



# CITY OF WAUWATOSA

## LEGISLATION, LICENSING & COMMUNICATIONS COMMITTEE

MINUTES • NOVEMBER 25, 2014

Regular Meeting

Committee Room #1

6:00 PM

7725 West North Avenue, Wauwatosa, WI 53213

### LLC COMMITTEE ITEMS

Call to Order

Attendee Name	Title	Status	Arrived
Craig Wilson	Alderman	Present	
Jeffrey Roznowski	Alderman	Present	
Gregory Walz-Chojnacki	Alderman	Present	
Matthew Stippich	Alderman	Present	
Jason Kofroth	Alderman	Present	
Michael Walsh	Alderman	Present	
Alan Kesner	City Attorney	Present	
Barry Weber	Police Chief	Present	
Eileen Miller-Carter	Asst. City Attorney	Present	
James Archambo	City Administrator	Present	

1. Hearing to consider the non-renewal of the Precious Metal and Gem Dealer License for the Gold Emporium, 7024 W. North Avenue

Mr. Kesner briefed the committee on how a revocation hearing would work and their role in the process. He introduced Mr. George Schimmel as the attorney representing the City of Wauwatosa.

Ald. Wilson requested that Ms. Miller Carter give a brief summary of the situation. She explained that the existing precious metal & gem dealer's license expires on December 31, 2014 leaving only a couple of weeks to revoke the license, rather than letting it run out and then just not renew. She also explained that if a hearing were to be scheduled, it would require a court reporter and the LLC Committee would act as the judge in this case.

The attorney representing Mr. Messnick, owner of Gold Emporium, did request that this move forward to a hearing.

Mr. Kesner stated that his office would schedule the court reporter and that this hearing would be on the agenda for December 9, 2014.

Ald. Wilson asked Chief Weber if he had any additional comments and he replied that this was initiated by the Wauwatosa Police Department and he would like to see it move forward to the hearing and revocation.

Ald. Tilleson was in the audience and he commented that the revocation hearing is appropriate and should take place as soon as possible.

Motion by Ald. Kofroth, seconded by Ald. Stippich to schedule a hearing for the revocation of the precious metal & gem dealer's license for The Gold Emporium. - 6

2. Continued discussion of the Common Council Committee Structure

Ald. Wilson went over the committee breakdown that was designed by the administrative intern. It gave a large overview of the areas in which the council committees may be able to fine tune and better facilitate the needs of the city. The purpose of this study was to try to even out the amount of time for each committee to meet, solidify how the other citizen committees will report to each of the four major committees, and create interaction and develop more leadership and growth. The LLC committee members have a copy of the report. This gives them a broad spectrum in which to help with the design and framework of a new council structure.

After much discussion about the new structure of the council committees, it was agreed by all the members of LLC to pair up and do some comparative analysis of other municipality structures, create operational concepts and create a mission statement or a preamble type statement to begin the process of developing a new council committee structure.

It is the hope of this committee to create more involvement and communication with not only other committee members but also with the volunteer boards.

The committee agreed to address their findings at the next LLC committee meeting scheduled for December 9, 2014.

<b>RESULT:</b>	<b>INFORMATION ONLY</b>	<b>Next: 12/9/2014 6:00 PM</b>
<b>TO:</b>	Legislation, Licensing & Communications Committee	

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Carla A. Ledesma, CMC, City Clerk