

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes

Ordinance & License Committee

Monday, March 12, 2018 6:00 PM Council Chambers, City Hall Use lower level glass door.

1. Call to Order

Present 5 - Perry, Manion, Johnson, Rodriguez, and Wells

2. Public Comment

None

3. Approval of Minutes

<u>ID#18-0316</u> Minutes - February 26, 2018

Passed by consent

4. Licenses

ID#18-0379 INVITED Bartender Applications- March 12, 2018

David Martinez failed to show. He will have a second invite for next meeting

<u>ID#18-0380</u> Bartender Applications- March 12, 2018

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

Aye: 5 - Perry, Manion, Johnson, Rodriguez and Wells

ID#18-0381 INVITED Other Applications - March 12, 2018

Hilltop Pub - Extension of Premise for 5th anniversary pig roast; Cheryl Buerger appeared. Event is on June 16, 2018. Area will be enclosed by snow fencing; the area will be the small parking lot that the employees use; there will be a band; there will be one opening to the area; she will have an employee at each end; she is hoping for 100 attendees throughout the day. The Police Department has no concerns as long as they have two bouncers the way that Cheryl described.

A motion was made by Perry, seconded by Wells, to approve the Extension of Premise application for Hilltop Pub, June 16, 2018. The motion carried by the following vote:

Aye: 5 - Perry, Manion, Johnson, Rodriguez and Wells

ID#18-0382 Other Applications - March 12, 2018

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

Ave: 5 - Perry, Manion, Johnson, Rodriguez and Wells

5. Review & Act On

<u>ID#18-0338</u> Amendme

Amendment of Municipal Code Chapter 29, Sewer Use and Wastewater Treatment

Jeff Harenda and Tim Young from the Clean Water Plant appeared. They have completed a major update of ch. 29 that they have worked on for several years. Earlier this month the DNR approved the proposed changes. Tim says the changes strengthen the ordinance. The ordinance was restructured to allow users to find information easily. The amendment involved several departments.

A motion was made by Chairperson Johnson, seconded by Manion, to approve the proposed amendments to Ch. 29 of the Municipal Code. The motion carried by the following vote:

Aye: 5 - Perry, Manion, Johnson, Rodriguez and Wells

6. Communications

Ald. Johnson asked the Police Department about obtaining a report for most recent compliance checks that were done last fall. Habanek will bring this to the next meeting.

Ald. Rodriguez requested that extension of premise applications be copied for each committee member to review at the meeting.

7. Adjournment

Adj. 6:23 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.