



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Ordinance & License Committee

Tuesday, November 5, 2019

6:00 PM

Room 207, City Hall

Use upper level doors off Buena Vista Ave.

1. Call to Order

Present 5 - Johnson, Manion, D. Lemke, Rodriguez, and R. Lemke

2. Public Comment

There were no speakers for Public Comment.

3. Review & Act On

[ID#19-1448](#) Pass resolution exercising extra-territorial zoning power in certain lands in the Town of Waukesha

Attachments: [Cover Sheet-Extraterritorial Zoning.pdf](#)

[Resolution to Exercise ETZ.pdf](#)

Community Development Director Jennifer Andrews and the City Attorney provided an introduction to the item.

A motion was made by Rodriguez, seconded by Johnson, to approve Resolution 41-19 exercising extra-territorial zoning power in certain lands in the Town of Waukesha, authorizing the passage of the ordinance and resolution and waiving the third reading . The motion carried by the following vote:

Aye: 5 - Johnson, Manion, D. Lemke, Rodriguez and R. Lemke

4. Communications

5. Adjournment

Meeting adjourned at 6:23 p.m.

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.