



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Ordinance & License Committee

Monday, May 13, 2024

6:00 PM

Council Chambers, City Hall

1. Call to Order

Ald. Wuteska called the meeting to order at 6:00pm.

Present 5 - Paul Wuteska, Alicia Halvensleben, Daniel Manion, Mike Anderson, and Cassandra Rodriguez

2. Public Comment

Charlie Betker, 944 Oakland Ave, spoke on ID#24-9792, selection of City Attorney.

Mike Chrisien, 1516 Butler Dr, spoke on licensed premises.

3. Approval of Minutes

A. [ID#24-9788](#) O&L Minutes 04.22.2024

Attachments: [O&L Minutes 4.22.2024](#)

The minutes from April 22, 2024, were approved by unanimous consent.

4. Licenses

A. [ID#24-9789](#) Invited Bartenders

Attachments: [Invited Bartender 5.13.24](#)

Jason Roskopf will held to the next O&L meeting.

A motion was made by Ald. Rodriguez, seconded by Ald. Halvensleben, to approve the Invited Bartender - Philip Kosen. The motion carried by the following vote:

Aye: 5 - Paul Wuteska, Alicia Halvensleben, Daniel Manion, Mike Anderson and Cassandra Rodriguez

B. [ID#24-9790](#) Invited Other Applications

Attachments: [Invited Other Applications 5.13.24](#)

A motion was made by Ald. Halvensleben, seconded by Ald. Anderson, to approve the Invited Other Application for the Amendment of Premise for The Point on Main. The motion carried by the following vote:

Aye: 5 - Paul Wuteska, Alicia Halvensleben, Daniel Manion, Mike Anderson and Cassandra Rodriguez

A motion was made by Ald. Rodriguez, seconded by Ald. Halvensleben, to approve the Invited Other Application for Kwik Trip #527 Class "A" Beer license. The motion carried by the following vote:

Aye: 5 - Paul Wuteska, Alicia Halvensleben, Daniel Manion, Mike Anderson and Cassandra Rodriguez

C. [ID#24-9791](#) Other Applications

Attachments: [Other Applications 5.13.24](#)

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

Aye: 5 - Paul Wuteska, Alicia Halvensleben, Daniel Manion, Mike Anderson and Cassandra Rodriguez

5. Review & Act On

A. [ID#24-9757](#) Discussion and recommendation on proposed Mobile Food Vendor (food truck) ordinance

Attachments: [Ordinance 8.18 - Mobile Food Vendors - O&L Draft](#)
[Ordinance 8.18 - Mobile Food Vendors - 5-13 O&L Revisions](#)

This item will be brought back at the next O&L meeting.

B. [ID#24-9792](#) Discussion and Possible Action on the Selection Method of the City Attorney

Attachments: [M-Selection Method City Attorney 2024-05-13](#)
[Memo re appointed City Attorney](#)

This item will come back in ordinance form at a future O&L meeting.

C. [ID#24-9793](#) Consideration and Possible Action on a Charter Ordinance Repealing Charter Ordinance 52-87, Regarding the Separation of the Offices of Clerk and Treasurer

Attachments: [M-Charter Ordinance Clerk-Treasurer 2024-05-10](#)
[Charter Ordinance-Separate Clerk and Treasurer](#)

This is the first reading.

A motion was made by Ald. Halvensleben, seconded by Ald. Manion, to approve the Charter Ordinance Repealing Charter Ordinance 52-87, Regarding the Separation of the Offices of Clerk and Treasurer. The motion carried by the following vote:

Aye: 5 - Paul Wuteska, Alicia Halvensleben, Daniel Manion, Mike Anderson and Cassandra Rodriguez

6. Communications

7. Adjournment

The meeting adjourned at 8:03pm.

Ald. Paul Wuteska, 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. Attend this meeting in person or watch live at <https://waukesha.legistar.com/calendar.aspx> (due to technical circumstances, the live stream may not always be available).