

# City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes**

### **Ordinance & License Committee**

Monday, April 9, 2018 6:00 PM Council Chambers, City Hall Use lower level glass door.

1. Call to Order

Ald. Manion arrived at 6:03 pm.

Present 5 - Perry, Manion, Johnson, Rodriguez, and Wells

2. Public Comment

None

3. Approval of Minutes

ID#18-0489 Minutes - March 26, 2018

Minutes approved by consent.

4. Licenses

ID#18-0515 INVITED Bartender Applications - April 9, 2018

Diane Raabe appeared before the Committee at its request. The agent from Meijer did

not appear. She will be invited to the next meeting.

ID#18-0516 Bartender Applications - April 9, 2018

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

Aye: 5 - Perry, Manion, Johnson, Rodriguez and Wells

ID#18-0517 INVITED Other Applications - April 9, 2018

> Mr. Michael Hoehnen from Foxx View Lanes appeared before the Committee. He brought Dan from the Waukesha Old Car Club to the meeting in case of any questions. No concerns from the committee were expressed. Police Department had no concerns as

A motion was made by Rodriguez, seconded by Wells, to approve the Extension of Premise application by Foxx View Lanes for the Wednesday car shows. The motion carried by the following vote:

Aye: 5 - Perry, Manion, Johnson, Rodriguez and Wells

Ejaz Rasool from White Rock Citgo appeared before the Committee. This establishment failed a compliance check in 2017. Mr. Rasool stated that his wife had a medical emergency and he needed to call someone to fill in while he tended to his wife and this person sold to an underage person failing the compliance check. He stated he will be more careful in the future.

A motion was made by Rodriguez, seconded by Wells, to approve the Class "A" Beer & Cider license for White Rock Citgo. The motion carried by the following vote:

Aye: 5 - Perry, Manion, Johnson, Rodriguez and Wells

ID#18-0518 Other Applications - April 9, 2018

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

Aye: 5 - Perry, Manion, Johnson, Rodriguez and Wells

#### 5. Review & Act On

ID#18-0462

Review and act on a proposed addendum to the Complus Parking Agreement allowing Complus Data Innovations, Inc. (Complus) to electronically issue overnight parking permits on behalf of the City and; review and act on amendments to Waukesha Municipal Ordinance Section 7.04(6) NIGHT PARKING.

Item put on hold

#### 6. Communications

There were no communications.

#### 7. Adjournment

Meeting adjourned at 6:20 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.