



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes

### Ordinance & License Committee

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Monday, March 14, 2016

6:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

**Present** 5 - Perry, Manion, Skinner, Johnson, and Helgestad

## 2. Public Comment

*Chris Nestingen-Palm, 625 Chicago Avenue, spoke in support of downtown, she thinks the downtown has been thriving over the last 5 years and advises against fees that will discourage downtown events.*

*Dan Taylor spoke in favor of maintaining seasonal permits. Douglas Stine spoke in favor of FNL.*

*Lynne Gaffey spoke in favor of FNL and against high fees.*

*Jim Hahn, Chamber - parade, spoke against raising fees.*

*Lisa Pederson asked to not further any burdens to push back growth on events and in support of FNL & Farmers Market.*

*Jeff Barta was happy to see a component for public input in the new ordinances and fee increase for FNL.*

*Dan Italiano, Magellans, explained he had difficult time clearing stage earlier and asked for extra time.*

*Jim Taylor spoke in support of continued FNL.*

*Norm Bruce, President of DBA, explained costs of FNL.*

*Victoria Hekkers, commented on 5% vacancy rate when there was a BID, now 20% vacancy rate. She wants FNL to continue but not the street closings.*

*Bruce Russell, The Crest, came to Waukesha to start his business because of FNL.*

*Christina Tofty spoke in favor of FNL.*

*Nicholas Martinez, building owner in the downtown, spoke in favor of FNL.*

*Susan Taylor, VP of DBA, spoke in favor of FNL.*

*Hillary Devrese, Roots Coffee Bar, spoke in favor of FNL.*

*Chris Glatzel, spoke in support of FNL.*

### A. [ID#16-376](#) Minutes - February 22, 2016

**Attachments:** [O&L Minutes 2-22-16](#)

**A motion was made by Helgestad, seconded by Chairperson Johnson, that the Minutes of February 22, 2016 be approved. The motion carried by the following vote:**

**Aye:** 5 - Perry, Manion, Skinner, Johnson and Helgestad

## 4. Licenses

- A. [ID#16-354](#) INVITED Bartenders 3 14 16  
**Sponsors:** Clerk/Treasurer  
**Attachments:** [Bartenders 03 14 16](#)  
*Bartender application, Samatha Gehrke to be invited a third and final time to 3/28 meeting.*
- B. [ID#16-355](#) Bartenders 3 14 16  
**Sponsors:** Clerk/Treasurer  
**Attachments:** [Bartenders 03 14 16](#)  
**A motion was made by Skinner, seconded by Manion, that Item ID#16-355 Bartenders 3-14-16 list be approved. The motion carried by the following vote:**
- C. [ID#16-356](#) INVITED Other Applications for licenses considered by Ordinance & License Committee on March 14, 2016.  
**Sponsors:** Clerk/Treasurer  
**Attachments:** [Other Licenses 3 14 16](#)  
*None*
- D. [ID#16-357](#) Other Applications for licenses considered by Ordinance & License Committee on March 14, 2016.  
**Attachments:** [Other Licenses 3 14 16](#)  
**A motion was made by Skinner, seconded by Chairperson Johnson, that Item ID#16-357 Other Applications for licenses per list be approved pending all final inspections. The motion carried by the following vote:**  
**Aye:** 5 - Perry, Manion, Skinner, Johnson and Helgestad

## 5. Discussion and Recommendation

- A. [ID#16-378](#) Consider amending the City parking ordinance for special cases, specifically reviewing restrictions involving those with disabled license plates.  
**Attachments:** [Memo - Disabled Trailer](#)  
[Ordinance 7.04\(6\)\(g\) Disabled Trailer Parking](#)  
*The City Attorney advised that the Council could not override State law, but can create a parking permit that would exempt the trailer from the overnight parking rules.*  
**A motion was made by Helgestad, seconded by Chairperson Johnson, that the ordinance exempting disabled trailer parking from the overnight parking rules be approved. The motion carried by the following vote:**

**Aye:** 5 - Perry, Manion, Skinner, Johnson and Helgestad

- B.** [ID#16-428](#) Consider revision to street closure, parade, block party, and special event ordinances and make recommendation to Council.

**Sponsors:** Johnson

**Attachments:** [Street Ordinances Memo and Drafts](#)

**A motion was made by Helgestad, seconded by Perry, to approve Ordinance 6.185 Block Party with a revision to include amendment to (6)(a) the the definition of a block to include one intersection allowing up to two blocks, (6)(b) amendment to change to a maximum of 200 attendees, and amendment to (6)(c) to 10:30 p.m. instead of 11:00 p.m., with an addition to add a \$25 late fee for applications under (4) submitted less than 14 days before the block party. The motion carried by the following vote:**

**Aye:** 5 - Perry, Manion, Skinner, Johnson and Helgestad

*Ald. Skinner's amendment fails for lack of 2nd regarding Administrative Review Board for appeal process.*

**A motion was made by Helgestad, seconded by Skinner, that 6.16 Parades and Demonstrations Ordinance be approved with the amendment to section 4(c) adding after the route of the parade "and the duration of the parade", and amending section (5) to say 5 business days instead of 3, and (4) from 5 days to 6 business days, and also changing 10(a) from Events to "parades". The motion carried by the following vote:**

**Aye:** 5 - Perry, Manion, Skinner, Johnson and Helgestad

**A motion was made by Skinner, seconded by Chairperson Johnson, that Approve holding 6.17 & 6.18 to be considered together at another meeting. The motion failed by the following vote:**

**Aye:** 2 - Skinner and Johnson

**Nay:** 3 - Perry, Manion and Helgestad

*Meeting went into Recess*

*Meeting Reconvened*

**A motion was made by Perry, seconded by Chairperson Johnson, that Ordinance 6.17 Closures of Public Rights of Way with amendments add "City, City Department, educational institutions located in the City of Waukesha or alderman" to the definition of Applicant, an amendment at 1(c) to correct the city block definition consistent with block party ordinance, an amendment that fees are capped at \$350 per event, an amendment to (5) from 120 days to 180 days, and to clarify under (7) that approval by the Building and Grounds Committee be received on only for municipal lot closures. The motion carried by the following vote:**

**Aye:** 3 - Perry, Manion and Helgestad

**Nay:** 2 - Skinner and Johnson

**A motion was made by Ald. Perry, seconded by Ald. Skinner to address Ord. 6.18 at a meeting March 21st meeting or earlier, with all ordinances moving to the April 7th Council. The motion was withdrawn.**

**A motion was made by Ald. Perry, seconded by Ald. Skinner to address Ord. 6.18 at the March 28th meeting or earlier, with all ordinances moving to the April 7th Council. The motion was withdrawn.**

6. Communications

7. Adjournment

*Adjourned at 10:46 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.