



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes

Ordinance & License Committee

Monday, March 26, 2018

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 5 - Perry, Manion, Johnson, Rodriguez, and Wells

2. Public Comment

None

3. Approval of Minutes

[ID#18-0431](#) Minutes - March 12, 2018

A motion was made by Perry, seconded by Manion, to approve the Minutes for March 12, 2018. The motion carried by the following vote:

Aye: 5 - Perry, Manion, Johnson, Rodriguez and Wells

4. Licenses

[ID#18-0458](#) INVITED Bartender Applications- March 26, 2018

David Pizano Martinez appeared with agent Mark Behling from Pick 'n Save. Martinez has a possession charge in April of 2017. Agent is aware of this item - he was hired after a background check was completed by his corporate office. David has been working there for four months and has been a good employee.

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

Aye: 5 - Perry, Manion, Johnson, Rodriguez and Wells

[ID#18-0459](#) Bartender Applications - March 26, 2018

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

Aye: 5 - Perry, Manion, Johnson, Rodriguez and Wells

[ID#18-0460](#) INVITED Other Applications - March 26, 2018

Michael Hoehnen from Foxx View Lanes spoke regarding his application for Extension Of Premise for 14 car shows. New owner as of September 8th. Car shows will be held on Wednesdays - have been very popular in the past so he would like to continue to have them. Purchased 10 portable fences for event.

Manion stated under previous ownership there were concerns regarding staffing. He asked what the plan was as to staffing and crowd control regarding consumption of alcohol. Mr. Hoehnen stated that he will be there the day of the event and he will have adequate staff on hand. Past events he has attended has been staffed appropriately. Event does not draw a young crowd. The lighting has been fixed and upgraded in the parking lot and he anticipates a better show. Ald. Rodriguez stated that she doesn't recall seeing a concession window outside so she asked how that would be handled and she asked where security would be placed. Mr. Hoehnen stated there is a service window outside. Bartenders would check i.d.

Attorney Running asked if the extension of premise would include the areas that cars would be coming and going. Mr. Hoehnen stated yes. Attorney Running would recommend against that.

Mr. Hoehnen stated that he would get more fencing.

Ald. Perry stated that there have been no issues that he is aware of in the past. Fencing and staffing are the two things that he recommends would be looked at prior to approval.

Ald. Rodriguez agrees to put item on hold. Applicant needs to review staffing.

No action was taken. This item will appear on the April 9th agenda.

[ID#18-0461](#) Other Applications - March 26, 2018

Ald. Manion would like White Rock Citgo to be invited due to a failed compliance check.

A motion was made by Manion, seconded by Perry, that the Other Licenses, with the exception of White Rock Citgo. The motion carried by the following vote:

Aye: 5 - Perry, Manion, Johnson, Rodriguez and Wells

5. Review & Act On

[ID#18-0462](#) Review and act on a proposed addendum to the Complus Parking Agreement allowing Complus Data Innovations, Inc. (Complus) to electronically issue overnight parking permits on behalf of the City and; review and act on amendments to Waukesha Municipal Ordinance Section 7.04(6) NIGHT PARKING.

Attorney Running stated this was brought forward by the Police Department. This amendment would create an annual parking permit for \$125 and would also allow annual permits to be sold electronically by Complus who also manages the parking tickets. The amendment would allow vehicles with overnight parking permits can be parked anywhere in the City. Running went through the remaining changes to the ordinance.

Lt. Habanek spoke in favor of the ordinance changes.

Ald. Rodriguez stated she doesn't like the change that the parking permit can't be transferred between vehicles. Families have multiple vehicles and she feels they should allow the yearly pass that can be transferred between vehicles in the same household. She would like to omit the change.

Attorney Running stated it would have an impact fiscally. That change would result in loss of revenue.

Ald. Perry stated that he believes the yearly parking pass should be transferable. Ald. Rodriguez stated the 3 month and 12 month pass should be transferable.

The committee wanted to know how the annual permits purchased online would be conveyed to the purchaser.

A motion was made by Chairperson Johnson, seconded by Manion, to postpone the proposed amendments to 7.04(6). The motion carried by the following vote:

Aye: 3 - Manion, Johnson and Wells

Nay: 2 - Perry and Rodriguez

6. Communications

Chairman Johnson said that revisions to animal related ordinances will be on the next agenda.

7. Adjournment

Adjourned at 7:09 pm

Ald. Steve Johnson, Chairman

"A majority of the Council members may be in attendance"

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