

# **City of Waukesha**

# **Meeting Minutes**

## **Ordinance & License Committee**

| Monday, August 8, 2016 | 6:00 PM | Council Chambers, City Hall |
|------------------------|---------|-----------------------------|
|                        |         | Use lower level glass door. |

### 1. Call to Order

Ald. C. Payne appeared at 6:10 pm.

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

Absent 1 - Jankowski

2. Public Comment

There was no public comment.

#### 3. Approval of Minutes

ID#16-1221 Minutes - July 25, 2016

A motion was made by Chairperson Johnson, seconded by Perry, to approve the Minutes for July 25, 2016 with the addition of the vote results for item 4. Waukesha Kiwanis. The motion carried by the following vote:

- Aye: 3 Perry, Manion and Johnson
- Absent: 2 C. Payne and Jankowski

### 4. Licenses

### ID#16-1259 INVITED Bartender Applications August 8, 2016

Taylor Drought appeared with her agent from Noodles & Company. Drought sold to a minor in July 2016. She has been re-instructed on their policy to card anyone under 40 years old. They have a 2 drink maximum to be sold to any patron.

A motion was made by Chairperson Johnson, seconded by Manion, to aprove the bartender application for Taylor Drought. The motion carried by the following vote:

- Aye: 3 Manion, Johnson and C. Payne
- Nay: 1 Perry
- Absent: 1 Jankowski

Alyssa Petrie appeared with her agent from Dave's on Silvernail, Kelly Lawlor. Petrie has a possession of controlled substance and paraphernalia from October 2015. Dave's policy is to card for every alcohol purchase.

A motion was made by Perry, seconded by C. Payne, to approve the bartender application for Alyssa Petrie. The motion carried by the following vote:

- Aye: 4 Perry, Manion, Johnson and C. Payne
- Absent: 1 Jankowski

Shanika Redmond appeared with her agent from Fox Run Lanes. She was cited two times in 2014 for Tavern Open After Hours; they were both dismissed. Cleaning is no longer done after close, it is done in the morning.

A motion was made by Chairperson Johnson, seconded by Perry, to approve the bartender license for Shanika Redmond. The motion carried by the following vote:

- Aye: 4 Perry, Manion, Johnson and C. Payne
- Absent: 1 Jankowski
- ID#16-1260 Bartender Applications August 8, 2016

A motion was made by Chairperson Johnson, seconded by Perry, to approve the remaining bartender licenses. The motion carried by the following vote:

- Aye: 4 Perry, Manion, Johnson and C. Payne
- Absent: 1 Jankowski
- ID#16-1261 Other Applications August 8, 2016

A motion was made by Chairperson Johnson, seconded by Manion, to approve all Other Applications. The motion carried by the following vote:

- Aye: 4 Perry, Manion, Johnson and C. Payne
- Absent: 1 Jankowski
- 5. Discussion and Recommendation

<u>ID#16-1258</u> Consider modifying the ordinancy regarding individuals currently required to comply with the Wisconsin Sex Offender Registry Program (S.O.R.P.) restricting participation in activities within the community that promotes the enticement of children (i.e. Trick or Treat), wear costumes/masks, or anything that hides their identify.

Ald. Hernandez brought this forward a few years ago and it was discussed before the Council. He said some offenders are under the supervision of the Dept. of Corrections and some are not. Those that are not can participate in these types of activities right now. He would like to see an amendment to the ordinance that would restrict these types of activities for those not under supervision. Communities that have a similar restriction include an exception for activities done in private for their own children for a 30 day period prior to a holiday. Hernandez would like this to apply to anyone required to register with the SORP. Once someone is no longer required to register, they would not have this proposed restriction.

Motion made by C. Payne and seconded by Perry to send this to the City

#### Attorney's office to draft an ordinance. The motion passed by the following vote:

- Aye: 4 Perry, Manion, Johnson and C. Payne
- Absent: 1 Jankowski

#### 7. Communications

Johnson will forward the report for the latest alcohol and tobacco compliance checks to the Committee and the Clerk's office.

8. Adjournment

Adjourned at 6:45 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.