

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes**

## **Ordinance & License Committee**

Monday, March 28, 2016

6:00 PM

Council Chambers, City Hall Use lower level glass door.

1. Call to Order

Present 4 - Perry, Manion, Johnson, and Helgestad

Absent 1 - Skinner

2. Approval of Minutes

ID#16-0544 Minutes - March 21, 2016

Attachments: O&L Minutes 3-21-16

A motion was made by Chairperson Johnson, seconded by Helgestad, to approve the Minutes for March 14, 2016 with the amendment relative to speakers. The motion carried by the following voto:

motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and Helgestad

Absent: 1 - Skinner

3. Licenses

**A.** <u>ID#16-524</u> INVITED Bartenders 4 11 16

Attachments: Bartenders 2016.03.28b

Samantha Gehrke failed to appear after 3 invites.

A motion was made by Chairperson Johnson to deny the bartender application for Samantha Gehrke; motion seconded by Manion. The motion carried by the following vote:

Ave: 4 - Perry, Manion, Johnson and Helgestad

Absent: 1 - Skinner

**B.** ID#16-525 Bartenders 4 11 16

Attachments: Bartenders 2016.03.28b

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

Aye: 4 - Perry, Manion, Johnson and Helgestad

Absent: 1 - Skinner

C. <u>ID#16-527</u> Other Applications for licenses considered by Ordinance &

License Committee on April 11, 2016.

Attachments: Other Licenses March 28 2016

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

vote

Aye: 4 - Perry, Manion, Johnson and Helgestad

Absent: 1 - Skinner

4. Review & Act On

A. <u>ID#16-490</u> Block Party Ordinance

Attachments: New 6.185 Block Parties O&L Redline

Ordinance 6.185 Block Parties

The City Attorney would like the Committee to act on the final draft before it goes to Council. Ald. Manion commented re: sec. 11.27(3) regarding alcoholic beverages allowed with aldermanic approval; that section refers to block parties ending at 11:30 p.m., which will have to be changed.

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

Aye: 4 - Perry, Manion, Johnson and Helgestad

Absent: 1 - Skinner

5. Communications

Ald. Johnson commented that there are two referrals pending regarding alcohol licenses and the number allowed. Those will be brought up at an April meeting.

6. Adjournment

Adjourned at 6:08 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.