



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes Ordinance & License Committee

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Monday, December 22, 2014

6:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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### 1. Call to Order

#### Rollcall

**Present** 4 - Perry  
Manion  
Patton  
Johnson

**Absent** 1 - Skinner

### 2. Approval of Minutes

#### A. ID#14-1674 Minutes for December 8, 2014

Attachments: O&L Minutes 12-8-2014

A motion was made by Patton, seconded by Chairperson Johnson, that the Minutes for December 8, 2014 be approved. The motion carried by the following vote:

**Aye:** 4 - Perry, Manion, Patton and Johnson

**Absent:** 1 - Skinner

### 3. Licenses

#### A. ID#14-1731 INVITED Bartenders

Attachments: Bartenders 12 22 14

Ashlynn Hubka appeared with agent for Fox Run Lanes, Stacy Klicka. Sgt. Becker verified with the Milwaukee PD and verified that the pending armed robbery should not be on Hubka's record; she was cleared of any wrong doing.

A motion was made by Chairperson Johnson, seconded by Patton, that this bartender license be approved. The motion carried by the following vote:

**Aye:** 4 - Perry, Manion, Patton and Johnson

**Absent:** 1 - Skinner

*Gloria Ynocencio failed to appear for a third and final invite. License denied.*

A motion was made by Chairperson Johnson, seconded by Perry, that this bartender license be denied. The motion carried by the following vote:

**Aye:** 4 - Perry, Manion, Patton and Johnson

**Absent:** 1 - Skinner

**B. ID#14-1732 Bartenders Applications**

**Attachments:** Bartenders 12 22 14

*Jose Severo Ontiveros will be invited to the Committee's next meeting.*

A motion was made by Patton, seconded by Manion, to approve the remaining bartender licenses, with the exception of Jose Severo Ontiveros. The motion carried by the following vote:

**Aye:** 4 - Perry, Manion, Patton and Johnson

**Absent:** 1 - Skinner

**C. ID#14-1733 INVITED Other Applications for licenses considered by Ordinance & License Committee on December 8, 2014**

**Attachments:** Other Licenses 12 22 14

*House of Guinness - Request for Extension of Premise on March 17, 2015. Joseph Phillips appeared. He ran the event for St. Patricks Day, 2014. There will be no live music.*

A motion was made by Patton, seconded by Perry, that this extension of premise be approved. The motion carried by the following vote:

**Aye:** 4 - Perry, Manion, Patton and Johnson

**Absent:** 1 - Skinner

**D. ID#14-1734 Other Applications for licenses considered by Ordinance & License Committee on December 8, 2014**

**Attachments:** Other Licenses 12 22 14

A motion was made by Patton, seconded by Manion, that the remaining Other Applications be approved. The motion carried by the following vote:

**Aye:** 4 - Perry, Manion, Patton and Johnson

**Absent:** 1 - Skinner

**4. Discussion and Recommendation**

**A. ID#14-1647 Review and act on multiple revisions to Chapter 27, Signs and Outdoor Advertising.**

**Attachments:** Chaper 27 amendments- with changes 12-8-14

*Jennifer Andrews, Community Dev. Director addressed the Committee. She reviewed the changes to Ch. 27 Signs and Outdoor Advertising.*

**A motion was made by Chairperson Johnson, seconded by Patton, to approve the proposed revisions to Ch. 27. The motion carried by the following vote:**

**Aye:** 4 - Perry, Manion, Patton and Johnson

**Absent:** 1 - Skinner

- B. ID#14-1730** Consider and act on a recommendation of the Ordinance and License Committee to repeal Municipal Code sec. 8.19, regarding regulation of massage businesses, which is now superseded by state law that prohibits local regulation of massage therapy businesses.

**Attachments:** Repeal of Code sec. 8.19 Email

*Attorney Brian Running sent an email to the Committee recommending the repeal of sec. 8.19 regarding to regulation of massage businesses.*

**A motion was made by Chairperson Johnson, seconded by Perry, to repeal sec. 8.19 of the Municipal Code, regarding regulation of massage businesses. The motion carried by the following vote:**

**Aye:** 4 - Perry, Manion, Patton and Johnson

**Absent:** 1 - Skinner

## 5. Communications

*Ald. Patton made a referral to this Committee at the last Council meeting. Johnson said it will go on the next O&L agenda.*

## 6. Adjournment

**A motion was made by Roger Patton, seconded by Daniel Manion, to adjourn the meeting. The motion carried by the following vote:**

**Aye:** 4 - Perry, Manion, Patton and Johnson

**Absent:** 1 - Skinner

Ald. Steve Johnson, Chairman