

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Agenda - Final**

## **Ordinance & License Committee**

Monday, May 22, 2017 6:00 PM Council Chambers, City Hall Use lower level glass door.

1. Call to Order

2. Approval of Minutes

<u>ID#17-0779</u> Minutes - May 8, 2017

Attachments: O&L Minutes 5-8-17.pdf

3. Licenses

ID#17-0840 INVITED Bartender Applications- May 22, 2017

<u>Attachments:</u> Bartenders 2017.05.22

<u>ID#17-0841</u> Bartender Applications- May 22, 2017

Attachments: Bartenders 2017.05.22

ID#17-0842 INVITED Other Applications- May 22, 2017

Attachments: Other Licenses 2017.05.22

<u>ID#17-0843</u> Other Applications- May 22, 2017

<u>Attachments:</u> Other Licenses 2017.05.22

4. Review & Act On

ID#17-0650 Consider amendment of Municipal Code sec. 11.24 concerning the

keeping of pigs and goats, to remove the 200-yard distance requirement from residences, streets and highways and to treat the keeping of pigs and goats similarly to horses and cattle; and make recommendation to

Common Council.

<u>Sponsors:</u> Jankowski

<u>Attachments:</u> <u>Jankowski Referral</u>

<u>ID#17-0753</u> Discussion and recommendation to Common Council on revisions to

Mun. Code sec. 11.41, regarding Residence Restrictions for Sex Offenders, to comply with a recent holding of the US District Court.

A motion may be made to convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(g) to confer with legal counsel concerning the ramifications of revisions to sec. 11.41 to the recently-filed lawsuit, Cox v. City of Waukesha. Upon conclusion of the closed session, a motion may be made pursuant to Wis. Stats. sec. 19.85(2) to re-convene in open session to act upon matters discussed in closed session.

<u>Attachments:</u> Cover Sheet-OL-Sex Offender Amendment

11.41 Sex Offender OL Draft

Legislative History

5/8/17 Ordinance & License approved

Committee

ID#17-0844 To discuss and amend Ordinance 2.015 to include language, in the

event the Council President and the Human Resources Committee Chairperson are one in the same individual; that the previous Council President shall become part of the three person "Annual Review

Committee" of the City Administrator.

**Sponsors:** Cummings

Attachments: Cummings Referral

- 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.