# City of Waukesha

# City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Final**

## **Ordinance & License Committee**

Monday, May 23, 2022 6:00 PM Council Chambers, City Hall

1. Call to Order

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

Present 4 - Johnson, Moltzan, M. Payne, and Rodriguez

Absent 1 - D. Lemke

2. Public Comment

The following City of Waukesha residents spoke in favor of the draft ordinance

prohibiting puppy mills:

Jodi Martin, 2101 Patricia Lane, Waukesha, WI Carol Sumbry, 245 N. Grandview Blvd, Waukesha WI

The following City of Waukesha resident submitted an e-mail, read by the City Clerk, in favor of the draft ordinance prohibiting puppy mills: Heather Gehrke, 1815 Penhurst Way, Waukesha, WI

Approval of Minutes

**A.** ID#22-4138 O&L Minutes 5-9-22

Attachments: O&L Minutes 5-9-22

The O&L minutes for 5-23-22 were approved by unanimous consent.

4. Licenses

A. ID#22-4211 Invited Bartenders

Attachments: Invited Bartenders O&L 5-23-22.pdf

A motion was made by Ald. Moltzan, seconded by Ald. Johnson to approve the Bartender Application for Troy Taiclet. The motion carried by the following vote:

Aye: 4 - Johnson, Moltzan, M. Payne and Rodriguez

Absent: 1 - D. Lemke

A motion was made by Ald. Rodriguez, seconded by Ald. Johnson to approve the Bartender Application for Heather Zemilicka. The motion carried by the following vote:

Aye: 4 - Johnson, Moltzan, M. Payne and Rodriguez

Absent: 1 - D. Lemke

A motion was made by Ald. M. Payne, seconded by Ald. Rodriguez to approve the Bartender Application for Cassidy Glover. The motion carried by the following vote:

Aye: 4 - Johnson, Moltzan, M. Payne and Rodriguez

Absent: 1 - D. Lemke

A motion was made by Ald. Johnson, seconded by Ald. Rodriguez to approve the Bartender License for Matthew Wells. The motion carried by the following vote:

Aye: 4 - Johnson, Moltzan, M. Payne and Rodriguez

Absent: 1 - D. Lemke

#### B. ID#22-4212 Bartenders

Attachments: Bartenders O&L 5-23-22.pdf

A motion was made by Ald. Johnson, seconded by Ald. M. Payne to approve the three remaining Bartender Applications. The motion carried by the following vote:

Aye: 4 - Johnson, Moltzan, M. Payne and Rodriguez

Absent: 1 - D. Lemke

#### C. ID#22-4213 Invited Other Applications

Attachments: O&L May 23rd - Invited Other Applications

Casa Tequila, agent Maria Campuzano and Ivan Campuzano appeared to discuss their Failed Compliance Check conducted by the City of Waukesha Police Department in December 2020.

A motion was made by Ald. Johnson, seconded by Ald. M. Payne to approve the Liquor License Application for Casa Tequila. The motion carried by the following vote:

Aye: 4 - Johnson, Moltzan, M. Payne and Rodriguez

Absent: 1 - D. Lemke

A motion was made by Ald. M. Payne, seconded by Ald. Rodriguez to approve the Extension of Premise Application for House of Guinness for Friday Night Live. The motion carried by the following vote:

Aye: 4 - Johnson, Moltzan, M. Payne and Rodriguez

Absent: 1 - D. Lemke

A motion was made by Ald. Moltzan, seconded by Ald. Johnson to approve both Extension of Premise Applications for Club 400 using the map provided for both applications. The motion carried by the following vote:

Aye: 4 - Johnson, Moltzan, M. Payne and Rodriguez

Absent: 1 - D. Lemke

Good Harvest, agent Christina Pagelsdoft appeared to discuss Failed Compliance Check conducted by the City of Waukesha Police Department in December 2020.

A motion was made by Ald. Johnson, seconded by Ald. Moltzan to approve the Liquor License Application for Good Harvest Market. The motion carried by the following vote:

Aye: 3 - Johnson, Moltzan and Rodriguez

Absent: 1 - D. Lemke

Abstain: 1 - M. Payne

A motion was made by Ald. Johnson, seconded by Ald. M. Payne to approve the Extension of Premise for Mia's for Friday Night Live. The motion carried by the following vote:

Aye: 4 - Johnson, Moltzan, M. Payne and Rodriguez

Absent: 1 - D. Lemke

A motion was made by Ald. Johnson, seconded by Ald. M. Payne approved the Extension of Premise application for Salty Toad for Friday Night Live. The motion carried by the following vote:

Aye: 4 - Johnson, Moltzan, M. Payne and Rodriguez

Absent: 1 - D. Lemke

A motion was made by Ald. Rodriguez, seconded by Ald. Johnson to approve the Amendment of Licensed Premises for Southside Fuzzys including the sidewalk squares from the door to the fenced in area. The motion carried by the following vote:

Aye: 4 - Johnson, Moltzan, M. Payne and Rodriguez

Absent: 1 - D. Lemke

**D.** ID#22-4214 Other Applications

Attachments: O&L May 23rd - Other Applications

A motion was made by Ald. Johnson, seconded by Ald. M. Payne to approve the remaining Other Applications removing Item #32 Zilli Hospitality Group and #33 Zilli's Grandview Inn. The motion carried by the following vote:

Aye: 4 - Johnson, Moltzan, M. Payne and Rodriguez

Absent: 1 - D. Lemke

A motion was made by Ald. Johnson, seconded by Ald. Moltzan to approve Item #32 Zilli Hospitality Group and #33 Zilli's Grandview Inn. The motion carried by the following vote:

Aye: 3 - Johnson, Moltzan and Rodriguez

Absent: 1 - D. Lemke

Abstain: 1 - M. Payne

#### 5. Discussion and Recommendation

A. <u>ID#22-4131</u> Draft Ordinance regarding the sale of puppies, kittens, and rabbits in the

City

Attachments: Puppy Mill Ordinance Draft

A motion was made by Ald. Rodriguez, seconded by Ald. Moltzan to approve Ordinance regarding the sale of puppies, kittens, and rabbits in the City. The motion failed by the following vote:

Aye: 2 - Moltzan and Rodriguez

Nay: 2 - Johnson and M. Payne

Absent: 1 - D. Lemke

#### 7. Communications

Alderman Johnson informed Ordinance and License Committee there will be a special meeting Wednesday, 5/25/22 at 3:00PM.

### 8. Adjournment

Alderman Johnson adjourned the meeting at 7:35PM.

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 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.