## City of Waukesha

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Final**

## **Ordinance & License Committee**

Monday, June 27, 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, D. Lemke, Moltzan, and M. Payne

Absent 1 - Rodriguez

2. Public Comment

None

3. Approval of Minutes

A. <u>ID#22-4368</u> O&L Minutes 6-20-22

Attachments: O&L Minutes 6-20-22

The O&L minutes for 6-20-22 were approved by unanimous consent.

4. Licenses

A. ID#22-4361 Invited Bartenders

Attachments: O&L 6-27-22 Invited Bartenders.pdf

Terese Defouw will be invited to O&L on 7-11-22 to appear with her agent.

A motion was made by Ald. Moltzan, seconded by Ald. D. Lemke to approve the Bartender Application for Luis Guzman. The motion carried by the following vote:

Aye: 4 - Johnson, D. Lemke, Moltzan and M. Payne

Absent: 1 - Rodriguez

B. <u>ID#22-4363</u> Invited Other Applications

<u>Attachments:</u> OL 6-27-22 Invited Other Applicatios

A motion was made by Ald. M. Payne, seconded by Ald. Johnson to approve the Amendment of Licensed Premises for Plaza Garibaldi. The motion carried by the

following vote:

Aye: 4 - Johnson, D. Lemke, Moltzan and M. Payne

Absent: 1 - Rodriguez

A motion was made by Ald. Johnson, seconded by Ald. Moltzan to approve the Extension of Premise Application for Lincoln Pub for the dates listed on the application. The motion carried by the following vote:

Aye: 4 - Johnson, D. Lemke, Moltzan and M. Payne

Absent: 1 - Rodriguez

C. <u>ID#22-4364</u> Other Applications

Attachments: OL 6-27-22 Other Applications

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

Aye: 4 - Johnson, D. Lemke, Moltzan and M. Payne

Absent: 1 - Rodriguez

5. Review & Act On

**A.** <u>ID#22-4354</u> Proposed updates to section 27.02, 27.03, 27.04, and 27.06 of the Sign

Ordinance

Attachments: Cover Sheet - Sign Ordinance Updates

27.02 Definitions

27.03 Permanent Signs ver2

27.04 Temporary Signs

27.06 Signs on Public Property and Rights of Way

Memo Accompanying Sign Amendment Drafts

A motion was made by Ald. Johnson, seconded by Ald. M. Payne to approve the update to section to 27.02, 27.03, 27.04 and 27.06. The motion carried by the following vote:

Aye: 4 - Johnson, D. Lemke, Moltzan and M. Payne

Absent: 1 - Rodriguez

6. Communications

None

7. Adjournment

Alderman Johnson adjourned the meeting at 6:30PM.

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.

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