



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes

Ordinance & License Committee

Monday, November 28, 2016

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Rollcall

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

2. Approval of Minutes

[ID#16-1738](#) Minutes - November 14, 2016

A motion was made by Manion, seconded by Chairperson Johnson, to approve the Minutes for November 14, 2016. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and Jankowski

Absent: 1 - C. Payne

3. Licenses

[ID#16-1733](#) INVITED Bartender Applications- November 28, 2016

Dale Miller failed to appear - third invite.

A motion was made by Chairperson Johnson, seconded by Perry, that this License be denied. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and Jankowski

Absent: 1 - C. Payne

[ID#16-1734](#) Bartender Applications- November 28, 2016

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

Aye: 4 - Perry, Manion, Johnson and Jankowski

Absent: 1 - C. Payne

[ID#16-1735](#) Other Applications- November 28, 2016

Ald. Payne arrived at 6:04

A motion was made by Manion, seconded by Perry, to approve all Other

Applications. The motion carried by the following vote:

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

4. Review & Act On

[ID#16-1717](#) Amendment of Municipal Code Section 29.10(5), Credit Meters - Clean Water Plant.

Tim Young appeared regarding the proposed amendments. They are related to the conservation measures that are a part of the Great Lakes Water Application.

Jankowski is not in favor of this tonight. He gave the example of a resident that may have purchased a credit meter last year and now will not be able to use it. He would like to see them grandfathered for as long as they own the home. Running said there are 2,500 credit meter owners and they will still have an opportunity to save money, but they will do it by using less water. Running said this method will be seen in more and more communities.

Typical payback on the meter is 7 years (\$130 cost of meter, \$350 for installation). New lawns and pools will be eligible for a one time credit.

Susan Powell spoke against the proposed change. She has a credit meter that she purchased 5 years ago. She suggested that those that don't report their readings promptly be removed from the program. She has 2 rain barrels, she doesn't water her lawn and has a drip irrigation system. She said the tiered price for water is already promoting conservation. Young said having a garden is a homeowners choice. He said the amendments are to encourage water conservation.

Lyle Lauersdorf, former alderman for the City, encouraged the retention of the water credit.

A motion was made by Perry, seconded by Chairperson Johnson, to approve the proposed amendments to sec. 29.10(5). The motion carried by the following vote:

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

Nay: 1 - Jankowski

[ID#16-1737](#) Consider and Act on creation of Municipal Code Section 3.19 regarding the Information Technology Board

Atty Running is recommending the proposed amendments. The Information Technology Advisory Committee was changed to the Information Technology Board. The proposed amendments authorize the board and defines its make up, duties and responsibilities.

Manion supports keeping 7 members on the board; reduction was never discussed by ITB. Payne supports keeping 7 members as well.

Ald. Skinner would like to add to (6)(b) ... cost effect, coordinated, "appropriate". Running suggested adding "secure".

A motion was made by Manion, seconded by C. Payne, to approve the proposed changes to sec. 3.19 as discussed, the addition of Skinner's language and the ccomposition to be changed to 7 members with 2 from common council and 5 from the public. The motion carried by the following vote:

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

[ID#16-1739](#) Consider changes to ordinance 9.09, restrictions on granting licenses.

Ald. Perry proposes changes to 9.09(4). He said we are one of the few municipalities in the area that requires an establishment to have a separate room and checkout for liquor. He proposed a change to not require a separate room and checkout last year and it was voted down. Perry spoke with grocers today that informed him that they would not have to do a remodel to benefit from this.

Ald. Boyle pointed out that they would still have control at this committee level with the granting of licenses. He believes review of proposals on a case by case basis would be appropriate.

Greg D., Sendiks, addressed the Committee. They have 14 stores and have never had a problem with liquor. Their cash registers won't allow sales outside of the allowed hours. They have sophisticated cameras that will be installed. He suggested when liquor is within the store and not sold in a separate dept, there are employees circling the store, constantly watching. A separate entrance and separate room limits monitoring to 1 employee; he said it is easier to get liquor out of a separate entrance. Getting liquor out of the main entrance/exit would be more difficult.

Sgt. Becker said a separate room is more of a deterrent. He said the PD deals with a lot of liquor theft now. He said the PD prefers a separate area. He said they would be willing to look at the floor plan of the new store and the location of the liquor.

Manion asked if they do make a change, would the committee be allowed to put the existing type of restrictions on an applicant. Running said they could, they just can't be more restrictive than state law. He said his office is not concerned one way or the other with this proposal.

Perry said no other municipality around us has this restriction; he said this ordinance is outdated. Perry said he spoke with grocer that said it cost him \$85,000 per year to comply with this ordinance. He said all grocers would benefit from this change.

Ald. Perry made a motion to approve an amendment to sec. 9.09. Motion failed for lack of a second.

5. Communications

No communications

6. Adjournment

Adj. 7:42 pm

Ald. Steve Johnson, Chairman

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

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