



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Ordinance & License Committee

Monday, April 14, 2014

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Rollcall

Present 4 - Manion
Patton
Bartels
Johnson
Absent 1 - Perry

2. Approval of Minutes

A motion was made by Patton, seconded by Johnson, that the Minutes for the March 10, 2014 and March 24, 2014 meetings be approved. The motion carried by the following vote:

Aye: 4 - Manion, Patton, Bartels and Johnson

Absent: 1 - Perry

A. ID#14-0075 Minutes for March 10, 2014

B. ID#14-0076 Minutes for March 24, 2014

3. Licenses

A motion was made by Patton, seconded by Manion, that the applications for licenses ending June 30, 2015 be recommended for Council Approval. The motion carried by the following vote:

Aye: 4 - Manion, Patton, Bartels and Johnson

Absent: 1 - Perry

A. ID#14-0125 Bartender/Server

A motion was made by Patton, seconded by Bartels, that the applications for bartender/server licenses be recommended for Council Approval. The motion carried by the following vote:

Aye: 4 - Manion, Patton, Bartels and Johnson

Absent: 1 - Perry

A. ID#14-0201 Invited Bartenders

Erika Dennis was invited by the O&L Committee.

A motion was made by Patton, seconded by Bartels, that Erika Dennis's application be approved. The motion carried by the following vote:

Aye: 4 - Manion, Patton, Bartels and Johnson

Absent: 1 - Perry

Natalie Paoletti was invited by the O&L Committee

A motion was made by Patton, seconded by Bartels, that

Natalie Paoletti's application be approved. The motion carried by the following vote:

Aye: 3 - Patton, Bartels and Johnson

Nay: 1 - Manion

Absent: 1 - Perry

B. ID#14-0113 Skating Rink**C. ID#14-0114** Amusement Games**D. ID#14-0115** Private Alarm System**E. ID#14-0116** Change of Agent**F. ID#14-0117** "Class A" Alcohol**G. ID#14-0118** Class "A" Alcohol**H. ID#14-0119** "Class B" Alcohol**I. ID#14-0120** Class "B" Alcohol**J. ID#14-0121** Juke Box**K. ID#14-0122** Dance

4. Discussion and Recommendation

A. ID#14-0123 Special Events Ordinance 6.17 the Timetable for Approval or Denial

Sponsors: Patton

Ald. Patton spoke in interest of business protection in downtown. Bill Huelsman spoke about 3 issues - difficult for public to participate in the process, ordinance doesn't require action by public body or committee. He felt needed to do something about that. Clerk has agreed to publish on the website to take care of that. 2nd issue - discretion of the clerk to process applications in less than the 20 days for good and compelling causes, his suggestion was it unfairly burdened the clerk to waive the 20 day period - reduces further public input. City attorney did not recommend removing that clause so simply a difference in opinion - doesn't suggest going against the city attorneys recommendation. 3rd issue time of 20 days too short - especially special events - review by other depts., issues and time required. Requesting extending the time from 20 to 30. No objection by the City attorney to that additional time.

A motion was made by Patton, seconded by Johnson, to make the above ammendments to seccion 6.17. The motion carried by the following vote:

Aye: 4 - Manion, Patton, Bartels and Johnson

Absent: 1 - Perry

5. Communications

6. Adjournment

A motion was made by Johnson, seconded by Patton, to adjourn the meeting. The motion carried by the following vote:

Aye: 4 - Manion, Patton, Bartels and Johnson

Absent: 1 - Perry

Ald. Steve Johnson, Chairman

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 by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.