

# City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes**

## **Ordinance & License Committee**

Monday, April 10, 2017

6:00 PM

Council Chambers, City Hall Use lower level glass door.

#### 1. Call to Order

Ald. C. Payne appeared at 6:04 pm and was present for item ID#17-0535.

Present 5 - Perry, Manion, Johnson, C. Payne, and Jankowski

## 2. Approval of Minutes

<u>ID#17-0495</u> Minutes - March 27, 2017

A motion was made by Manion, seconded by Perry, to approve the Minutes for March 27, 2017. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and Jankowski

Absent: 1 - C. Payne

#### 3. Licenses

ID#17-0528 INVITED Bartender Applications- April 10, 2017

Gabrielle Duemling failed to appear. She will be invited to next meeting.

ID#17-0529 Bartender Applications- April 10, 2017

A motion was made by Chairperson Johnson, seconded by Manion, to approve the bartender applications. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and Jankowski

Absent: 1 - C. Payne

ID#17-0531 Other Applications- April 10, 2017

A motion was made by Chairperson Johnson and seconded by Manion, to approve the Other Applications. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and Jankowski

Absent: 1 - C. Payne

#### 4. Communications

A discussion regarding extensions of premise will take place at the next meeting.

### 5. Public Hearing

ID#17-0535

Hearing on the Complaint filed against Vandanaben Patel, licensee and part-owner of D-T Bottlestop Liquors, by Chief Russell Jack of the Waukesha Police Department pursuant to section 125.12(2)(ag), Wis. Stats., requesting suspension of its liquor license.

Motions may be made to convene in closed session from time to time during the course of the hearing pursuant to sec. 19.85(1)(a), Wis. Stats., to allow the Ordinance and License Committee to deliberate matters relating to this item. Upon conclusion of any closed session, motions will be made to reconvene in open session for action on matters discussed in closed session.

Upon conclusion of all testimony, a motion will be made to go into closed session pursuant to sec. 19.85(1)(a), Wis. Stats., to allow the Ordinance and License Committee to deliberate the case. Upon conclusion of the deliberations, a motion shall be made to reconvene in open session to take action on matters discussed in closed session.

Meeting went into recess to allow Vandanaben Patel and Attorney Bayer an opportunity to discuss the matter.

Meeting Reconvened

A motion was made by Chairperson Johnson and seconded by Manion, to go into closed session. The motion carried by the following vote:

Aye: 5 - Perry, Manion, Johnson, C. Payne and Jankowski

Chairperson Johnson made a motion to return to open session; motion seconded by Perry. The motion carried by the following vote:

Aye: 5 - Perry, Manion, Johnson, C. Payne and Jankowski

Atty Eastman explained the basis for the Committee's recommendation for suspension of seven (7) days.

Chairperson Johnson made a motion to suspend the liquor license for DT Bottle Stop for seven (7) days. Motion passed by the following vote:

Aye: 4 - Perry, Manion, Johnson and Jankowski

Nay: 1 - C. Payne

### 6. Adjournment

Meeting adjourned at 7:06 pm.

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 Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.

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