

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes

Ordinance & License Committee

Monday, November 12, 2018

6:00 PM

Council Chambers, City Hall Use lower level glass door.

1. Call to Order

Present 4 - Manion, Johnson, Rodriguez, and Lemke

Absent 1 - Perry

2. Public Comment

3. Approval of Minutes

ID#18-1663 O&L Minutes - October 22, 2018

Attachments: O&L Minutes 10-22-18.pdf

A motion was made by Chairperson Johnson, seconded by Lemke, to approve the Minutes for October 22, 2018. The motion carried by the following vote:

Aye: 4 - Manion, Johnson, Rodriguez and Lemke

Absent: 1 - Perry

4. Licenses

<u>ID#18-1695</u> INVITED Bartender Applications - November 12, 2018

Attachments: Bartenders 2018.11.12

Makciea Champ failed to show - she will be invited for a 3rd and final time.

Steven Contreras appeared with his agent from Stop n Go, Darlene. Contreras has possession of THC and paraphernalia from November 2017on his background check. Both charges were dismissed after his completion of Stop and Think program.

A motion was made by Chairperson Johnson, seconded by Manion, to approve the bartender application for Steven Contreras. The motion carried by the following vote:

Dilip Patel appeared before the committee. His charges that were pending in Circuit Court have been dismissed.

A motion was made by Rodriguez, seconded by Chairperson Johnson, to approve the bartender application for Dilip Patel. The motion carried by the following vote: <u>ID#18-1696</u> Bartender Applications- November 12, 2018

Attachments: Bartenders 2018.11.12

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

Aye: 4 - Manion, Johnson, Rodriguez and Lemke

Absent: 1 - Perry

<u>ID#18-1697</u> Other Applications - November 12, 2018

Attachments: Other Licenses 2018.11.12

A motion was made by Chairperson Johnson, seconded by Manion, to approve the Other Applications for November 12, 2018. The motion carried by the following vote:

Aye: 4 - Manion, Johnson, Rodriguez and Lemke

Absent: 1 - Perry

5. Review & Act On

ID#18-1698 Revisions to Municipal Code of Ordinance 7.04(6), Night Parking and

Night Parking Permits

<u>Attachments:</u> O and L Cover Sheet - Night Parking Revised

Final Red Lined Version of Overnight Parking Revised

Waukesha WI - CDI Permit Addendum 2018 2019

Ordinance 7.04(6) Night Parking Permits

Johnson asked if the parking permits that are available online will also be available at the PD and the parking ramp. Sgt. Anderson confirmed that they would, but that the permits will no longer be available at the gas stations. He added that the proposed procedure would prevent a ticket being issued improperly for a permitted vehicle. Anderson confirmed that a sticker will be issued for all permits, except the 3 night permits. Permits will be tied to a plate, so not transferrable to other vehicles. Anderson said if a vehicle is sold, the resident can come to the PD and it will be transferred. Permits will be good for purchased term from the date of purchase.

Rodriguez asked where the permit revenue goes to. Anderson said it goes into the parking utility account. Fred Ripley said parking revenue is used by the PD and DPW parking utility through the budget process. Rodriguez asked when the city decided there was going to be paid street parking. Anderson said that pre-dates him. She still believes that permits should be transferrable. Anderson explained they are looking to move to automatic license plate readers - which would not allow for 1 permit to be shared with multiple vehicles. This is a move toward higher efficiency - more tickets with fewer man hours.

Ripley said the COW fees for parking are minimal by comparison. He added that if we do not move parkers along in the downtown we will not be able to accommodate the increase in traffic that the city will be experiencing. He said that the odd and even parking allows for collection of leaves and street work to be done. Not charging for street parking would increase the volume of parking on the streets. Anderson added that fees discourage people from leaving abandon vehicles on the street.

Rodriguez said that she likes that now people can park anywhere with their permit, however, she said ideally she would like to see no fee for parking in the street.

A motion was made by Chairperson Johnson, seconded by Manion, to approve the proposed amendments to sec. 7.04(6) Night Parking and Night Parking Permits. The motion carried by the following vote:

Ave: 3 - Manion, Johnson and Lemke

Nay: 1 - Rodriguez

Absent: 1 - Perry

<u>ID#18-1167</u> Review and act on the proposed City of Waukesha Mailbox Repair and

Replacement Policy.

Attachments: 18-1167 City of Waukesha Mailbox Policy BPW Agenda Cover

Sheet.pdf

Proposed Mailbox Policy.pdf

Ordinance 6.125-Mailboxes v2 for 11-12 O&L.pdf

Ordinance 6.125-O&L Revisions Redline.pdf

Ordinance 6.125-O&L Revisions.pdf

Brian Knapp, City Garage Supervisor, spoke regarding the proposed amendments to the mailbox repair and replacement policy that was previously presented. In the current version the notification period by the homeowner has been increased to 10 days and the limit on the amount reimbursed to them has been raised to \$250. Attorney Running suggested that the homeowner be required to retain the damaged material so that city garage personnel can view it.

A motion was made by Chairperson Johnson, seconded by Lemke, to approve the creation of sec. 6.125 Damage to Mailboxes by City Snow Plows, with the addition that the resident be required to retain the damaged materials until they are inspected by city garage personnel. The motion carried by the following vote:

Aye: 4 - Manion, Johnson, Rodriguez and Lemke

Absent: 1 - Perry

6. Communications

Rodriguez asked for an update from the Clerk's Office regarding the reapplication policy for bartenders. This was provided by the Deputy Clerk Treasurer.

7. Adjournment

Meeting adjourned at 6:59 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.