

# City of Waukesha

City Hall, 201 Delafield Street Waukesha. WI 53188

## **Meeting Minutes**

### **Ordinance & License Committee**

Monday, September 26, 2016

6:00 PM

Council Chambers, City Hall Use lower level glass door.

#### 1. Call to Order

Ald. C. Payne appeared at 6:11 pm.

Present 5 - Perry, Manion, Johnson, C. Payne, and Jankowski

#### 2. Approval of Minutes

ID#16-1437 Minutes - September 12, 2016

A motion was made by Jankowski, seconded by Manion, to approve the Minutes for September 12, 2016. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and Jankowski

Absent: 1 - C. Payne

#### 3. Licenses

<u>ID#16-1480</u> INVITED Bartender Applications - September 26, 2016

Dale Miller has withdrawn his application. No action taken.

ID#16-1481 Bartender Applications - September 26, 2016

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

Aye: 4 - Perry, Manion, Johnson and Jankowski

Absent: 1 - C. Payne

<u>ID#16-1482</u> INVITED Other Applications - September 26, 2016

Kevin Slowik, Carroll University-Chartwells appeared before the Committee. They have applied for an expansion of the licensed premise. The University has constructed a pavilion by the football field and a new science laboratory on the corner of Barstow and College. They would like these areas added to their alcohol license. Slowik said these are adult attended events. They have never had issues. They would like to have the ability to hold events at these locations. Slowik said they would not allow food or beverage to go out to the football field. Johnson made clear that alcohol would have to stay in the pavilion; Slowik understands this.

Manion asked how access would be controlled. Slowik said the area has been marked off in the past. The Committee is concerned about an entry point and containment of the alcohol to the area. Slowik said Public Safety oversees those issues. The Sgt. Becker suggested that Slowik contact the Public Safety Director to discuss a plan. Slowik said he will also make contact with the alumni group that would run the events to determine what they envision.

This will be tabled until October 10th.

ID#16-1483 Other Applications - September 26, 2016

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

Aye: 5 - Perry, Manion, Johnson, C. Payne and Jankowski

4. Communications

There were no communications.

5. Adjournment

Adj at 6:32 pm

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.