



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Meeting Minutes

### License & Health Committee

*Aldersperson Michael J. Czaplewski, Chair*

*Aldersperson Daniel J. Roadt, Vice-Chair*

*Alderspersons: Gary T. Barczak, Kevin Haass, Martin J. Weigel*

Tuesday, March 22, 2016

6:00 PM

City Hall Room 128

#### REGULAR MEETING (draft minutes)

#### A. CALL TO ORDER

*The meeting was called to order by Chair Czaplewski at 6:00 p.m.*

#### B. ROLL CALL

**Present** 4 - Ald. Czaplewski, Ald. Roadt, Ald. Barczak, and Ald. Haass

**Excused** 1 - Ald. Weigel

*Others present: Christina F. Nowak, Mark S. Timber, John Stibal, Director of Development, Patrick Schloss, Manager of Community Development, Jenna Merten, Assistant City Attorney and Ann Marie Neff, Secretary to the Committee.*

#### C. APPROVAL OF MINUTES

1. [2016-0179](#) Minutes (draft) of the License & Health meeting of February 23, 2016, recess meeting of February 16, 2016, and March 1, 2016.

*Attachments:* [02-16-16 LH recess Minutes \(draft\)](#)

[02-23-16 LH Minutes \(draft\)](#)

[03-01-16 LH recess Minutes \(draft\)](#)

**A motion was made by Ald. Roadt, seconded by Ald. Haass, that this matter be Approved. The motion carried unanimously.**

#### D. NEW AND PREVIOUS MATTERS

2. [2016-0137](#) 2015-2016 Operator's License (bartender/sales clerk) application no. 16-386 of Christina F. Nowak.

*Appearance by Christina F. Nowak. Discussion ensued regarding Ms. Nowak's police report. The Committee cautioned Ms. Nowak that receiving a third OWI could result in revocation of her bartender's license.*

**A motion was made by Ald. Barczak, seconded by Ald. Czaplewski, that this matter was Recommended For Approval. The motion carried by the following vote:**

**Aye:** 4 - Ald. Czaplewski, Ald. Roadt, Ald. Barczak, and Ald. Haass

**No:** 0

3. [2016-0111](#) Police Department Report regarding December 30, 2015 Alcohol Compliance Check involving twelve (12) West Allis businesses, resulting with four (4) selling alcohol to an underage person without requesting identification (Mark S. Timber, Agent, of Lo N Slo, LLC, d/b/a Lo N Slo LLC, premises located at 7420 W. Greenfield Avenue).

*Appearance by Mark S. Timber. Discussion ensued regarding the alcohol compliance check report. The Committee reminded Mr. Timber to advise his staff to check for identification.*

**A motion was made by Ald. Barczak, seconded by Ald. Roadt, that this matter was Recommended to be Placed on File. The motion carried by the following vote:**

**Aye:** 4 - Ald. Czaplewski, Ald. Roadt, Ald. Barczak, and Ald. Haass

**No:** 0

#### **E. MATTERS FOR DISCUSSION/ACTION**

4. [2016-0181](#) Discussion regarding 2015-2016 Class B Tavern Licenses not yet issued.

*Nonappearance of Ronald L. Mellantine and Clement R. Vaia. They both contacted the Clerk's Office. The Committee requested they be ordered to appear at the next scheduled License & Health meeting*

*Appearance by Charles Hastings. Discussion ensued regarding the work that has been done and still needs to be done before Mr. Hastings opens the establishment by June 1, 2016. The committee directed Mr. Hastings to contact the Clerk's Office if they are not going to be open by June 1, 2016.*

**This matter was Held.**

5. [2016-0182](#) Discussion regarding going over municipal quota for a Combination Class A Liquor License.

*Appearance by John Stibal, Director of Development and Patrick Schloss, Manager of Community Development. Discussion ensued relative to a request for an existing specialty foods establishment to open a second location with a Class A Combination Liquor License and the development of the property.*

**A motion was made that this matter be Discussed. The motion carried unanimously.**

6. [2016-0183](#) Discussion relative to Liquor Licenses and Economic Development growth.

*Appearance by John Stibal, Director of Development and Patrick Schloss, Manager of Community Development. Discussion ensued regarding the Development Department requesting to be able to offer new businesses a liquor license for economic growth and development opportunities. The Committee directed the Department of Development to bring new proposals to the Committee's attention.*

**A motion was made that this matter be Discussed. The motion carried unanimously.**

## F. CLOSED SESSION

7. [2016-0156](#) Summons and Complaint in the matter of the complaint against J.K. Lau Investments, LLC, Jeffrey K. Lau, Agent, for the premises located at 5632 W. Burnham St., d/b/a 57 Bar (2015-2016 Class B Tavern License no. 2071, and Food Related Permit).

**Attachments:** [Summons 57 Bar 3-22-16](#)  
[Complaint 57 Bar 3-22-16](#)

*Nonappearance of Jeffrey K. Lau. Attorney Merten informed the Committee that the Summons and Complaint was not served. The Committee requested Mr. Lau be summoned to appear at the next scheduled License & Health meeting.*

**This matter was Held.**

8. [2016-0011](#) Communication from Assistant City Attorney regarding failure to follow the terms of the payment agreement for delinquent 2014 personal property taxes signed on February 24, 2015, for 5632 W. Burnham St., 57 Bar, Jeffrey K. Lau, Agent, dated December 14, 2015.

**Attachments:** [Atty. comm. re:delq ppt](#)

*See legislative file no. 2016-0156.*

**This matter was Held**

9. [2015-0622](#) Communication from Assistant City Attorney regarding failure to follow the terms of the payment agreement for delinquent 2014 personal property taxes signed on February 24, 2015, for 5632 W. Burnham St., 57 Bar, Jeffrey K. Lau, Agent, dated August 14, 2015.

**Attachments:** [Atty. comm. 57 Bar nonpayment of PPTs](#)

*See legislative file no. 2016-0156.*

**This matter was Held**

10. [2016-0176](#) Summons and Complaint in the matter of the complaint against Vani's Kitchen, Inc., Vigneshwar Bhadharla, Agent, for the premises located at 10535 W. Greenfield Ave., d/b/a Vani's Kitchen (2015-2016 Class B Beer License renewal application no. 1984, Class C Wine License renewal application no. 1985, and Restaurant Permit).

Attachments: [Summons Vani's Kitchen 3-22-16](#)  
[Complaint Vani's Kitchen 3-22-16](#)

*Nonappearance of Vigneshwar Bhadharla. Mr. Bhadharla did not contact the Clerk's Office. The Committee directed the City Attorney's Office to prepare Findings of Fact for revocation of the licenses.*

**A motion was made by Ald. Barczak, seconded by Ald. Roadt, that this matter was Recommended To Issue a Findings and Recommendation. The motion carried by the following vote:**

**Aye:** 4 - Ald. Czaplewski, Ald. Roadt, Ald. Barczak, and Ald. Haass

**No:** 0

## G. ADJOURNMENT

**A motion was made by Ald. Roadt, seconded by Ald. Barczak, to adjourn at 6:47 p.m. The motion carried unanimously.**

*Respectfully submitted,*

*Ann Marie Neff  
Secretary to the Committee*