

Protection & Welfare Committee Meeting Minutes
July 6, 2010

Chairman Cochrane called the meeting to order at 6:45 PM.

Members Present: Aldermen Cochrane, Slattery and Larsen

Staff Present: Mayor Daley, Gard, Kitsembel, Frye, Beguhn, Gallo, Lamp, Kelliher, Duffy, Bednarski, and Coenen

Others Present: Aids. Miller, Hall, and Kohlenberg, and Atty. Chapman and Stan Sugden

2. Consider/recommend City Hall Plaza Lease Agreement Between City of Oconomowoc and TKH, LLC (Todd's Grill)

Duffy reported that the City was approached by Todd's Grill to allow outdoor dining on the City Hall plaza. This request is in accordance with the recently adopted ordinance §9.20(4). Hepe stated \$150.00 a month rent would be feasible and he has reviewed the Lease Agreement and agrees with the conditions. The terms & conditions are similar to those approved for Lakerz. Additionally, staff has worked with Hepe to coordinate a layout of the area to allow 8 tables for dining and still maintain the pedestrian path next to City Hall. On a final note, Duffy stated that Hepe will cooperate with events that utilize the plaza area and the lease end date is September 30, 2010.

Motion by Larsen to recommend approval of the City Hall Plaza Lease Agreement between the City of Oconomowoc and TKH, LLC (Todd's Grill); second by Cochrane. Motion carried 3-0.

3. Consider/recommend Ordinance Creating §10.03(12) of the Municipal Code Relating to Smoking

Beguhn reported that on July 5th the Clean Indoor Air Act took effect and the creation of this ordinance adopts the State law as is and will allow the Police Department to refer all smoking violations to the City Prosecutor and Lake Country Municipal Court. Without this section, all violations would be referred to Circuit Court for review and prosecution by the District Attorney's Office. Beguhn noted that because this law is new, if issues arise, staff may bring additional code recommendations in the future.

Motion by Slattery to recommend creating §10.03(12) of the Municipal Code relating to smoking; second by Larsen. Motion carried 3-0.

Motion by Larsen to adjourn; second by Slattery. Motion carried 3-0. The meeting adjourned at 6:51 PM.

Minutes taken by Diane Coenen, City Clerk
Ald. Larsen, Secretary