



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes Ordinance & License Committee

Monday, December 22, 2014

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Rollcall

Present 4 - Perry
Manion
Patton
Johnson
Absent 1 - Skinner

2. Approval of Minutes

A. [ID#14-1674](#) Minutes for December 8, 2014

Attachments: [O&L Minutes 12-8-2014](#)

A motion was made by Patton, seconded by Chairperson Johnson, that the Minutes for December 8, 2014 be approved. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Patton and Johnson

Absent: 1 - Skinner

3. Licenses

A. [ID#14-1731](#) INVITED Bartenders

Attachments: [Bartenders 12 22 14](#)

Ashlynn Hubka appeared with agent for Fox Run Lanes, Stacy Klicka. Sgt. Becker verified with the Milwaukee PD and verified that the pending armed robbery should not be on Hubka's record; she was cleared of any wrong doing.

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

Aye: 4 - Perry, Manion, Patton and Johnson

Absent: 1 - Skinner

Gloria Ynocencio failed to appear for a third and final invite. License denied.

A motion was made by Chairperson Johnson, seconded by Perry, that this bartender license be denied. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Patton and Johnson

Absent: 1 - Skinner

B. [ID#14-1732](#) Bartenders Applications

Attachments: [Bartenders 12 22 14](#)

Jose Severo Ontiveros will be invited to the Committee's next meeting.

A motion was made by Patton, seconded by Manion, to approve the remaining bartender licenses, with the exception of Jose Severo Ontiveros. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Patton and Johnson

Absent: 1 - Skinner

C. [ID#14-1733](#) INVITED Other Applications for licenses considered by Ordinance & License Committee on December 8, 2014

Attachments: [Other Licenses 12 22 14](#)

House of Guinness - Request for Extension of Premise on March 17, 2015. Joseph Phillips appeared. He ran the event for St. Patricks Day, 2014. There will be no live music.

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

Aye: 4 - Perry, Manion, Patton and Johnson

Absent: 1 - Skinner

D. [ID#14-1734](#) Other Applications for licenses considered by Ordinance & License Committee on December 8, 2014

Attachments: [Other Licenses 12 22 14](#)

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

Aye: 4 - Perry, Manion, Patton and Johnson

Absent: 1 - Skinner

4. Discussion and Recommendation

- A.** [ID#14-1647](#) Review and act on multiple revisions to Chapter 27, Signs and Outdoor Advertising.
First Reading 1-20-15
Second Reading 2-3-15

Third Reading 2-17-15

Attachments: [Chaper 27 amendments- with changes 12-8-14](#)
[Chaper 27 amendments- with changes redlined](#)

Jennifer Andrews, Community Dev. Director addressed the Committee. She reviewed the changes to Ch. 27 Signs and Outdoor Advertising.

A motion was made by Chairperson Johnson, seconded by Patton, to approve the proposed revisions to Ch. 27. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Patton and Johnson

Absent: 1 - Skinner

- B.** [ID#14-1730](#) Consider and act on a recommendation of the Ordinance and License Committee to repeal Municipal Code sec. 8.19, regarding regulation of massage businesses, which is now superseded by state law that prohibits local regulation of massage therapy businesses.

First Reading 1-20-15
Second Reading 2-3-15
Third Reading 2-17-15

Attachments: [Repeal of Code sec. 8.19 Email](#)
[Ordinance 8 19](#)

Attorney Brian Running sent an email to the Committee recommending the repeal of sec. 8.19 regarding to regulation of massage businesses.

A motion was made by Chairperson Johnson, seconded by Perry, to repeal sec. 8.19 of the Municipal Code, regarding regulation of massage businesses. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Patton and Johnson

Absent: 1 - Skinner

5. Communications

Ald. Patton made a referral to this Committee at the last Council meeting. Johnson said it will go on the next O&L agenda.

6. Adjournment

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

Aye: 4 - Perry, Manion, Patton and Johnson

Absent: 1 - Skinner

Ald. Steve Johnson, Chairman