



Meeting Minutes - Final

Ordinance & License Committee

Monday, March 13, 2023		6:00 PM	Council Chambers, City Hall	
1.	Call to Order			
		Alderman Johnson called the meeting to order at 6:00PM		
	Present	5 - Steve Johnson, Dean D. Lemke, Elizabeth Moltzan, Mik Rodriguez	e M. Payne, and Cassandra	
2.	Public Comment			
		Operators of Roundy's submitted a letter for Public Comment	to the Committee.	
3.	Approval of Minutes			
Α.	<u>ID#23-6278</u>	O&L Minutes 2-27-23		
	Attachments:	O&L Minutes 2-27-23		
		The minutes from the O&L meeting on 2-27-23 were approved	d by unanimous consent.	
В.	ID#23-6279	O&L Minutes 3-7-23		
	<u>Attachments:</u>	OL Minutes 3-7-23		
		The minutes from the O&L meeting on 3-07-23 were approved	d by unanimous consent.	
4.	Licenses			
Α.	<u>ID#23-6280</u>	Invited Bartenders		
	<u>Attachments:</u>	Invited Bartenders 3-13		
		A motion was made by Ald. Moltzan, seconded by Ald. M. Payne, to approve the bartender application for Ronald L. McClintock. The motion carried by the following vote.		
	Aye:	5 - Steve Johnson, Dean D. Lemke, Elizabeth Moltzan, Mik Rodriguez	e M. Payne and Cassandra	

B. <u>ID#23-6281</u> Invited Other Applications

Attachments: Invited Other Applications 3-13

Travieso was held due to issues with occupancy.

C. <u>ID#23-6282</u> Other Applications

Attachments: Other Applications for 03-13 OL

A motion was made by Ald. M. Payne, seconded by Ald. Johnson, to approve the sidewalk cafe license for Dave's Restaurant . The motion carried by the following vote:

- Aye: 5 Steve Johnson, Dean D. Lemke, Elizabeth Moltzan, Mike M. Payne and Cassandra Rodriguez
- 5. Discussion and Recommendation
- A. <u>ID#23-6286</u> Operator license application criteria

A motion was made by Ald. Moltzan seconded by Ald. D. Lemke to close the discussion regarding Operator license application criteria. [Because there was no main motion made, the motion to end debate was out of order]

A motion was made by Ald. Johnson, seconded by Ald. Rodriguez, to have the Committee receive the complete background check for new operator's. [This motion was withdrawn]

A motion was made by Ald. M. Payne, seconded by Ald. Rodriguez, to have the Committee receive the complete background check for new operator applicants with alcohol or theft related offenses. 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. M. Payne, seconded by Ald. D. Lemke, to have the Committee receive complete background checks for all renewal operator applicants with alcohol related offenses. The motion carried by the following vote:

- Aye: 4 Steve Johnson, Dean D. Lemke, Elizabeth Moltzan and Mike M. Payne
- Nay: 1 Cassandra Rodriguez

A motion was made by Ald. M. Payne, seconded by Ald. Rodriguez, to not invite renewal operator license applicant's, if there has not been anything added to their record within the last two years. The motion carried by the following vote:

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

None

7. Adjournment

Alderman Johnson adjourned the meeting at 6:40PM.

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.