

# **City of Waukesha**

## **Meeting Minutes**

### **Ordinance & License Committee**

Monday, March 27, 2017		6:00 PM	Council Chambers, City Hall Use lower level glass door.
1.	Call to Order		
	Present	5 - Perry, Manion, Johnson, C. Payne, and Jankowski	
2.	Approval of Minute	es	
	<u>ID#17-0414</u>	Minutes - March 13, 2017	
		A motion was made by Manion, seconded by Jankowski, to app for March 13, 2017. The motion carried by the following vote:	rove the Minutes
	Aye:	5 - Perry, Manion, Johnson, C. Payne and Jankowski	
3.	Licenses		
	<u>ID#17-0470</u>	INVITED Bartender Applications- March 27, 2017	
		Gabrielle Duemling failed to appear before the Committee. She win meeting.	ll be invited to the next
	<u>ID#17-0471</u>	Bartender Applications- March 27, 2017	
		A motion was made by Manion, seconded by Chairperson John the uninvited bartender applications. The motion carried by the	
	Aye:	5 - Perry, Manion, Johnson, C. Payne and Jankowski	
	<u>ID#17-0473</u>	Other Applications- March 27, 2017	
		A motion was made by Chairperson Johnson, seconded by Mar the Other Applications. The motion carried by the following vo	
	Aye:	5 - Perry, Manion, Johnson, C. Payne and Jankowski	
4.	Discussion and Re	ecommendation	
	<u>ID#17-0488</u>	Discussion regarding extensions of premise	
		Chairperson Johnson asked the Committee what direction they wa extensions of premise. The majority of applications are for extension property. He asked the Committee if they felt an ordinance was ne	ons onto private

asked if the committee wanted to not allow extensions on public property.

Perry has more of a concern regarding extensions on public property versus private property.

Jankowski recommended a policy for the committee to reference when reviewing applications. If the policy is not sufficient, then an ordinance should be considered. He said there has only been one controversial application in the recent past. He believes there should be separate rules for extensions on private and public property.

Manion believes it would be helpful to have an ordinance to have guidelines.

Chairperson Johnson will speak with the city attorney and ask if he can come up with guidelines for public property extensions of premise. Not necessarily an ordinance, but talking points that can be discussed first, before this is referred for an ordinance.

Payne is not opposed to the committee having guidelines to apply to extension applications.

Johnson acknowledges that these situations are rare.

#### 5. Communications

The Police Department informed the Committee that the tobacco compliance person at the state is new and needs time prior to scheduling compliance checks. Alcohol compliance checks will probably take place in early summer.

### 6. Adjournment

Meeting adjourned at 7:01 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.