

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes

Ordinance & License Committee

Monday, July 27, 2020

6:00 PM Virtual Meeting. View meeting live online: https://waukesha.legistar.com/Calendar.aspx or by calling 888 788 0099 Webinar ID: 927 7219 3386 Password: 883173
For Public Comment, register by 4pm: https://waukesha-wi.gov/1907/Public-Comment

1. Call to Order

Present 5 - Johnson, Manion, D. Lemke, Rodriguez, and Moltzan

2. Public Comment

There was no public comment.

3. Approval of Minutes

<u>ID#20-0928</u> O&L Minutes - July 13, 2020

Attachments: O&L Minutes 7-13-20

The Minutes for July 13, 2020 were approved by consent.

ID#20-0958 O&L Minutes 7-7-20

Attachments: O&L Minutes 7-7-20

The Minutes for July 7, 2020 were approved by consent.

4. Licenses

<u>ID#20-0947</u> Invited Bartenders - July 27, 2020

Attachments: Bartender INVITED 7-27-20

Laura Goertz is no longer employed at Price Point; application is withdrawn.

<u>ID#20-0949</u> INVITED Other Applications - July 27, 2020 - House of Guinness, Salty

Toad, Tofte's Table

Attachments: Other Licenses 7-27-20

House of Guinness, Keith Kucharski appeared - He is requesting that the City bench be moved 4 feet to allow another 4 seats.

A motion was made by Rodriguez, seconded by Johnson, to approve the sidewalk cafe application with a directive to staff to move the city bench to make room for an additional table. The motion carried by the following vote:

Aye: 5 - Johnson, Manion, D. Lemke, Rodriguez and Moltzan

Sobelman's - Eric Brown, Manager appeared - This is an application to extend their licensed premise into their parking lot in the event of a Covid-19 shutdown of indoor dining at the restaurant. They are open seven days per week, 11 am - 10 pm. The Committee was looking for dates this would take place - Brown said it would be August 1st - October 31st, if needed. There would be 10 tables distanced from one another set up in the parking lot. They will put up a chain or other type of border delineation, allowing for a handicap parking spot in the lot. Ald. Rodriguez wanted to know the layout of the tables.

A motion was made by Johnson, seconded by D. Lemke, to deny this application for extension of premise. The motion carried by the following vote:

Aye: 4 - Johnson, Manion, D. Lemke and Rodriguez

Nay: 1 - Moltzan

Zilli's - Robert and Stephen Zilli appeared for their extension of premise application. They are requesting a tent in their parking lot Sept 4th - October 31st to host events that had been canceled due to COVID. They said music would face east - away from homes. The will have security at all events, a sanitation person, 4 or 5 servers with up to 7 if a buffet is served; sit down is up to 16 employees; an event manager and one owner at each event.

The tent would be the only area with consumption taking place. It will be at the west part of the parking lot. They talked about the tent size varying due to size of crowd; the committee had concerns with the area varying for different events. The Zilli's offered to have one tent for the entire time of the extension. They said parking is available at the credit union. The tent with have sides tied down and be enclosed on three sides. The Committee requested a better map indicating the where the borders of the property will be marked with fencing/chain. No action taken.

Salty Toad - Kari Jajtner appeared for a sidewalk cafe application under the revised ordinance.

A motion was made by Rodriguez, seconded by Manion, to aprpove the Sidewalk Cafe Permit for Salty Toad. The motion carried by the following vote:

Aye: 5 - Johnson, Manion, D. Lemke, Rodriguez and Moltzan

Tofte's Table - Cristina Tofte appeared for the request to amend the Sidewalk Cafe footprint. A licensed bartender will be outdoors at all times; all of their wait staff has applied for bartender licenses, which they are covering the cost of.

A motion was made by Johnson, seconded by Rodriguez, to approve the request to extend the footprint of the sidewalk cafe. The motion carried by the following vote:

Ave: 5 - Johnson, Manion, D. Lemke, Rodriguez and Moltzan

5. Review & Act On

ID#20-0946

Repeal and recreate Mun. Code sec. 18.05, pertaining to electrician's licenses, to ensure the ordinance conforms with state law; and amend Mun. Code sec. 20.03, pertaining to licensing individuals and businesses engaging in Heating, Ventilation, and Air Conditioning work, to require that they possess the State of Wisconsin's HVAC Qualifier Credential to the extent permitted by law

<u>Attachments:</u> 18.05 and 20.03 Code Amendments Cover Sheet (002)

20.03 HVAC and Electrical License covermemo

20.03 HVAC and Electrical License final

Asst. City Attorney Miles Eastman appeared for the City Attorney's Office and discussed the proposed changes.

A motion was made by Rodriguez, seconded by Johnson, to approve the proposed repeal and recreation of sec. 18.05 pertaining to electrician's licenses; and amend sec. 20.03 pertaining to licensing individuals and businesses engaging in HVAC work. The motion carried by the following vote:

Aye: 5 - Johnson, Manion, D. Lemke, Rodriguez and Moltzan

6. Communications

Attorney Eastman said the animal ordinance is being revised and will be brought back to the Committee

7. Adjournment

Meeting adjourned at 7:21 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.