



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes

Ordinance & License Committee

Monday, July 25, 2016

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Rollcall

Present 3 - Perry, Manion, and Johnson

Absent 2 - C. Payne, and Jankowski

2. Public Comment

Judy Roller of Waukesha spoke regarding the proposed amendment to sec. 11.41 Residency Restriction for Sex Offenders. She has been a resident for 53 years. She referenced an opinion article in the July 8th Waukesha Freeman. She spoke against increased restrictions for registered sex offenders.

3. Approval of Minutes

[ID#16-1209](#) Minutes - July 11, 2016

A motion was made by Manion, seconded by Perry, to approve the Minutes for July 11, 2016. The motion carried by the following vote:

Aye: 3 - Perry, Manion and Johnson

Absent: 2 - C. Payne and Jankowski

[ID#16-1211](#) Minutes - July 19, 2016

A motion was made by Chairperson Johnson, seconded by Manion, to approve the Minutes for July 19, 2016. The motion carried by the following vote:

Aye: 3 - Perry, Manion and Johnson

Absent: 2 - C. Payne and Jankowski

4. Licenses

[ID#16-1215](#) INVITED Bartender Applications July 25, 2016

Amanda Rodriguez appeared before the committee at its request, with the district manager from Stop n Go. Rodriguez was cited in 2015 for possession of paraphernalia and THC, and in 2016 for possession of paraphernalia.

A motion was made by Perry, seconded by Chairperson Johnson, to approve the

bartender license for Amanda Rodriguez. The motion carried by the following vote:

Aye: 3 - Perry, Manion and Johnson

Absent: 2 - C. Payne and Jankowski

[ID#16-1212](#) Bartender Applications July 25, 2016

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

Aye: 3 - Perry, Manion and Johnson

Absent: 2 - C. Payne and Jankowski

[ID#16-1213](#) INVITED Other Applications July 25, 2016

Robert Boehnen, Fox Run Lanes, appeared before the Committee for an Extension of Premise application. He will continue the Wednesday night car shows that were previously held at the Gasthaus. The extension of premise will only be for Wednesday night car show events, ending by 9 pm. The Police Department has been in communication with Fox Run Lanes, they are supportive of the event. There will be no fencing; the Police Department does not have concerns due to the location. This year they will sell the beer inside for consumption outside in plastic cups. Perry thanked Boehnen for taking over the event. Johnson commented on the good location for the event.

A motion was made by Perry, seconded by Chairperson Johnson, to approve the extension of premise application for Fox Run Lanes Wednesday car show events. The motion carried by the following vote:

Aye: 3 - Perry, Manion and Johnson

Absent: 2 - C. Payne and Jankowski

JRs Tap, Extension of Premise for August 13, 2016.

A motion was made by Chairperson Johnson, seconded by Manion, to approve the Extension of Premise permit for JR's Tap. The motion carried by the following vote:

Aye: 3 - Perry, Manion and Johnson

Absent: 2 - C. Payne and Jankowski

[ID#16-1214](#) Other Applications July 25, 2016

A motion was made by Chairperson Johnson, seconded by Perry, to approve the cab driver, cab company and cab stand applications for Waukesha Cab Co. The motion carried by the following vote:

Aye: 3 - Perry, Manion and Johnson

Absent: 2 - C. Payne and Jankowski

A motion was made by Chairperson Johnson, seconded by Manion, to approve the Special Class "B" license for Waukesha Kiwanis Early Risers, for September 23 - 25, 2016.. The motion carried by the following vote:

Aye: 3 - Perry, Manion and Johnson

Absent: 2 - C. Payne and Jankowski

5. Discussion and Recommendation

[ID#16-1007](#) Discuss possible amendments to Municipal Code sec. 11.41 regarding sex-offender residency restrictions.

A motion was made by Perry, seconded by Chairperson Johnson, to approve the proposed amendments to sec. 11.41 of the Municipal Code. The motion carried by the following vote:

Aye: 3 - Perry, Manion and Johnson

Absent: 2 - C. Payne and Jankowski

6. Communications

There were no communications.

7. Adjournment

Meeting adjourned at 6:32 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.