

# City of Waukesha

City Hall, 201 Delafield Street Waukesha. WI 53188

# **Meeting Minutes**

### **Ordinance & License Committee**

Monday, August 22, 2016

6:00 PM

Council Chambers, City Hall Use lower level glass door.

1. Call to Order

Present 4 - Perry, Manion, Johnson, and C. Payne

Absent 1 - Jankowski

2. Public Comment

There was no public comment.

3. Approval of Minutes

ID#16-1310 Minutes - August 8, 2016

A motion was made by Chairperson Johnson, seconded by Perry, to approve the Minutes for August 8, 2016. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and C. Payne

Absent: 1 - Jankowski

4. Licenses

<u>ID#16-1345</u> INVITED Bartender Applications - August 22, 2016

Shawn A. Fitzpatrick failed to appear at the Committee's request. He will be invited for a third and final time.

Philip Kelly appeared in person and with his Agent from Albanese's, Joe Albanese. The committee discussed with them the serving to a minor citation from July of 2016. Philip Kelly was not previously a licensed bartender in the City of Waukesha.

A motion was made by C. Payne, seconded by Chairperson Johnson, to approve the bartender license for Philip F. Kelly. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and C. Payne

Absent: 1 - Jankowski

Katharine Krzysik appeared before the Committee at its request. She appeared with her agent from Tofte's Table. She has an OWI from 2014. She realized she had too much to drink and was pulled over trying to find a ride when the police approached her.

A motion was made by Chairperson Johnson, seconded by Manion, to approve

the bartender license for Katharine E. Krzysik. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and C. Payne

Absent: 1 - Jankowski

ID#16-1346 Bartender Applications - August 22, 2016

A motion was made by Chairperson Johnson, seconded by Perry, to approve the remaining bartender applications. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and C. Payne

Absent: 1 - Jankowski

<u>ID#16-1348</u> Other Applications - August 22, 2016

A motion was made by Chairperson Johnson and seconded by C. Payne to approve the Dance license for Carroll University-Chartwells. The motion passed by the following vote:

Aye: 4 - Perry, Manion, Johnson and C. Payne

Absent: 1 - Jankowski

A motion was made by Manion and seconded by Chairperson Johnson, to approve the Special "Class B" application for Catholic Memorial High School. The motion passed by the following vote:

Aye: 4 - Perry, Manion, Johnson and C. Payne

Absent: 1 - Jankowski

<u>ID#16-1347</u> INVITED Other Applications - August 22, 2016 - Magellan's

Dan Italiano appeared in person for the additional Friday nights for the remainder of FNL. The police dept. indicated there were zero issues so far. The committee confirmed that the third bouncer will be present with the applicant.

A motion was made by Chairperson Johnson, seconded by Manion, to approve the Extension of Premise application for Magellan's. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and C. Payne

Absent: 1 - Jankowski

Karissa Klink appeared in person. Ald. Johnson indicated Deputy Chief of Police Angle does not recommend this extension, Sgt. Bergner also indicated concerns with access within the alley section to apartments. Friedman alley is a public right of way and it would cause inconvenience to people traveling through the alley. Ald. Cory Payne indicated the number of bouncers are too few.

This was put on hold and a new application will be submitted.

#### Communications

There were no communication items.

## 6. Adjournment

Adjourned at 6:32 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.

City of Waukesha Page 3