



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes

### Ordinance & License Committee

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Monday, November 14, 2016

6:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

**Present** 5 - Perry, Manion, Johnson, C. Payne, and Jankowski

#### 2. Public Comment

*There were no public comments.*

#### 3. Approval of Minutes

[ID#16-1622](#) Minutes - October 24, 2016

**A motion was made by Manion, seconded by Chairperson Johnson, to approve the Minutes for October 24, 2016. The motion carried by the following vote:**

**Aye:** 5 - Perry, Manion, Johnson, C. Payne and Jankowski

#### 4. Licenses

[ID#16-1677](#) INVITED Bartender Applications- November 14, 2016

*Dale Miller failed to appear at the Committee's request. He will receive a 3rd and final invite. No action taken.*

[ID#16-1678](#) Bartender Applications- November 14, 2016

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

**Aye:** 5 - Perry, Manion, Johnson, C. Payne and Jankowski

[ID#16-1682](#) Other Applications- November 14, 2016

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

**Aye:** 5 - Perry, Manion, Johnson, C. Payne and Jankowski

#### 5. Review & Act On

[ID#16-1535](#) Review and Consider Allowing Overnight Parking in the Central Business District - especially on Ann St.

*Referred by Ald. Payne. The Buildings & Grounds Committee recommended that this be sent to O&L. Ann St. has not always been in the Central Business District. Jennifer Andrews said there are other streets that should be looked at as well; because of this Ald. Payne added general language to his referral. Payne said this is residential and a low traffic area behind and next to Fire Station no. 1. He is specifically concerned about Ann St. and Fuller St.*

**Motion made by Chairperson Johnson to exclude Ann and Fuller Street from the overnight parking restriction in the Central Business District; motion seconded by Jankowski. The motion passed by the following vote:**

**Aye:** 5 - Perry, Manion, Johnson, C. Payne and Jankowski

**ID#16-1661**

**Recommend Language Modification to Ordinance 3.02 - Water Utility Commission**

*Dan Duchniak stated that the Water Utility Commission took up this item and recommended approving it and referring it to the O&L Committee. The proposed modification to the ordinance would specify in sec. 3.02(11) that the Water Utility Manager has the authority to sign service contracts on behalf of the City.*

**A motion was made by Chairperson Johnson, seconded by Perry, to approve the recommended changes to sec. 3.02(11) to allow the Water Utility manager to sign service contracts on behalf of the City. The motion carried by the following vote:**

**Aye:** 5 - Perry, Manion, Johnson, C. Payne and Jankowski

**ID#16-1673**

**Review and Consider Revising Section 4.07, Waukesha Municipal Code**

*State statute allows the city to charge interest and penalty on overdue real estate and personal property taxes. Our City code specifies interest, but not penalty. Running also proposes putting interest and penalty in a separate section of the code and not under 4.07 Installment Tax Payment.*

**A motion was made by C. Payne, seconded by Perry, to approve the recommended amendment to sec. 4.07(5) related to adding language that specifies a penalty for overdue or delinquent personal and real property taxes. The motion carried by the following vote:**

**Aye:** 5 - Perry, Manion, Johnson, C. Payne and Jankowski

**6. Communications**

*There were no communications*

**7. Adjournment**

*Meeting adjourned at 6:49 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.