



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes

Ordinance & License Committee

Monday, July 11, 2016

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 4 - Perry, Manion, Johnson, and C. Payne

Absent 1 - Jankowski

2. Public Comment

3. Approval of Minutes

[ID#16-1086](#) Minutes - June 27, 2016

A motion was made by Manion, seconded by Perry, that the minutes of June 27th be approved. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and C. Payne

Absent: 1 - Jankowski

4. Licenses

[ID#16-1101](#) Bartender Applications July 11, 2016

A motion was made by Chairperson Johnson, seconded by Manion, that the Bartender Applications per list #16-1101 be approved. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and C. Payne

Absent: 1 - Jankowski

[ID#16-1102](#) INVITED Other Applications July 11, 2016

Julio Alvarez appeared on the Extension of Premise application for DC's Tap.

A motion was made by Manion, seconded by Chairperson Johnson, that the application for Extention of Premises by DC's Tap for July 29th be approved. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and C. Payne

Absent: 1 - Jankowski

Daniel Italiano appeared to speak on Magellan's application and provided mapping and

photos.

A motion was made by Chairperson Johnson, seconded by C. Payne, to approve granting the extension of the Sidewalk Cafe Permit and the enlargement of premises to Magellan's onto the public right-of-way into three parking stalls during the Friday Night Live street closure from 6 to 9pm with the addition of a third bouncer per the Police Department's request. The motion carried by the following vote:

Aye: 3 - Manion, Johnson and C. Payne

Nay: 1 - Perry

Absent: 1 - Jankowski

Manuel Rosado appeared in person.

A motion was made by Chairperson Johnson, seconded by C. Payne, to approve Manuel Rosado for an "Open" Taxi Cab Driver license. The motion carried by the following vote:

Aye: 3 - Manion, Johnson and C. Payne

Nay: 1 - Perry

Absent: 1 - Jankowski

[ID#16-1103](#) Other Applications July 11, 2016

A motion was made by Manion, seconded by Chairperson Johnson, that all Other Applications (ID#16-1103) be approved. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and C. Payne

Absent: 1 - Jankowski

5. Discussion and Recommendation

None.

[ID#16-0973](#) Modify the Code to allow the Director of Public Works, or their designee, to issue citations without limitation.

A motion was made by Chairperson Johnson, seconded by Perry, to approve the Code modification to allow the Director of Public Works, or their designee, to issue citations without limitation. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and C. Payne

Absent: 1 - Jankowski

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

This Item was placed on hold until the next meeting 7/25/16.

6. Review & Act On

No items.

7. Communications

None.

8. Adjournment

Adjourned at 8:15 p.m.

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.