



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes Ordinance & License Committee

Monday, November 10, 2014

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 3 - Manion
Patton
Johnson
Absent 2 - Perry
Skinner

2. Approval of Minutes

A. ID#14-1448 Minutes - October 13, 2014

Attachments: O&L Minutes 10-13-2014

A motion was made by Patton, seconded by Manion, to approve the Minutes for October 13, 2014. The motion carried by the following vote:

Aye: 3 - Manion, Patton and Johnson

Absent: 2 - Perry and Skinner

3. Licenses

A. ID#14-1440 Bartenders Applications

Attachments: Bartenders 11 10 14

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

Aye: 3 - Manion, Patton and Johnson

Absent: 2 - Perry and Skinner

B. ID#14-1443 Other Applications for licenses considered by Ordinance & License Committee on October 13, 2014.

Attachments: Other Licenses 11 10 14

Ald. Perry appeared at 6:05 p.m.

A motion was made by Patton, seconded by Perry, to approve the applications submitted for other licenses. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Patton and Johnson

Absent: 1 - Skinner

4. Discussion and Recommendation

- A. **ID#14-1317** Review and act on proposed amendment to Chapter 4.11 of the Municipal Code to change the appointing authority of the duties of the Comptroller from the City Administrator to the Common Council Finance Committee.

Attachments: Memo to OL 4 11 and 5 04

A motion was made by Patton, seconded by Manion, to approve the amendment to sec. 4.11 of the Municipal Code. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Patton and Johnson

Absent: 1 - Skinner

- B. **ID#14-1318** Review and act on proposed amendment to Chapter 5.04 of the Municipal Code to change the appointing authority of Directors and Managers from the Mayor to the City Administrator.

Attachments: Memo to OL 4 11 and 5 04

A motion was made by Patton, seconded by Perry, to approve the amendment to sec. 5.04 of the Municipal Code. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Patton and Johnson

Absent: 1 - Skinner

5. Communications

Ald. Johnson gave the Committee an update re: Kicker's Pub

6. Adjournment

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

Aye: 4 - Perry, Manion, Patton and Johnson

Absent: 1 - Skinner

Ald. Steve Johnson, Chairman