

City of Waukesha

City Hall, 201 Delafield Street Waukesha. WI 53188

Meeting Minutes

Ordinance & License Committee

Monday, February 13, 2017

6:00 PM

Council Chambers, City Hall Use lower level glass door.

1. Call to Order

Rollcall

Ald. Payne appeared at 6:05 p.m.

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

2. Approval of Minutes

<u>ID#17-0179</u> Minutes - January 23, 2017

A motion was made by Manion, seconded by Perry, to approve the Minutes for February 13, 2017. The motion carried by the following vote:

Aye: 4 - Perry, Manion, Johnson and Jankowski

Absent: 1 - C. Payne

3. Licenses

ID#17-0211 INVITED Bartender Applications- February 13, 2017

Brittany Berry failed to appear. She will be reinvited.

Gabrielle Duemling appeared before the Committee with Laura Brody, Noodles & Company. Brody will soon be applying the the agent position. Duemling has a pending OWI, and an underage alcohol from January 2016. Duemling said she is contesting the citation because she was not driving, the vehicle was parked but running. The Committee requests that this application be rescheduled for the second meeting in March.

Thomas Iding failed to appear, he will be reinvited.

Daniel Cullen appeared before the Committee with his supervisor, Mary Susans, corporate regional manager for Buffalo Wild Wings. The agent of this location reports to Mr. Cullen. He has transferred from their West Allis location. He has an OWI from 2015

A motion was made by Perry, seconded by Manion, to approve the bartender license for Daniel Cullen. The motion carried by the following vote:

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

<u>ID#17-0212</u> Bartender Applications- February 13, 2017

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

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

ID#17-0208 INVITED Other Applications- February 13, 2017

Thomas Messplay, Jr. appeared for the House of Guinness (manager). They have applied for an Extension of Premise for March 17 and 18. Because St. Patrick's Day falls on a Friday, they would like to extend the event to Saturday as well. Messplay said the area will be fenced in; there will be a tent. Amanda Messplay (asst. manager) appeared and clarified that a lane of travel will be left open in the municipal lot for through traffic. Perry disagrees with using public property for a private business to profit. Johnson has a problem with closing the lot for an additional day, he does however, like these types of events and knows that this is one that everyone looks forward to . Jankowski is in support of the two day event. C. Payne said that the current ordinance allows for closures for multiple dates.

The Special Event application has been routed to city departments and the Building & Grounds Committee; all have approved the closure of the 10 parking stalls for the two day event. The Extension of Premise application only lists March 17th. The Committee voted on granting the Extension for March 17th only. Messplay will need to complete another application for March 18th.

A motion was made by Chairperson Johnson, seconded by Manion, to approve the Extension of Premise for House of Guinness on March 17th. The motion carried by the following vote:

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

Nay: 1 - Perry

ID#17-0209 Other Applications- February 13, 2017

St. John Neumann, Special Class B License, March 10 and March 24, Fish Fry Events.

A motion was made by Manion, seconded by C. Payne, to approve the Special Class "B" licenses for St. John Neumann. The motion carried by the following vote:

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

4. Review & Act On

ID#17-0181 Amendment of Municipal Code Section 29.02(28), Definition of Non-Significant Industrial User (Clean Water Plant).

Per Jeff Harenda, Ch. 29 is under complete review in the attorney's office, however, they wanted this definition change done sooner rather than later. The amendment to the definition of "Non-Significant Industrial User" would increase the number of gallons used by a non-significant industrial user from 10 to 1000 gallons per day/5,000 gallons per week. A survey was completed of area cities and this level was found to be a reasonable

threshold.

A motion was made by Chairperson Johnson, seconded by Manion, to approved the proposed amendment to sec. 29.02(28) of the Municipal Code. The motion carried by the following vote:

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

5. Communications

There were no communications.

6. Adjournment

Adj. 7:18 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.