



## **Meeting Minutes - Draft**

## **Ordinance & License Committee**

Monday, February 27, 2023		6:00 PM	Council Chambers, City Hall
Doors will be unlocked 15 minutes prior to the meeting starting.			
1.	Call to Order		
	Present	5 - Steve Johnson, Dean D. Lemke, Elizabeth Moltz Rodriguez	an, Mike M. Payne, and Cassandra
2.	Public Comment		
		None.	
3.	Approval of Minute	2S	
A.	<u>ID#23-6199</u>	O&L Minutes 02-06-23	
	<u>Attachments:</u>	OL Minutes 02-06-23 Draft	
		Approved by unanimous consent.	
4.	Licenses		
Α.	<u>ID#23-6200</u>	Invited Bartenders	
	<u>Attachments:</u>	Invited Bartenders for 02-27-23 OL	
		A motion was made by Ald. Rodriguez, seconded by Bartender Application for Cailin Bledsoe. The motion vote:	
	Aye:	5 - Steve Johnson, Dean D. Lemke, Elizabeth Moltz Rodriguez	an, Mike M. Payne and Cassandra
в.	<u>ID#23-6201</u>	Invited Other Applications	
	<u>Attachments:</u>	Invited Other Applications for 02-27-2023 OL	
	A motion was made by Ald. Payne, seconded by Ald. Rodriguez, to approve the Extension of Premise Application for Club 400, with the following amendment: Music is going to be set within the time frame of 12pm to 10pm on the respected dates: The motion carried by the following vote:		
	Δνο:	5 - Steve Johnson Dean D Lemke Elizabeth Moltz	an Mike M. Payne and Cassandra

Aye: 5 - Steve Johnson, Dean D. Lemke, Elizabeth Moltzan, Mike M. Payne and Cassandra Rodriguez

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

Aye: 5 - Steve Johnson, Dean D. Lemke, Elizabeth Moltzan, Mike M. Payne and Cassandra Rodriguez

A motion was made by Ald. Rodriguez, seconded by Ald. D. Lemke, to approve the Successor/Change of Agent Application for Funky Monkey. The motion carried by the following vote:

- Aye: 5 Steve Johnson, Dean D. Lemke, Elizabeth Moltzan, Mike M. Payne and Cassandra Rodriguez
- **C.** ID#23-6202 Other Applications

Attachments: Other Applications for 02-27-23 OL (2)

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

- Aye: 5 Steve Johnson, Dean D. Lemke, Elizabeth Moltzan, Mike M. Payne and Cassandra Rodriguez
- A. <u>ID#23-6200</u> Invited Bartenders

Attachments: Invited Bartenders for 02-27-23 OL

A motion was made by Ald. Rodriguez, seconded by Ald. Payne, to approve the Bartender Application for Tina Hamelin. The motion carried by the following vote:

Aye: 5 - Steve Johnson, Dean D. Lemke, Elizabeth Moltzan, Mike M. Payne and Cassandra Rodriguez

## 5. Communications

Ald. Johnson and the rest of the Committee stated that they wished to bring forward the discussion of the proposed Operator License criteria to the next O&L meeting.

## 6. Adjournment

Ald. Johnson adjourned the meeting at 6:26PM.

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.