City of Waukesha

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Ordinance & License Committee

Monday, May 22, 2023 6:00 PM Council Chambers, City Hall

1. Call to Order

Alderman R. Lemke called the meeting to order at 6:00 PM.

Present 3 - Rick R. Lemke, Alicia Halvensleben, and Daniel Manion

Absent 1 - Dean D. Lemke

2. Public Comment

None.

3. Approval of Minutes

A. <u>ID#23-6879</u>

Attachments: O&L Minutes 05-08-2023

The O&L minutes from the 05/08/2023 were approved by unanimous consent.

4. Presentation on Operator's License Requirements

Attorney Running gave a Presentation on Operator's License Requirements.

5. Licenses

A. ID#23-6880

Attachments: Invited Bartenders - 522 OL

A motion was made by Ald. Halvensleben, seconded by Ald. Manion, to approve the bartender application for Jill-Marie Gorski. The motion carried by the following vote:

Aye: 4 - Rick R. Lemke, Alicia Halvensleben, Daniel Manion and Elizabeth Moltzan

Absent: 1 - Dean D. Lemke

A motion was made by Ald. R. Lemke, seconded by Ald. Halvensleben,to approve the bartender application for Yuvraj Grewal. The motion carried by the following vote:

Aye: 4 - Rick R. Lemke, Alicia Halvensleben, Daniel Manion and Elizabeth Moltzan

Absent: 1 - Dean D. Lemke

A motion was made by Ald. R. Lemke, seconded by Ald. Halvensleben, to approve the bartender application for Maria McEvoy. The motion carried by the following vote:

Aye: 4 - Rick R. Lemke, Alicia Halvensleben, Daniel Manion and Elizabeth Moltzan

Absent: 1 - Dean D. Lemke

A motion was made by Ald. R. Lemke, seconded by Ald. Halvensleben,to approve the bartender application for Abigail Hauser. The motion carried by the following vote:

Aye: 4 - Rick R. Lemke, Alicia Halvensleben, Daniel Manion and Elizabeth Moltzan

Absent: 1 - Dean D. Lemke

B. <u>ID#23-6881</u>

Attachments: Invited Other Applications - 522 Ol

Plaza Garibaldi will be re-invited to O&L on 06/12/23 with the request of the agent to come before the Committee. Additionally, a copy of the DOR report was requested by Ald. Halvensleben.

A motion was made by Ald. R. Lemke, seconded by Ald. Manion, to approve the renewal "Class A" Liquor & Beer application for Cigarette Depot. The motion carried by the following vote:

Aye: 4 - Rick R. Lemke, Alicia Halvensleben, Daniel Manion and Elizabeth Moltzan

Absent: 1 - Dean D. Lemke

A motion was made by Ald. R. Lemke, seconded by Ald. Halvensleben, to approve the Extension of Premises for Foxx View Lanes. The motion carried by the following vote:

Aye: 4 - Rick R. Lemke, Alicia Halvensleben, Daniel Manion and Elizabeth Moltzan

Absent: 1 - Dean D. Lemke

A motion was made by Ald. Halvensleben, seconded by Ald. Manion,to approve the Magellan's Friday Night Live Extension of Premises. The motion carried by the following vote:

Aye: 4 - Rick R. Lemke, Alicia Halvensleben, Daniel Manion and Elizabeth Moltzan

Absent: 1 - Dean D. Lemke

C. ID#23-6882

Attachments: Other Applications - 522 OL

A motion was made by Ald. R. Lemke, seconded by Ald. Halvensleben,to approve the Other Applications. The motion carried by the following vote:

Aye: 4 - Rick R. Lemke, Alicia Halvensleben, Daniel Manion and Elizabeth Moltzan

Absent: 1 - Dean D. Lemke

6. Discussion and Recommendation

A. <u>ID#23-6668</u>

Attachments: Memo-3.08 Officers

3.08(1)(c) - Cemetery Commission Officers - O&L Mod

A motion was made by Ald. R. Lemke, seconded by Ald. Halvensleben, to approve the amendment as written. The motion was withdrawn.

A motion was made by Ald. R. Lemke, seconded by Ald. Halvensleben, to approve the Amend 3.08 to create offices of president and vice-president on the cemetery commission with the omission of the last sentence barring alder persons from holding the positions. The motion carried by the following vote:

Aye: 4 - Rick R. Lemke, Alicia Halvensleben, Daniel Manion and Elizabeth Moltzan

Absent: 1 - Dean D. Lemke

7. Communications

None.

8. Adjournment

Alderman R. Lemke adjourned the meeting at 7:14 PM.

Ald. Rick Lemke, 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.