

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Draft**

## **Ordinance & License Committee**

Monday, January 13, 2020

6:00 PM

Council Chambers, City Hall Use upper level doors off Buena Vista Ave.

1. Call to Order

Sgt. Jacob Trussoni appeared on behalf of the Police Department.

Present 4 - Johnson, Manion, Rodriguez, and R. Lemke

Absent 1 - D. Lemke

2. Public Comment

None

3. Approval of Minutes

ID#19-1693 O&L Minutes - December 9, 2019

Attachments: O&L Minutes 12-9-19.pdf

A motion was made by Johnson, seconded by Manion, to approve the Minutes from December 9, 2019. The motion carried by the following vote:

Aye: 4 - Johnson, Manion, Rodriguez and R. Lemke

Absent: 1 - D. Lemke

<u>ID#20-0030</u> O&L Minutes - December 17, 2019

Attachments: O&L Minutes 12-17-19.pdf

A motion was made by Johnson, seconded by Manion, to approve the Minutes from December 17, 2019. The motion carried by the following vote:

Aye: 4 - Johnson, Manion, Rodriguez and R. Lemke

Absent: 1 - D. Lemke

4. Licenses

ID#20-0031 INVITED Bartenders - January 13, 2020

Attachments: Operator Licenses 1.13.20

Applicant Amy Martin appeared with agent of The Destination, Destiny Ramos. Applicant failed to list violations on her application and will need to reapply and pay the \$20 fee.

License application will be placed on hold until the next O&L meeting on January 27th.

A motion was made by Johnson, seconded by Manion, to hold the bartender application for Amy Martin. The motion carried by the following vote:

Aye: 3 - Johnson, Manion and Rodriguez

Nay: 1 - R. Lemke

Absent: 1 - D. Lemke

Applicant Eric Rossman appeared with agent of The Hilltop Pub, Cheryl Buerger.

Applicant failed to list violations on his application and will need to reapply and pay the \$20 fee. License application will be placed on hold until the next O&L meeting on January 27th.

A motion was made by Johnson, seconded by Manion, to hold the bartender application for Eric Rossman. The motion carried by the following vote:

Aye: 3 - Johnson, Manion and Rodriguez

Nay: 1 - R. Lemke

Absent: 1 - D. Lemke

<u>ID#20-0032</u> Bartenders - January 13, 2020

Attachments: Operator Licenses 1.13.20

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

Aye: 4 - Johnson, Manion, Rodriguez and R. Lemke

Absent: 1 - D. Lemke

<u>ID#20-0033</u> Other Licenses - January 13, 2020

Attachments: Other Licenses 1.13.20

A motion was made by Johnson, seconded by Manion, to approve the license applications for Catholic Memorial, Alarm System Innovators and to put the license applications on hold for Southside Fuzzy's Pub & Grill. The motion carried by the following vote:

Aye: 4 - Johnson, Manion, Rodriguez and R. Lemke

Absent: 1 - D. Lemke

5. Communications

No Communications.

Ald. D. Lemke appeared to the meeting at 6:27 p.m.

6. Adjournment

Meeting adjourned at 6:31 p.m.

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.

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