

# City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

# **Meeting Agenda - Final**

## **Ordinance & License Committee**

Monday, May 23, 2016 6:00 PM Council Chambers, City Hall Use lower level glass door.

1. Call to Order

2. Approval of Minutes

<u>ID#16-0865</u> Minutes - May 9, 2016

Attachments: O&L Minutes 5-9-16

3. Licenses

<u>ID#16-0920</u> INVITED Bartender Applications May 23, 2016

<u>Attachments:</u> Bartenders 2016.05.23

<u>ID#16-0921</u> Bartender Applications May 23, 2016

Attachments: Bartenders 2016.05.23

ID#16-0922 INVITED Other Applications for licenses considered by Ordinance &

License Committee on May 23, 2016

<u>Attachments:</u> Other Licenses May 23 2016

ID#16-0923 Other Applications for licenses considered by Ordinance & License

Committee on May 23, 2016

<u>Attachments:</u> Other Licenses May 23 2016

4. Review & Act On

A. ID#16-489 Parade Ordinance

Attachments: New 6.16 Parades O&L Draft 2 3-25-16

Ordinance 6.16 - Parades
Ordinance 6.16 - Parades

Legislative History

3/21/16 Ordinance & License approved

Committee

Suggested changes by the City Attorney to add after staff comments to (5) & (6) (c) that Park/Rec be added as a department that be added in the review.

4/11/16 Ordinance & License recommended for approval to the City

Committee Council

4/25/16 Ordinance & License approved

Committee

Ald. Skinner appeared at 6:09 pm

Parade ordinance is presented in final form.

5/9/16 Ordinance & License approved

Committee

No action was taken on this item. It is anticipated it will be sent to the Common Counncil at the same time the street closure and special event ordinances are

sent.

#### B. ID#16-491 Street Closure Ordinance

Attachments: New 6.17 v3 Street Closures O&L Draft 3-25-16

New 6.17 v3 Street Closures O&L Draft 4-11-16

6.17 Street Closures O&L Draft 5-9-16

6.17 Street Closures OL Draft v3 5-9-16

#### Legislative History

3/21/16 Ordinance & License approved

Committee

Suggested changes presented by the City Attorney: Add exception for crossing at a crosswalk, added as an exclusion from the definition of closure to 1(d), amend 1(f)(iii) to include uses by "educational institutions" within the City of Waukesha, amend 1(g) remove pedestrian and bicycle paths (because not as much of a safety issue), amend (i) Street Use Common Council President changed to Alderperson from the district and one alderperson from adjacent district would have to be added to the panel there should be some method of appointment (provision for appointment); (2) last sentence clarify and add "without complying with this section"; 3(b) coord with 1(a) adding City, City Departments, Alderman in that district, etc.; 3(d) are not allowed to exclude members of the public without a fee, not an exclusive use-intention is not that everyone can particpate without a fee; (5) change to make window for application to up to no earlier than 270 days (9 months) in advance of the event; (6) fees modification consideration instead of 7 block capped fee to two tiered fee approach -one amount for closures up to a certain number of blocks, and then another beyond that; and 8(d) Building and Grounds be removed from the section.

4/11/16 Ordinance & License recommended for approval to the City

Committee Council

4/11/16 Ordinance & License recommended for approval to the City

Committee Council

Sec. 6 Fees - The draft reads there is a two tier fee: \$50 for up to 7 block closure and \$150 fee if more than 7 blocks are to be closed; the draft reads the fee would be per closure. Ald. Johnson suggested language to address one application for multiple dates; he agrees with the \$50/\$150 two tier fee. Atty Running suggests that the Downtown District have a special provision to allow

for seasonal events.

5/9/16 Ordinance & License approved

Committee

### C. ID#16-493 Special Events Ordinance

Attachments: New 6.18 Special Event O&L Draft 2 3-25-16

6.18 Special Event O&L Draft 5-9-16 6.18 Special Event OL Draft 5-9-16 (2)

#### Legislative History

4/25/16 Ordinance & License approved

Committee

Ald. Helgestad made a friendly amendment to set the fee for (5)(f) Seasonal Special Events held in B-2 Central Business District at \$150 including the administrative fee. This was not accepted by the mover and seconder.

5/9/16 Ordinance & License approved

Committee

Meeting went into Recess

Meeting Reconvened

5/9/16 Ordinance & License approved

Committee

5/9/16 Ordinance & License approved

Committee

Skinner would like the draft ordinances with amendments made tonight to go to

Council, rather than have them return to Committee.

### 5. Communications

## 6. Adjournment

Ald. Steve Johnson, Chairman

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.

<sup>&</sup>quot;A majority of the Council members may be in attendance"