

# **City of Waukesha**

## **Meeting Minutes**

### **Ordinance & License Committee**

Monday, February 11, 2019	6:00 PM	Council Chambers, City Hall Use lower level glass door.
1. Call to Order		
Present	5 - Perry, Manion, Rodriguez, Lemke, and Johnson	
2. Public Comment		
	None	
3. Approval of Minute	es	
ID#19-0073	O&L Minutes - January 14, 2019	
<u>Attachments:</u>	O&L MInutes 1-14-19.pdf	
	A motion was made by Johnson, seconded by Manion, to appro January 14, 2019. The motion carried by the following vote:	ve the Minutes for
Aye:	5 - Perry, Manion, Rodriguez, Lemke and Johnson	
<u>ID#19-0161</u>	O&L Minutes December 10, 2018	
<u>Attachments:</u>	O&L Minutes 12-10-18.pdf	
	A motion was made by Manion, seconded by Johnson, to appro December 10, 2018. The motion carried by the following vote:	ve the Minutes for
Aye:	5 - Perry, Manion, Rodriguez, Lemke and Johnson	
4. Licenses		
<u>ID#19-0157</u>	INVITED Bartender Applications - February 11, 2019	
<u>Attachments:</u>	Bartenders 2019.02.11	
	Matthew Hohl and Erik Richards failed to appear before the Comm they will be invited to the next meeting (2nd invite).	ittee as requested;
ID#19-0158	Bartender Applications - February 11, 2019	
<u>Attachments:</u>	Bartenders 2019.02.11	
	A motion was made by Johnson, seconded by Manion, to appro	ve the remaining

bartender licenses. The motion carried by the following vote:

Aye: 5 - Perry, Manion, Rodriguez, Lemke and Johnson

ID#19-0159 INVITED Other Applications - February 11, 2019

Attachments: Other Licenses 2019.02.11

*Elizabeth Cliffe and Keith Kucharski, owners of House of Guinness appeared in person. This is an extension of premise application for St. Patrick's Day, Sunday, March 17th.* 

A motion was made by Perry, seconded by Johnson, to approve the Extension of Premise application for House of Guinness for March 17, 2019 from 8 am to 11 pm. The motion carried by the following vote:

- Aye: 5 Perry, Manion, Rodriguez, Lemke and Johnson
- ID#19-0160 Other Applications Feburary 11, 2019

Attachments: Other Licenses 2019.02.11

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

- Aye: 5 Perry, Manion, Rodriguez, Lemke and Johnson
- <u>ID#19-0178</u> Discussion of failed alcohol compliance checks

Chief Jack spoke regarding the alcohol compliance checks that were completed by his department in 2018. There were 24 failures of the 117 establishments that were checked, for a failure rate of 20.5%. This is up from a 12% failure rate for 2017. The Committee will be inviting the establishments that failed their check to appear at a meeting in March with their plan of action to prevent the sale of alcohol to a minor in the future. Chief Jack will give the Committee a four year history of any other violations for the 24 establishments that failed at their next meeting.

### 5. Communications

None

#### 6. Adjournment

Adjourned 6:45 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.