



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes

Ordinance & License Committee

Tuesday, August 7, 2018

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

All Present.

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

2. Public Comment

None

3. Licenses

[ID#18-1149](#) INVITED Other Applications - August 7, 2018

Attachments: [Other Licenses 8.7.18](#)

Rita McKeown appeared. She confirmed that her event will take place from 2pm - 8pm, no music.

Ald. Perry made a motion to approve an extension of premise at the Point on Main for August 11th from 2:30 P.M. TO 8:00 P.M, agent will supply security to make sure no one leaves the fenced area; motion seconded by Lemke. The motion carried by the following vote:

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

4. Discussion and Recommendation

[ID#18-1062](#) Review and act on the Chloride Sewer Use Ordinance Amendment.

Attachments: [18-1062_BPW_Agenda_Cover_Sheet - Chloride Sewer Use Ordinance Amendment.pdf](#)
[18-1062_Ch 29 Chloride Source Reduction Program Amendment.pdf](#)
[18-1062_Ch 29 Right of Entry Amendment.pdf](#)

Ald. Rodriguez made a motion to approve the proposed Chloride Sewer Use Ordinance Amendment; motion seconded by Johnson. The motion carried by the following vote:

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

[ID#18-1063](#) Review and act on Correction of Numbering ss 29.01(b)(3) Definition of Authorized Representative.

Attachments: [18-1063 BPW Agenda Cover Sheet - Chapter 29 Correction of Numbering.pdf](#)
[18-1063 29.01\(b\)\(3\) Correction of Numbering- rev.pdf](#)

Chairperson Johnson made a motion to approve the proposed Correction of Numbers sec. 29.01(b)(3) Definition of Authorized Representative; seconded by Manion. The motion carried by the following vote:

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

5. Communications

Ald. Johnson thanked the Committee for attending this special meeting.

6. Adjournment

Adjourned at 6:18 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.