



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes Ordinance & License Committee

Monday, October 13, 2014

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Ald. Skinner appeared at 6:10 p.m.

Present 5 - Perry
Manion
Patton
Skinner
Johnson

2. Approval of Minutes

A. ID#14-1277 Minutes - September 22, 2014

Attachments: O&L Minutes September 22, 2014

A motion was made by Perry, seconded by Manion, that the Minutes for September 22, 2014 be approved with the addition of the vote to be recorded for item 3.B. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Patton and Johnson

Absent: 1 - Skinner

3. Licenses

A. ID#14-1232 INVITED Bartenders Applications

Attachments: Bartenders 10 13 14

Jackie Steeves appeared before the Committee at its request. Her agent did not appear with her. She has pending obstructing, disorderly conduct and possession of controlled substance charges. She states the possession charge was not prosecuted because the pill that was found in the purse belonging to her mother who had a prescription for it.

A motion was made by Patton, seconded by Perry, that this License be approved. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Patton and Johnson

Abstain: 1 - Skinner

B. ID#14-1231 Bartenders Applications

Attachments: Bartenders 10 13 14

A motion was made by Manion, seconded by Patton, that the remaining bartender licenses be approved. The motion carried by the following vote:

Aye: 5 - Perry, Manion, Patton, Skinner and Johnson

C. **ID#14-1233** INVITED Other Applications for licenses considered by Ordinance & License Committee on October 13, 2014.

Attachments: Other Licenses 10 13 14

Dimitrios Dakolias appeared for Spurs. The Committee requested to review their Extensions of Premise. They have held one event. No reports were made to the Police Department.

A motion was made by Chairperson Johnson, seconded by Patton, that the Committee has reviewed and approved the Extensions of Premise dates for October 18th and November 8th (previously approved by Council. The motion carried by the following vote:

Aye: 5 - Perry, Manion, Patton, Skinner and Johnson

Waukesha Catholic School System, Temporary "Class B" Retailer's License for October 18th for Oktoberfest event to be held at St. Joseph's Parish Gym.

A motion was made by Patton, seconded by Manion, that this License be approved. The motion carried by the following vote:

Aye: 5 - Perry, Manion, Patton, Skinner and Johnson

Christ the Servant Lutheran Church. Request for Temporary "Class B" Retailer's License for October 24th for Trivia Night Fundraiser to be held at Church gathering room.

A motion was made by Chairperson Johnson, seconded by Patton, that this License be approved. The motion carried by the following vote:

Aye: 5 - Perry, Manion, Patton, Skinner and Johnson

4. Discussion and Recommendation

A. **ID#14-1276** Review and act on proposed amendments to Municipal Code sec. 29.10(5), regarding credits to sewer bills in unusual water-usage situations. The proposed amendments clarify the existing ordinance and describe the procedure to be used with more precision.

Attachments: B Running Email 10 9 14

Section 29 10(5) Current

Section 29 10(5) Redline

Section 29 10(5) Proposed

Atty Running said the amendment clarifies the ordinance and describes the procedure in more detail.

A motion was made by Patton, seconded by Perry, that the amendment to sec. 29.10(5) be approved. The motion carried by the following vote:

Aye: 5 - Perry, Manion, Patton, Skinner and Johnson

5. Communications

The meeting scheduled for October 27th will be cancelled.

6. Adjournment

A motion was made by Patton, seconded by Perry, to adjourn the meeting. The motion carried by the following vote:

Aye: 5 - Perry, Manion, Patton, Skinner and Johnson

Ald. Steve Johnson, Chairman