



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes

Ordinance & License Committee

Monday, January 9, 2017

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 4 - Perry, Manion, Johnson, and C. Payne

Absent 1 - Jankowski

2. Public Comment

There was no public comment.

3. Approval of Minutes

[ID#16-1822](#) Minutes - December 12, 2016

A motion was made by Manion, seconded by Perry, to approve the Minutes for December 12, 2016. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and C. Payne

Absent: 1 - Jankowski

4. Review & Act On

[ID#17-0062](#) Amendment to Municipal Code sec 25.08, concerning authority of departments to issue municipal citations, and creation of sec 25.10, concerning deposits for municipal code violations and maintenance of bond schedule.

Attorney Running described his ordinance draft. The draft lists the violations that Community Service Officers, Public Works and Building Department designees can issue citations for. Those departments are in agreement with the draft. Ald. Payne stated that he would not like to see these departments ask for more personnel to issue these citations in the future. Attorney Running stated that the ordinance is trying to create efficiency with departments being able to issue their own citations rather than refer the matter to another department.

A motion was made by Perry, seconded by Chairperson Johnson, to approve the draft ordinance. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and C. Payne

Absent: 1 - Jankowski

5. Licenses

[ID#17-0007](#) INVITED Bartender Applications- January 9, 2017

Brady Whipple failed to appear, he is withdrawing his application.

Angela Damask appeared in person with Sonya Shaw, agent from Chancery. Sonya is aware of the items on Angela's record. Angela has been employed with Chancery for 1.5 years and has been a good employee. Was previously at Wauwatosa location as a server and is now being employed as a bartender.

A motion was made by Perry, seconded by Manion, to approve the bartender application for Angela Damask. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and C. Payne

Absent: 1 - Jankowski

Theresa Erdmann appeared in person. She has a possession of paraphernalia conviction from six months ago. Prior to that she has narcotic convictions from 2005, 2006, 2007. Agent of Price Pointe Inn, Mark Portz appeared before the committee. Portz stated that Erdmann has worked at his establishment for approximately 6 months and she has been a good employee. Ald. Perry asked Portz if he was aware of the 18 charges on her record prior to him hiring her, he was not. Erdmann stated that she has learned from her mistakes, was diagnosed with cancer and turned her life around because of it. Ald. Perry stated that he has to represent his district and that there is a big drug problem in the community. Ald. Manion asked Portz if he is comfortable employing Erdmann at his establishment with the charges she has on her record. Portz stated he has only known her since May, but he does believe that she deserves a chance. He states he drug tests his employees.

A motion was made by C. Payne, seconded by Chairperson Johnson, to approve the bartender application for Theresa Erdmann. The motion carried by the following vote:

Aye: 3 - Manion, Johnson and C. Payne

Nay: 1 - Perry

Absent: 1 - Jankowski

Melinda Slick appeared before the committee. Applicant was invited based on the charge in 2012 which was theft in a business setting. Slick said that her agent was aware of her charges. Agent, Kelly McNeil of Noodles & Company appeared before the committee and stated she was aware of the charges. Applicant stated she has had a bartender license in the past. She had a letter from her probation officer indicating approval that she have a bartender license.

A motion was made by Chairperson Johnson, seconded by Manion, to approve the bartender application for Melinda Slick. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and C. Payne

Absent: 1 - Jankowski

Stephanie Wagner appeared before the committee with her agent, Phil Santiago of Lucky Rabbit. Ald. Johnson asked Santiago if he was aware of Wagner's two OWI's within 2 years. Santiago stated that he was aware of the charges. Ald. Johnson stated he has a difficult time approving the license with those types of charges. Santiago stated the

license is not needed for her to keep her job, however, she would not be able to work without a licensed bartender on the premise; he would like to move her into that role. Santiago stated that he has known the applicant for 4 months; she is a great employee and makes the effort to come into work from Menomonee Falls without a vehicle. Ald. Payne stated he does believe everyone deserves second chances but he encouraged the applicant to make better choices. Ald. Johnson stated he cannot approve the applicant.

A motion was made by C. Payne, seconded by Manion, to approve this bartender license. The motion failed by the following vote:

Aye: 1 - C. Payne

Nay: 3 - Perry, Manion and Johnson

Absent: 1 - Jankowski

[ID#17-0008](#) Bartender Applications- January 9, 2017

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

Aye: 4 - Perry, Manion, Johnson and C. Payne

Absent: 1 - Jankowski

[ID#17-0009](#) Other Applications- January 9, 2017

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

Aye: 4 - Perry, Manion, Johnson and C. Payne

Absent: 1 - Jankowski

6. Communications

Ald. Johnson stated there is a conflict with the meeting on February 13th. He and Ald. Payne need to attend a WPRF meeting that evening. The O&L Meeting on February 13th will be rescheduled to February 6th.

Perry asked the committee members if they have received negative feedback on the sewer meter credit amendment. Manion has not received any negative feedback. Payne and Johnson have.

7. Adjournment

Adjourned at 7:07 pm

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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.

