

City of West Allis Meeting Minutes

7525 W. Greenfield Ave. West Allis, WI 53214

License & Health Committee

Alderperson Michael J. Czaplewski, Chair Alderperson Daniel J. Roadt, Vice-Chair Alderpersons: Gary T. Barczak, Kevin Haass, Martin J. Weigel

Wednesday, May 21, 2014

6:00 PM

City Hall Common Council Chambers

SPECIAL MEETING

A. CALL TO ORDER

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

B. ROLL CALL

Present: 5 - Ald. Czaplewski, Ald. Roadt, Ald. Barczak, Ald. Haass and Ald. Weigel Excused: 0

Others present: Attorney Daniel Meylink, Lt. Jessica Johnson, West Allis Police Dept., Scott Post, City Attorney, Jenna Merten, Assistant City Attorney and Ann Marie Neff, Secretary to the Committee.

C. HEARING

A hearing was not held.

D. NEW AND PREVIOUS MATTERS

1. <u>2014-0203</u>

Summons and Complaint in the matter of the complaint against ARH Enterprises, LLC, Hugo J. Juarez, Agent, for the premises located at 1901 S. 60 St., d/b/a Las Palmas (2013-2014 Class B Tavern License no. 1541, Dance Hall License no. 1543 and Instrumental Music License no. 1544). (Dated: April 8, 2014).

Appearance by Attorney Daniel Meylink. Nonappearance of Hugo J. Juarez. Attorney Meylink told the Committee that his client was unable to attend. He stated that he had authority to negotiate on their behalf and that he could call them.

Held

2. 2013-0516

Summons and Complaint in the matter of the complaint against ARH Enterprises, LLC, Hugo J. Juarez, Agent, for the premises located at 1901 S. 60 St., d/b/a Las Palmas (2013-2014 Class B Tavern License renewal application no. 1541, Dance Hall License renewal application no. 1543 and Instrumental Music License renewal application no. 1544). (Dated: August 19, 2013).

See legislative file no. 2014-0203.

Held

3. <u>2014-0215</u>

Police Department Report involving Las Palmas, 6007 W. Burnham St. (2013-2014 Class B Tavern License no. 1541, Dance Hall License no. 1543 and Instrumental Music License no. 1544 of ARH Enterprises, LLC, Hugo J. Juarez, Agent, Incident Date: March 22, 2014).

See legislative file no. 2014-0203.

Held

4. 2014-0086

Police Department Report involving Las Palmas, 6007 W. Burnham St. (2013-2014 Class B Tavern License no. 1541, Dance Hall License no. 1543 and Instrumental Music License no. 1544 of ARH Enterprises, LLC, Hugo J. Juarez, Agent, Incident Date: January 26, 2014).

See legislative file no. 2014-0203.

Held

5. <u>2013-0694</u>

Police Department Reports involving Las Palmas, 6007 W. Burnham St. (2013-2014 Class B Tavern License no. 1541, Dance Hall License no. 1543 and Instrumental Music License no. 1544 of ARH Enterprises, LLC, Hugo J. Juarez, Agent, two (2) Incident Dates: August 26, 2013 and November 17, 2013).

See legislative file no. 2014-0203.

Held

E. CLOSED SESSION

At 6:07 p.m., Chair Czaplewski stated it was the intention of the Committee to convene in closed session at said time in room 128 to deliberate and confer with the City Attorney on the Summons and Complaint regarding ARH Enterprises, LLC, Hugo J. Juarez, Agent (2013-2014 Class B Tavern License no. 1541, Dance Hall License no. 1543 and Instrumental Music License no. 1544, d/b/a Las Palmas for premises located at 1901 S. 60 St.).

A closed session for the above purpose is authorized pursuant to the provisions of Wis. Stats. Section 19.85(1)(a) and (g), which authorizes a governmental body, upon motion duly made and carried, to meet in closed session to deliberate concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body; and to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

A motion was made by Ald. Haass, seconded by Ald. Barczak, to go into Closed Session. The motion carried by the following vote:

Votes: Aye: 5 - Ald. Czaplewski, Ald. Roadt, Ald. Barczak, Ald. Haass and Ald. Weigel No: 0

Others present: Scott Post, City Attorney and Ann Marie Neff, Secretary to the Committee.

Upon conclusion of the closed session at 6:39 p.m., the License and Health Committee reconvened in open session at said time and in the Common Council Chambers to consider its public agenda, including motions to recommend approval or rejection of above-listed deliberations or any of the public agenda items that have not been acted upon.

Chair Czaplewski stated that an agreement had been reached and that Attorney Meylink would have the stipulation signed by Mr. Hugo J. Juarez and return it to Attorney Merten.

No alcohol may be served for sixty (60) days, beginning June 1, 2014 thru July 31, 2014. Effective June 1, 2014, the Instrumental License and the Dance Hall License will be surrendered and not be renewed. The establishment will be closed from midnight till 6:00 am and the bar area will be closed from 10:00 pm - 6:00 am.

F. ADJOURNMENT

A motion was made by Ald. Roadt, seconded by Ald. Barczak, to adjourn at 6:49 p.m. The motion carried unanimously.

Respectfully submitted,

Ann Marie Neff Secretary to the Committee