

City of Waukesha

City Hall, 201 Delafield Street Waukesha. WI 53188

Meeting Minutes

Ordinance & License Committee

Monday, March 27, 2017 6:00 PM Council Chambers, City Hall Use lower level glass door.

1. Call to Order

Present 5 - Perry, Manion, Johnson, C. Payne, and Jankowski

2. Approval of Minutes

ID#17-0414 Minutes - March 13, 2017

A motion was made by Manion, seconded by Jankowski, to approve the Minutes for March 13, 2017. The motion carried by the following vote:

Aye: 5 - Perry, Manion, Johnson, C. Payne and Jankowski

3. Licenses

<u>ID#17-0470</u> INVITED Bartender Applications- March 27, 2017

Gabrielle Duemling failed to appear before the Committee. She will be invited to the next

meeting.

<u>ID#17-0471</u> Bartender Applications- March 27, 2017

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

Aye: 5 - Perry, Manion, Johnson, C. Payne and Jankowski

ID#17-0473 Other Applications- March 27, 2017

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

Aye: 5 - Perry, Manion, Johnson, C. Payne and Jankowski

4. Discussion and Recommendation

<u>ID#17-0488</u> Discussion regarding extensions of premise

Chairperson Johnson asked the Committee what direction they wanted to go in with extensions of premise. The majority of applications are for extensions onto private property. He asked the Committee if they felt an ordinance was needed. Johnson also asked if the committee wanted to not allow extensions on public property.

Perry has more of a concern regarding extensions on public property versus private property.

Jankowski recommended a policy for the committee to reference when reviewing applications. If the policy is not sufficient, then an ordinance should be considered. He said there has only been one controversial application in the recent past. He believes there should be separate rules for extensions on private and public property.

Manion believes it would be helpful to have an ordinance to have guidelines.

Chairperson Johnson will speak with the city attorney and ask if he can come up with guidelines for public property extensions of premise. Not necessarily an ordinance, but talking points that can be discussed first, before this is referred for an ordinance.

Payne is not opposed to the committee having guidelines to apply to extension applications.

Johnson acknowledges that these situations are rare.

Communications

The Police Department informed the Committee that the tobacco compliance person at the state is new and needs time prior to scheduling compliance checks. Alcohol compliance checks will probably take place in early summer.

6. Adjournment

Meeting adjourned at 7:01 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.