



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Ordinance & License Committee

Monday, July 28, 2014

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

This was no action taken

Present 5 - Perry
Manion
Patton
Skinner
Johnson

2. Approval of Minutes

A. ID#14-0766 Minutes - July 14, 2014

A motion was made by Patton, seconded by Perry, to approve the Minutes for July 14, 2014. The motion carried by the following vote:

Aye: 5 - Perry, Manion, Patton, Skinner and Johnson

3. Bartender/Server

A. ID#14-0757 Bartender Applications

Jacob Fought failed to appear, this was his second invite; he will be invited for a third/final time. Lori Monroe failed to appear, this was her first invite, she will be invited to the next meeting.

A motion was made by Skinner, seconded by Manion, that the Bartenders/Servers be approved as amended. The motion carried by the following vote:

Aye: 5 - Perry, Manion, Patton, Skinner and Johnson

4. Licenses

A. ID#14-0758 Applications for licenses ending June 30, 2015, considered by Ordinance and License Committee on July 28, 2014

No appearance by Donald Crouse. The Committee would like this held for the next meeting.

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

Aye: 5 - Perry, Manion, Patton, Skinner and Johnson

ID#14-0777 Zilli's Extension of Premise for August 30, 2014 from 4 pm to 11 pm

Zilli's failed to appear. They will be invited to the next meeting.

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

Aye: 5 - Perry, Manion, Patton, Skinner and Johnson

ID#14-0778 Remaining applications for licenses ending June 30, 2015

A motion was made by Chairperson Johnson, seconded by Patton, that the remaining applications for licenses ending June 30, 2015 be approved. The motion carried by the following vote:

5. Discussion and Recommendation

A. ID#14-0741 Review and act on proposed amendment to Chapter 2.01, 3.06, and 3.08 of the Municipal Code to change the appointing authority of Directors and Managers from the Mayor to the City Administrator.

Mayor Reilly welcomes a discussion regarding these changes. He feels these changes will help the City be more professional and will be more fitting for a system with a city administrator. He said the mayor will continue to be involved in the process of hiring.

City Administrator Henschel stated the ordinances were most likely written before the City had a city administrator. In his career as a city administrator, this position is one in which he has had the most responsibility and the least amount of authority. He said this takes nothing away from the mayor. He said most of the current appointments are made by the mayor with council approval. He would like the manager appointments to be made by the city administrator with council approval, with the exception of positions governed by state statute. The change would help attract high qualified candidates for the upcoming city administrator vacancy.

A motion was made by Skinner, seconded by Patton, that this Discussion and Recommendation be approved. The motion carried by the following vote:

Aye: 5 - Perry, Manion, Patton, Skinner and Johnson

B. ID#14-0756 Review and act on a proposed amendment to Chapter 2.015 of the Municipal Code to revise the authority of the City Administrator.

Ed Henschel said this is in line with the previous item. Currently 2.015 says the city administrator is recommended by the mayor and approved by the entire council. He is recommending that this be changed to the majority of the council. He said the assumption now is that the city administrator can be removed by a majority of the council, he is looking to amend this to a super majority of the council. He also drafted a change regarding the annual review of the city administrator and limitation to a recommendation by the HR committee; also elimination of the residency requirement. Henschel prepared a draft amendment of the ordinance for the committee.

Ald. Skinner asked for clarifications of the draft changes.

Ald. Perry asked for clarifications of the draft changes. Perry asked if this ordinance could be drafted to require a 2/3 vote to amend. Mayor Reilly said this probably could not be done because you are binding future councils. Reilly suggested referring this question to the Attorney's Office if Perry wished to pursue it.

A motion was made by Patton and seconded by Skinner to approve to amendment to Chapter 2.015 of the Municipal Code. The Motion passed with a unanimous vote.

Aye: 5 - Perry, Manion, Patton, Skinner and Johnson

6. Communications

Extension of Premise applications are not going to the PD with maps per Sgt. Becker.

7. Adjournment

A motion was made by Perry, seconded by Skinner, that the meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Perry, Manion, Patton, Skinner and Johnson

Ald. Steve Johnson, Chairman