent: 1 - Steve Johnson

A motion was made by Ald. Rodriguez, seconded by Ald. Moltzan to approve the Class B Liquor application for Mia's contingent on fees being paid and closing occurring. The motion carried by the following vote:

Aye: 4 - Dean D. Lemke, Elizabeth Moltzan, Mike M. Payne and Cassandra Rodriguez

Absent: 1 - Steve Johnson

C. <u>ID#22-4831</u> Other Applications

Attachments: OL 9-12-22 Other Applications

A motion was made by Ald. Rodriguez, seconded by Ald. M. Payne to approve the remaining Other Applications. The motion carried by the following vote:

Aye: 4 - Dean D. Lemke, Elizabeth Moltzan, Mike M. Payne and Cassandra Rodriguez

Absent: 1 - Steve Johnson

5. Communications

None

6. Adjournment

Alderperson Rodriguez adjourned the meeting at 6:18PM.

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.

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