

### City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

# Meeting Minutes - Final Ordinance & License Committee

Thursday, July 23, 2015

6:00 PM

Council Chambers, City Hall Use lower level glass door.

## JOINT MEETING OF ORDINANCE & LICENSE COMMITTEE & BOARD OF PUBLIC WORKS

#### 1. Call to Order

Present: Ald. Pieper, Ald. E. Payne, Steve Kassens, Audrey Espina Patterson

Present 3 - Perry, Manion, and Johnson

Absent 2 - Patton, and Skinner

#### Also Present in the Audience:

Ald. Cummings

Ald. Francoeur

Ald. Patton

Ald. Bartels

Brian Running

Mayor Reilly

Kevin Lahner

Fred Abadi

Jennifer Andrews

Dustin Nolan

#### 2. Discussion and Recommendation

#### A. <u>ID#15-2919</u> Adoption of New Garbage and Recycling Ordinance

**Sponsors:** Board of Public Works

Several discussion items were brought forward for consideration.

Change the regulatory powers from the Department of Public Works to the Board of Public Works (Section 13). The original motion was amended by Pieper to include this. Other items for Staff to consider:

More specifically define Rooming Houses and their related eligibility for services (the committee advised large rooming houses above 4 rooms are NOT eligible for services) (Sections 2 and 3).

Provide the list of larger apartments and rooming houses (over 4 units or rooms) which were notified earlier this year that they were discovered as not eligible for solid waste and/or recycling services, per existing city policy.

A motion was made by Pieper, seconded by Chairperson Johnson, that New Garbage and Recycling Ordinance be approved. Ald. Piper amended the original motion to change the regulatory powers referred to in the Ordinance from the Department of Public Works to the Board of Public Works. Said amendment was approved by the seconder Chairperson Johnson. The motion carried by the following vote:

Aye: 6 - Manion, Johnson, Kassens, Espina Patterson, E. Payne and Pieper

Nay: 1 - Perry

#### 3. Communications

#### 4. Adjournment

Meeting was adjourned by unanimous consent

"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 the Finanace Office48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunitations Relay System so that arrangements may be made to accommodate the request.