



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes

Ordinance & License Committee

Monday, October 8, 2018

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 3 - Manion, Johnson, and Lemke

Absent 2 - Perry, and Rodriguez

2. Public Comment

None

3. Approval of Minutes

[ID#18-1481](#) Minutes - September 24, 2018

Attachments: [O&L Minutes 9-24-18.pdf](#)

A motion was made by Chairperson Johnson, seconded by Manion, to approve the Minutes for September 24, 2018. The motion carried by the following vote:

Aye: 3 - Manion, Johnson and Lemke

Absent: 2 - Perry and Rodriguez

4. Licenses

[ID#18-1492](#) INVITED Bartender Applications - October 8, 2018

Attachments: [Bartenders 2018.10.08](#)

Mya Spicer was unable to appear with her agent. They will be invited to the next meeting.

[ID#18-1493](#) Bartender Applications - October 8, 2018

Attachments: [Bartenders 2018.10.08](#)

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

Aye: 3 - Manion, Johnson and Lemke

Absent: 2 - Perry and Rodriguez

[ID#18-1495](#) Other Applications - October 8, 2018

Attachments: [Other Licenses 2018.10.08-revised](#)

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

Aye: 3 - Manion, Johnson and Lemke

Absent: 2 - Perry and Rodriguez

5. Review & Act On

[ID#18-1513](#) Discussion and recommendation regarding amendment to sec. 1.03 Polling Places

Attachments: [Council Agenda Cover Sheet Ord. 1.03.pdf](#)

[1.03 Polling Places redline.pdf](#)

[1.03 Polling Places 10-18.docx](#)

Deputy Clerk Treasurer Sandee Policello stated that the Clerk's Office has relocated the Ald. District #12 polling location from the Fire Station to St. John Neumann.

A motion was made by Manion, seconded by Lemke, to approve the amendment to Section 1.03. The motion carried by the following vote:

Aye: 3 - Manion, Johnson and Lemke

Absent: 2 - Perry and Rodriguez

[ID#18-1529](#) Review and act on proposed amendment to Waukesha Municipal Ordinance 25.08(2)(b)

Attachments: [Council Agenda Cover Sheet - CSO](#)

[Ordinance 25.08-CSO Citation Authority-Clean](#)

[Ordinance 25.08-CSO Citation Authority-Redline](#)

Attorney Running stated that the proposed amendment of Waukesha Municipal Ordinance 25.08(2)(b) would authorize a Civilian Community Service Officer or CSO to issue citations for violations of Waukesha Municipal Ordinance 11.09(2)(b)6 (the ordinance which prohibits persons from smoking on City owned property which is posted as no smoking by the City Administrator or his or her designee). It mainly concerns the continuing problem at the gazebo at Bank Street and the Fox River where numerous individuals have been gathering, smoking and drinking.

Police Chief Jack stated that the Police Department is fully in support of this change.

Ald. Johnson stated that he does believe this is a good thing for the CSO's. He is in support.

A motion was made by Chairperson Johnson, seconded by Manion, to approve the proposed amendments to Section 25.08 of the Municipal Code. The motion carried by the following vote:

Aye: 3 - Manion, Johnson and Lemke

Absent: 2 - Perry and Rodriguez

[ID#18-1283](#) Approve Updates to the Waukesha Municipal Code Chapter 32, Storm Water Management and Erosion Control Ordinance.

Attachments: [18-1283 BPW Agenda Cover Sheet - Updates to City Storm Water Ordinance.pdf](#)
[18-1283 Chapter 32 Revamp final \(003\).pdf](#)

No one appeared from Public Works for this item. Ald. Johnson stated that he would like someone here to speak on these proposed changes. He would like to put this on hold for the special O&L meeting on October 16th.

A motion was made by Chairperson Johnson, seconded by Lemke, to put this item on hold until October 16th. The motion carried by the following vote:

Aye: 3 - Manion, Johnson and Lemke

Absent: 2 - Perry and Rodriguez

6. Communications

The Committee agreed to schedule a Special O&L Meeting before the next Council meeting on October 16th.

7. Adjournment

Adjourned 6:21pm

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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.