

City of Waukesha

City Hall, 201 Delafield Street Waukesha. WI 53188

Meeting Minutes

Ordinance & License Committee

Monday, September 28, 2015

6:00 PM

Council Chambers, City Hall Use lower level glass door.

1. Call to Order

Rollcall

Present 4 - Perry, Manion, Skinner, and Johnson

Approval of Minutes

A. <u>ID#15-3513</u> Minutes for September 14, 2015

Attachments: O&L Minutes 9-14-15

Committee agreed to the following changes to the Minutes for 9-14-15: 4a. Licenses; motion should be to deny.

Ald. Skinner was not present for this vote.

Kinski motion was to approve, not to deny; motion was made by Ald. Skinner and seconded by Chairperson Johnson.

A motion was made by Perry, seconded by Skinner, to approve the Minutes for 9-14-15 with the changes noted. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Skinner and Johnson

3. Licenses

A. <u>ID#15-3491</u> INVITED Bartender Applications 9 28 15

Attachments: Bartenders 09 28 15

Brianna Pacetti failed to appear after her third invite.

A motion was made by Chairperson Johnson, seconded by Perry, to deny this application. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Skinner and Johnson

Erika White appeared before the Committee with Heyden Penkert, general manager from Buffalo Wild Wings. She has charges from 1/14 for possession with intent-heroine (dismissed-read in); possession narcotics; maintain drug trafficking place (dismissed-read in); paraphernalia (dismissed-read in). She has completed outpatient AODA; her probation officer is aware that she is working at Buffalo Wild Wings and he approves this - employees are not allowed to drink. White goes to AA twice a week and

attends alumni meetings once a week. She has been employed here since June 2014. She has been a good employee; she has been considered to go to the training program to become a trainer. Skinner asked why the career choice with her addiction issues; White says since her bad decision she has had a baby; she is engaged; she has a strong support system.

A motion was made by Manion, seconded by Skinner, to approve this License. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Skinner and Johnson

B. ID#15-3492 Bartender Applications 9 28 15

Attachments: Bartenders 09 28 15

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, Skinner and Johnson

C. <u>ID#15-3494</u> Applications for licenses ending June 30, 2015, considered by Ordinance

& License Committee on September 28, 2015.

Attachments: Other Licenses 9 28 15

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

Aye: 4 - Perry, Manion, Skinner and Johnson

4. Communications

Ald. Perry stated on Oct. 12 Attorney Running will have changes made to 4 - 5 ordinances relating to street closings, sidewalk dining, events related to the downtown area, fees for permits and permits that currently go to the clerk's office then to O&L and Council. Chairperson Johnson will contact the City Attorney to encourage him to provide the proposed changes prior to the release of the October 12th agenda, to allow enough time to review the revisions.

5. Adjournment

Meeting adjourned at 6:17 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.