



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes Ordinance & License Committee

Monday, December 8, 2014

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 3 - Manion
Patton
Johnson
Absent 2 - Perry
Skinner

2. Approval of Minutes

A. [ID#14-1611](#) Minutes for November 24, 2014

Attachments: [O&L Minutes 11-24-2014](#)

A motion was made by Patton, seconded by Manion, that the Minutes for November 24, 2014 be approved. The motion carried by the following vote:

Aye: 3 - Manion, Patton and Johnson

Absent: 2 - Perry and Skinner

4. Licenses

A. [ID#14-1612](#) INVITED Bartenders

Attachments: [Bartenders 12 08 14](#)

Gloria Ynocencio failed to appear. She will be invited to the next meeting for a final invite.

B. [ID#14-1613](#) Bartenders Applications

Attachments: [Bartenders 12 08 14](#)

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

Aye: 3 - Manion, Patton and Johnson

Absent: 2 - Perry and Skinner

C. [ID#14-1614](#) INVITED Other Applications for licenses considered by Ordinance & License Committee on November 24, 2014.

Attachments: [Other Licenses 12 08 14](#)

Davies Properties Management LLC - Brad Davies appeared - he is the manager of the property. He was only aware of 3 calls to the police from that property. There have been 18 calls to the police. Davies has asked Sgt. Becker to notify him when there are calls from this property to the PD. Sgt. Becker did discuss the situation with Davies prior to this meeting. Davies will be notified by the PD regarding future calls. Davies said units 4, 5 and 6 are rooming houses. Sgt. Becker said the problem unit is #2, which is an apartment. Davies will discuss the situation with his tenants this evening.

The owner of Rochester Deli and Periwinkles spoke regarding this property. He has lost money due to tactical situations which have blocked the street in front of his businesses.

Vicki Heckers spoke against rooming houses that do not have a manager on premise.

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

Aye: 3 - Manion, Patton and Johnson

Absent: 2 - Perry and Skinner

Donald Crouse appeared for Donnie Boys Rooming House - he was invited due to missed inspection dates. He is aware that he cannot miss any future inspection appointments.

A motion was made by Chairperson Johnson, seconded by Manion, that this License be approved and issued upon confirmation of final building inspection approval. The motion carried by the following vote:

Aye: 3 - Manion, Patton and Johnson

Absent: 2 - Perry and Skinner

- D. [ID#14-1615](#) Other Applications for licenses considered by Ordinance & License Committee on November 24, 2014.

Attachments: [Other Licenses 12 08 14](#)

Paul Kwiecien and Judy Rosynek appeared for Crush LLC. They are opening a wine bar at 782 W. Main. This is an application for a Reserve "Class B" liquor license. They are planning a March 1st opening after renovating the property.

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

Aye: 3 - Manion, Patton and Johnson

Absent: 2 - Perry and Skinner

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

Aye: 3 - Manion, Patton and Johnson

Absent: 2 - Perry and Skinner

5. Discussion and Recommendation

- A. [ID#14-1623](#) Consider and act on proposed revisions to Municipal Code sec. 11.09, regarding the purchase and possession by minors of tobacco products, and sec. 11.095, regarding the sale of tobacco products to minors, to add nicotine-containing products, such as e-cigarettes, to the list of prohibited items.
First Reading 1-6-15
Second and Third Readings waived by Ald. Johnson on December 8, 2014.

Attachments: [11 09 nicotine 12 3 14](#)
[11 095 Draft 12 3 14](#)

The City Attorney provided a memo to the Committee regarding this item.

Sgt. Becker said the School Resource Officers are dealing with e-cigarettes. There is currently nothing that the school/police can do other than take the item from the student.

Ald. Patton wishes to waive the 2nd and 3rd readings. Manion supports the waiving of readings.

A motion was made by Patton, seconded by Manion, that the ordinance amendments be approved, with the 2nd and 3rd readings waived. The motion carried by the following vote:

Aye: 3 - Manion, Patton and Johnson

Absent: 2 - Perry and Skinner

6. Communications

Ald. Johnson thanked Sgt. Becker for the information the Committee received regarding compliance checks. There were only 8 failures, which is down 22% from last year. Only 1 repeat offender.

There were 3 failed tobacco compliance checks. Sgt. Becker recommends inviting the 3 businesses that failed the tobacco compliance checks to appear before the Committee when their license renewals are before them in Spring 2015.

7. Adjournment

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

Aye: 3 - Manion, Patton and Johnson

Absent: 2 - Perry and Skinner

Ald. Steve Johnson, Chairman