

# City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Agenda - Final**

### **Ordinance & License Committee**

Monday, November 28, 2016

6:00 PM

Council Chambers, City Hall Use lower level glass door.

1. Call to Order

2. Approval of Minutes

<u>ID#16-1738</u> Minutes - November 14, 2016

Attachments: O&L Minutes 11-14-16

3. Licenses

<u>ID#16-1733</u> INVITED Bartender Applications- November 28, 2016

<u>Attachments:</u> Bartender Operator Licenses November 28 2016

ID#16-1734 Bartender Applications- November 28, 2016

Attachments: Bartender Operator Licenses November 28 2016

<u>ID#16-1735</u> Other Applications- November 28, 2016

<u>Attachments:</u> Other Licenses November 28 2016

4. Review & Act On

<u>ID#16-1717</u> Amendment of Municipal Code Section 29.10(5), Credit Meters - Clean

Water Plant.

Sponsors: Public Works

<u>Attachments:</u> <u>Agenda Cover Sheet - Credit Meter Phase-Out</u>

Water Commission Meeting Minutes 8-18-16

Proposed Amendment to Section 29.10(5) - Credit Meters

Sewer Credit Meters

Legislative History

11/17/16 Board of Public Works recommended for Council Consent to the

Board of Public Works

ID#16-1737 Consider and Act on creation of Municipal Code Section 3.19 regarding

the Information Technology Board

Attachments: Cover Sheet-O&L 11-28-16

3.19 - ITB - O&L Draft 11-28-16

<u>ID#16-1739</u> Consider changes to ordinance 9.09, restrictions on granting licenses.

#### 5. Communications

#### 6. Adjournment

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.