

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes

Ordinance & License Committee

Monday, May 23, 2016

6:00 PM

Council Chambers, City Hall Use lower level glass door.

1. Call to Order

Present 5 - Jankowski, Manion, Perry, C. Payne, and Johnson

2. Approval of Minutes

ID#16-0865

Minutes - May 9, 2016

A motion was made by Manion, seconded by Perry, to approve the Minutes for May 9, 2016. The motion carried by the following vote:

Ave: 5 - Jankowski, Manion, Perry, C. Payne and Johnson

3. Licenses

ID#16-0920

INVITED Bartender Applications May 23, 2016

Adam Christopherson appeared with Larry Weiss from Kwik Trip. Christopherson was cited for possession of a controlled substance a year ago.

A motion was made by Perry, seconded by Chairperson Johnson, to approve the bartender application for Adam Christopherson. The motion carried by the following vote:

Ave: 5 - Jankowski, Manion, Perry, C. Payne and Johnson

Angela Krueger appeared with Mark Hannon from Hannon's; she was cited for tavem open after hours. Hannon said Krueger was misadvised by other bartenders. He has informed her if it happens again she would lose her job.

A motion was made by Chairperson Johnson, seconded by Perry, to approve the bartender application for Angela Krueger. The motion carried by the following vote:

Aye: 5 - Jankowski, Manion, Perry, C. Payne and Johnson

Angelina Medina appeared with Angela Bush, store manager for Walgreens. Medina has possession of possession of THC on her record; this was over a year ago. She has worked for Walgreens since Nov. 2015. Bush said Medina is a good employee.

A motion was made by Chairperson Johnson, seconded by Manion, to approve the bartender application for Angelina Medina. The motion carried by the following vote:

Ave: 5 - Jankowski, Manion, Perry, C. Payne and Johnson

Andrew Robertson appeared with Amy Andreska, agent for Speedway. Robertson was cited for underage drinking a year ago. He is now 21 y/o. He has worked for Speedway for a month; their cash registers require a date of birth to be entered to complete the sale.

A motion was made by Perry, seconded by Manion, to approve the bartender application for Andrew Robertson. The motion carried by the following vote:

Ave: 5 - Jankowski, Manion, Perry, C. Payne and Johnson

ID#16-0921 Bartender Applications May 23, 2016

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

Aye: 5 - Jankowski, Manion, Perry, C. Payne and Johnson

<u>ID#16-0922</u> INVITED

INVITED Other Applications for licenses considered by Ordinance & License Committee on May 23, 2016

A motion was made by Chairperson Johnson, seconded by C. Payne, to approve the license applications for Hannon's. The motion carried by the following vote:

Aye: 5 - Jankowski, Manion, Perry, C. Payne and Johnson

A motion was made by Chairperson Johnson, seconded by Manion, to put the Secondhand Article/Jewelry Dealer license for Joey's This-N-That on hold. The motion carried by the following vote:

Aye: 5 - Jankowski, Manion, Perry, C. Payne and Johnson

Heidi Laatsch appeared concerning the "Class B" application for Root's. In 2015 an employee sold to an underage person in a sting operation. That employee no longer works for Roots.

A motion was made by Manion, seconded by Perry, to approve the "Class B" application for Roots. The motion carried by the following vote:

Aye: 5 - Jankowski, Manion, Perry, C. Payne and Johnson

The Hilltop Pub: Extension of Premise - birthday party - approved for 3 pm - 10 pm. Extension of Premise - Veterans Ride poker run - approved with change that parking not be allowed in extension area.

A motion was made by Chairperson Johnson, seconded by Manion, to approve the Extension of Premise applications for The Hilltop Pub. The motion carried by the following vote:

Aye: 5 - Jankowski, Manion, Perry, C. Payne and Johnson

Mark Lepkowski appeared for Waukesha Eagles Club.

A motion was made by C. Payne, seconded by Jankowski, to approve the 2016-17 license applications for Waukesha Eagles Club and their application for Extension of Premise. The motion carried by the following vote:

Aye: 5 - Jankowski, Manion, Perry, C. Payne and Johnson

A motion was made by Chairperson Johnson, seconded by Manion, to reinvite Total Events to the next meeting concerning their "Class B" application. The motion carried by the following vote:

Aye: 5 - Jankowski, Manion, Perry, C. Payne and Johnson

ID#16-0923

Other Applications for licenses considered by Ordinance & License Committee on May 23, 2016

A motion was made by Manion, seconded by Perry, to approve the remaining Other License Applications. The motion passed by the following vote:

Aye: 5 - Jankowski, Manion, Perry, C. Payne and Johnson

4. Review & Act On

A. ID#16-489 Parade Ordinance

A motion was made by Chairperson Johnson, seconded by Perry, to approve the Parade ordinance as presented. The motion carried by the following vote:

Aye: 5 - Jankowski, Manion, Perry, C. Payne and Johnson

B. <u>ID#16-491</u> Street Closure Ordinance

Manion still supports a 45 day application minimum before an event. He feels there are options in our ordinances for people to organize with short notice. He is not in favor of a small 7 day window for someone to object to an event. Manion asked if an applicant could be charged more for an application that is filed with short notice.

Payne supports changing the minimum days to apply for a street closure to 30 days.

Revised draft to come back to Committee. See motion for details.

Johnson moves to approve an amendment that street closure applications be filed no less than 30 days from the event; a \$50 fee to be added to any application filed less than 45 days. Motion seconded by Payne.

Manion would like to see the 14 day period for objection to an application restored to the draft. Manion made a friendly amendment to the motion to amend (13)(a)(iii) from 7 days to 14 days; in (v) change 20 days to 24 days. Friendly amendment accepted by mover and seconder. Motion passed unanimously.

Aye: 5 - Jankowski, Manion, Perry, C. Payne and Johnson

C. ID#16-493 Special Events Ordinance

Changes will be made reflecting the amendments made to the street closure ordinance; in (5) change 25 days to 30 days; in (12)(a)(iii) change 20 days to 24 days.

Manion would like to see the B-2 district fee raised from \$150 back to \$350 as in the previous draft. Jankowski would support this change.

Johnson is in favor of the proposed changes, with the exception of the fee increase to \$350.

Manion made a motion to approve 6.18 with the following amendments: (5) change 25 days to 30 days; (6)(e) change the B-2 Central Business District fee from \$150 to \$350; adding something in (6) that involves permits being filed less than 45 days to have an additional \$50 added to all categories; (12)(a)(iii) from 20 days to 24 days. Motion seconded by Jankowski.

C. Payne made friendly amendment limiting applicants to 30 events annually; Manion and Jankowski agreed.

The motion passed by the following vote:

Aye: 4 - Jankowski, Manion, Perry and C. Payne

Nay: 1 - Johnson

5. Communications

Perry plans to bring forward changes to ordinance 11.41 related to sex offenders; inequities with sex offenders in City of Waukesha,

6. Adjournment

Adj. 8:17 pm

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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.