

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes

Ordinance & License Committee

Monday, July 9, 2018	6:00 PM	Council Chambers, City Hall
		Use lower level glass door.

1. Call to Order

Present	3 -	Manion, Johnson, and Rodriguez

Absent 2 - Perry, and Lemke

2. Public Comment

Jackie Leverance, Gwen Doyle and Rabia Malik appeared on behalf of Artsy Bliss. They spoke with regard to the Class C Wine License item on tonight's agenda. They are asking that businesses such as theirs be allowed to hold a wine license. They cited benefits such as extra City revenue and being able to compete with similar businesses in other municipalities that do offer wine. They do not have \$10,000 to apply for the Reserve Class B Liquor License. They do plan on offering full meals in addition to beverages.

3. Approval of Minutes

ID#18-1007 Minutes - June 25, 2018

Attachments: O&L Minutes 6-25-18.pdf

A motion was made by Chairperson Johnson, seconded by Manion, to approve the Minutes for June 25, 2018. The motion carried by the following vote:

- Aye: 3 Manion, Johnson and Rodriguez
- Absent: 2 Perry and Lemke

4. Licenses

ID#18-1017 Bartender Applications - July 9, 2018

Attachments: Bartenders 2018.07.09

A motion was made by Chairperson Johnson, seconded by Manion, to approve the bartender applications for July 9, 2018. The motion carried by the following vote:

- Aye: 3 Manion, Johnson and Rodriguez
- Absent: 2 Perry and Lemke

ID#18-1018 INVITED Other Applications - July 9, 2018

Attachments: Other Licenses 7.9.18

Agent for Foxx View Lanes, Michael Hoehnen appeared before the committee requesting an additional date for extension of premise for his car show events on Wednesdays (September 5, 2018).

A motion was made by Manion, seconded by Rodriguez, to approve the addition of September 5, 2018 to the dates of extension of premise for the car show events at Foxx View Lanes. The motion carried by the following vote:

- Aye: 3 Manion, Johnson and Rodriguez
- Absent: 2 Perry and Lemke
- ID#18-1019 Other Applications July 9, 2018

Attachments: Other Licenses 7.9.18

A motion was made by Chairperson Johnson, seconded by Manion, to approve the remaining Other Applications for July 9, 2018. The motion carried by the following vote:

- Aye: 3 Manion, Johnson and Rodriguez
- Absent: 2 Perry and Lemke
- 5. Review & Act On

<u>ID#18-1015</u> Discuss and possibly take action on policy for issuing Class C wine licenses to non-restaurant businesses

Attachments: Memo-Class C License Restrictions.pdf

Cover Sheet-Class C Licenses.pdf

City Attorney Brian Running addressed the memo that he submitted to the Committee regarding the development of a policy for issuance of Class C Wine licenses. He said a set of standards for the issuance of Class C Wine licenses should be established. The Committee needs to define "restaurant" and "meal" for this purpose.

Ald. Johnson stated that he is leaning toward being more flexible, but he is wondering about potential consequences which is his main concern. Ald. Running stated that they can draft an ordinance stating which types of businesses can be issued a Class C wine licenses, but you run the risk of inadvertently excluding something.

Ald. Manion stated that if they meet the requirements to sell beer and liquor, then he feels that they should be able to sell wine.

Ald. Johnson asked what other municipalities are doing.

Attorney Running stated that other municipalities are liberal with the issuance of Class C wine licenses. He said the main concern is that you don't want intoxicated people and usually a painting studio does not draw clientele that would want to become overly intoxicated.

Ald. Rodriguez stated that she is in favor of issuing Class C wine licenses to establishments that serve meals and have a restaurant license.

A motion was made by Chairperson Johnson, seconded by Rodriguez, to direct the Attorney's Office to draft an ordinance which refers to the standards for issuance of a Class C Wine license using lenient guidelines. The motion carried by the following vote:

- Aye: 3 Manion, Johnson and Rodriguez
- Absent: 2 Perry and Lemke

6. Communications

None

7. Adjournment

Meeting adjounred at 6:40 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.