

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes**

## **Ordinance & License Committee**

Monday, August 13, 2018

6:00 PM

Council Chambers, City Hall Use lower level glass door.

1. Call to Order

Present 4 - Manion, Johnson, Rodriguez, and Lemke

Absent 1 - Perry

2. Public Comment

None

3. Approval of Minutes

ID#18-1129 Minutes - July 23, 2018

Attachments: O&L Minutes 7-23-18.pdf

A motion was made by Chairperson Johnson, seconded by Rodriguez, to approve the Minutes for July 23, 2018. The motion carried by the following vote:

Aye: 4 - Manion, Johnson, Rodriguez and Lemke

Absent: 1 - Perry

4. Licenses

<u>ID#18-1194</u> INVITED Bartender Applications - August 13, 2018

Attachments: Bartenders 20180814

Brittney McCoy appeared before the Committee at its request, however, her agent, Phil Santiago failed to appear again. She will be invited to the next meeting for her 3rd and final invite.

Megan Kozelek failed to appear after her 3rd invinte.

A motion was made by Chairperson Johnson, seconded by Manion, to deny the bartender application for Megan Kozelek. The motion carried by the following vote:

Aye: 4 - Manion, Johnson, Rodriguez and Lemke

Absent: 1 - Perry

ID#18-1195 Bartender Applications - August 13, 2018

Attachments: Bartenders 20180814

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

Aye: 4 - Manion, Johnson, Rodriguez and Lemke

Absent: 1 - Perry

ID#18-1196 INVITED Other Applications - August 13, 2018

Attachments: Other Licenses 8.13.18

A motion was made by Chairperson Johnson and seconded by Alderman Rodriguez to approve the Class C wine license for Artsy Bliss contingent upon the establishment obtaining a restaurant license. The motion carried by the following vote:

Aye: 4 - Manion, Johnson, Rodriguez and Lemke

Absent: 1 - Perry

JR's Tap - Extension of Premise. Paul and Miranda Cotton appeared. Date of event is August 25, 2018, 11 am - 9 pm. Music will end at 9 pm.

A motion was made by Rodriguez, seconded by Manion, to approve the Extension of Premise application for JR's Tap, event to be held on August 25, 2018, 11 am - 9 pm. The motion carried by the following vote:

Aye: 4 - Manion, Johnson, Rodriguez and Lemke

Absent: 1 - Perry

ID#18-1197 Other Applications - August 13, 2018

Attachments: Other Licenses 8.13.18

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

Aye: 4 - Manion, Johnson, Rodriguez and Lemke

Absent: 1 - Perry

## 5. Communications

Ald. Cummings' referral to O&L will be on the next agenda.

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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.

6. Adjournment

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Adj. 6:11