



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes

Ordinance & License Committee

Monday, September 25, 2017

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 4 - Perry, Manion, Johnson, and Rodriguez

Absent 1 - Jankowski

2. Public Comment

None

3. Approval of Minutes

[ID#17-1387](#) Minutes - September 11, 2017

A motion was made by Manion, seconded by Chairperson Johnson, to approve the Minutes for September 11, 2017. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and Rodriguez

Absent: 1 - Jankowski

4. Licenses

[ID#17-1451](#) INVITED Bartender Applications- September 25, 2017 - Adam Panoff

Elaina Engen failed to appear; she will be sent her last invitation for the next meeting.

Alexander Marotske failed to appear; he will be sent his second invitation for the next meeting.

Marquita White failed to appear; she will be sent her last invitation for the next meeting.

Adam Panoff appeared before the committee at its request. Donald Crouse appeared from Donnie Boys. Panoff was convicted of OWI from May of this year. He had a previous OWI 14 years ago while in college. Panoff has an occupational driver's license with interlock on his vehicle. He is not working for Crouse right now; he has worked for him prior; Crouse said there is not a doubt in his mind that Panoff would be a responsible server. Panoff crashed his motorcycle on a dead end street; he is thankful no one else got hurt. He has completed his class and AODA assessment. Crouse does not allow his bartenders to drink while working; it is a basis for termination. Panoff said his accident has changed his view on drinking and driving; he has a 2 year old daughter and his accident scared him and he thinks about it everyday.

A motion was made by Manion, seconded by Chairperson Johnson, to approve the bartender application for Adam Panoff. The motion failed by the following vote:

Aye: 2 - Manion and Johnson

Nay: 2 - Perry and Rodriguez

Absent: 1 - Jankowski

[ID#17-1452](#) Bartender Applications- September 25, 2017

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

Aye: 4 - Perry, Manion, Johnson and Rodriguez

Absent: 1 - Jankowski

[ID#17-1453](#) INVITED Other Applications- September 25, 2017

Pick n Save appeared by Breanna Cotton, Assistant Real Estate Manager for Roundy's - Expansion of Premise. The Committee received a memo from the City Attorney's office. Roundy's would like to proceed with their expansion for sale of beer and wine at this time and talk with city staff to determine how they can accomplish adding liquor at a later date. Running agreed with this. Running also said he believes 9.09(4) may need to be re-addressed.

Manion asked if granting the expansion and requiring Pick 'n Save to abide by the ordinance would be ok. Running confirmed that would be acceptable.

A motion was made by Chairperson Johnson, seconded by Perry, to grant the expansion of premise with compliance of sec. 9.09(4). The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and Rodriguez

Absent: 1 - Jankowski

Waukesha Eagles Club - Extension of Premise. Mark Lepkowski appeared and said the parking lot will be fenced off and the only access will be from the back hall of the building.

A motion was made by Perry, seconded by Manion, to approve the extension of premise for Waukesha Eagles Club. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and Rodriguez

Absent: 1 - Jankowski

[ID#17-1454](#) Other Applications- September 25, 2017

A motion was made by Chairperson Johnson, seconded by Perry, to approve the remaining Other Applications. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and Rodriguez

Absent: 1 - Jankowski

5. Review & Act On

[ID#17-1404](#) Approval of amendment to 1.03 Polling Places

The draft ordinance amendment includes additional wards due to annexations and the change of poll location for aldermanic district 14.

A motion was made by Chairperson Johnson, seconded by Perry, to approve the ordinance amendements to sec. 1.03 Polling Places. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and Rodriguez

Absent: 1 - Jankowski

[ID#17-1405](#) Approval of amendment to 9.02 License Fees

The Clerk's office is requesting updates to reflect increased fees for Class A beer and bartender fees that have been approved by Council in previous budgets; new fee increase requested for Special Class B licenses from \$5 to \$10 per day with a \$10 maximum; repeal 9.02(11) regarding wholesale licenses, as the state now issues.

A motion was made by Chairperson Johnson, seconded by Manion, to approve the amendments to sec. 9.02 License Fees. The motion carried by the following vote:

Aye: 3 - Perry, Manion and Johnson

Absent: 1 - Jankowski

Abstain: 1 - Rodriguez

6. Communications

Manion asked Lt. Hendricks for an update on compliance checks that were done in spring; he will look into those results and inform the Committee.

Johnson spoke with the City Attorney regarding sec. 9.09; he will be contacting him to discuss a potential review of that section regarding the requirement of liquor displayed and checked out in a separate room.

7. Adjournment

Adjourned 6:35 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.