



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes

Ordinance & License Committee

Monday, April 25, 2016

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Ald. Skinner appeared at 6:09 p.m.

Present 4 - Perry, Manion, Johnson, and Helgestad

Absent 1 - Skinner

2. Approval of Minutes

[ID#16-0710](#) Minutes - April 11, 2016

The April 11, 2016 minutes will be on the next agenda for approval.

3. Licenses

A. [ID#16-0639](#) Bartender Applications - April 25, 2016

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

Aye: 4 - Perry, Manion, Johnson and Helgestad

Absent: 1 - Skinner

B. [ID#16-0642](#) INVITED Other Applications - April 25, 2016

Lori Lester was unable to appear and will be invited to the next meeting (Divino Gelato).

Karissa Jatner appeared for Salty Toad, Extension of Premise related to Friday Night Live. Their plan is identical to last year. The Police Dept. had no issues last year and have no concerns with this application.

A motion was made by Helgestad, seconded by Chairperson Johnson to approve the Extension of Premise application for Salty Toad in conjunction with Friday Night Live. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and Helgestad

Absent: 1 - Skinner

C. [ID#16-0645](#) Other Applications - April 25, 2016

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

Aye: 4 - Perry, Manion, Johnson and Helgestad

Absent: 1 - Skinner

4. Discussion and Recommendation

A. [ID#16-489](#) Parade Ordinance

Ald. Skinner appeared at 6:09 pm

Parade ordinance is presented in final form.

A motion was made by Perry, seconded by Helgestad, to approve the Parade ordinance as presented. The motion carried by the following vote:

Aye: 5 - Perry, Manion, Skinner, Johnson and Helgestad

B. [ID#16-491](#) Street Closure Ordinance

The Committee reviewed the changes to sec. 6.17 Closures of Public Rights of Way, that were agreed upon at the last meeting. They directed City Attorney Running to make an addition to (1)(a) allowing the Council President to act on behalf of an unavailable alderman in relation to the application.

C. [ID#16-493](#) Special Events Ordinance

Ald. Helgestad made a friendly amendment to set the fee for (5)(f) Seasonal Special Events held in B-2 Central Business District at \$150 including the administrative fee. This was not accepted by the mover and seconder.

Johnson made a motion to approve the Special Event fee to be set at: \$50 administrative fee, plus for attendance of 0 - 1000 people \$0; 1001 - 2000 \$100; 2001 - 5000 \$300; 5001+ \$500; motion seconded by Manion. Johnson added to the motion to set the fee for (5)(f) Seasonal Special Events held in B-2 Central Business District at \$300 plus a \$50 administrative fee; motion seconded by Manion. Johnson felt that \$300 was fair. The original motion passed by the following vote

Aye: 3 - Perry, Manion and Johnson

Nay: 2 - Skinner and Helgestad

5. Review & Act On

[ID#16-0735](#) Review and recommend repeal of Municipal Code sec. 9.03, Economic Incentive Grants

A motion was made by Manion, seconded by Helgestad, to repeal sec. 9.03 of the Municipal Code. The motion carried by the following vote:

Aye: 5 - Perry, Manion, Skinner, Johnson and Helgestad

6. Communications

Special event and street closure ordinances will be on the next agenda.

7. Adjournment

Adj. 8:38 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.