

# 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: Kevin Haass, Michael P. May, Martin J. Weigel

Tuesday, September 6, 2016 7:40 PM City Hall Room 128

### **RECESS MEETING (draft minutes)**

#### A. CALL TO ORDER

The meeting was called to order by Chair Czaplewski at 7:40 p.m.

#### B. ROLL CALL

Present 5 - Ald. Czaplewski, Ald. Roadt, Ald. Haass, Ald. May, and Ald. Weigel

Others present: Ed Lisinski, Director of Building Inspections & Neighborhood Services, Scott Post, City Attorney and Monica Schultz, City Clerk.

# C. NEW AND PREVIOUS MATTERS

75a. O-2016-0044 Ordinance to Amend Subsection 7.032 (5)(b) of the West Allis Revised

Municipal Code Relating to Smoking Electronic Smoking Device Liquids in

Certain Areas.

Sponsors: Ald. May and Ald. Probst

A motion was made by Ald. May, seconded by Ald. Weigel to amend the deadline to

November 1, 2016. The motion passed unanimously.

A motion was made by Ald. May, seconded by Ald. Weigel, that this matter was Recommended For Passage As Amended. The motion carried by the following vote:

Aye: 5 - Ald. Czaplewski, Ald. Roadt, Ald. Haass, Ald. May, and Ald. Weigel

No:

**76.** 2016-0511 Communication from the Director of Building Inspection and Neighborhood

Services Department regarding Liquor License inspections.

**<u>Attachments:</u>** Liquor License Inspections - Communication

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

Aye: 5 - Ald. Czaplewski, Ald. Roadt, Ald. Haass, Ald. May, and Ald. Weigel

**No:** 0

77. 2016-0532

2016-2017 Special Class B Beer and Wine License application(s).

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

Aye: 5 - Ald. Czaplewski, Ald. Roadt, Ald. Haass, Ald. May, and Ald. Weigel

**No:** 0

**78.** 2016-0559

2016-2017 Class B Tavern Special Event Permit application no. 9 of OAR, LLC, Michael C. O'Connor, Agent, d/b/a O'Connor's Perfect Pint, 8423 W. Greenfield Ave. for a Cancer Benefit, Saturday, September 10, 2016, Noon to 10:00 p.m. (Food and tents to be placed in parking lot with fence across lot). First (1st) application for 2016-2017 license year.

A motion was made by Ald. Weigel, seconded by Ald. May, that this matter was Recommended for Approval subject to the necessary requirement(s). The motion carried by the following vote:

Aye: 5 - Ald. Czaplewski, Ald. Roadt, Ald. Haass, Ald. May, and Ald. Weigel

No:

**79.** <u>2016-0562</u>

2016-2017 Class B Tavern Special Event Permit application no. 10 of West Allis Cheese & Sausage Shoppe, Inc., Mark S. Lutz, Agent, d/b/a West Allis Cheese & Sausage Shoppe, 6832 W. Becher St., for Ocktoberfest to be held on Saturday, September 17, 2016, Noon to 10:00 p.m. and Sunday, September 18, 2016, Noon to 9:00 p.m. (West parking lot at 6807 W. Becher St., with food, outdoor music and tent). First (1st) application for 2016-2017 license year.

This matter was Recommended for Approval subject to the necessary requirement(s) on a Block Vote.

**80.** 2016-0563

2016-2017 Special Instrumental Music Permit application no. 3 of West Allis Cheese and Sausage Shoppe, Inc., Mark S. Lutz, Agent, d/b/a West Allis Cheese and Sausage Shoppe, 6832 W. Becher St., for an event on Saturday, September 17 from Noon to 10:00 p.m. and Sunday, September 18, 2016 from Noon to 9:00 p.m. (West parking lot at 6807 W. Becher St.). First (1st) application for 2016-2017 license year.

This matter was Recommended for Approval subject to the necessary requirement(s) on a Block Vote.

### **Passed The Block Vote**

A motion was made by Ald. Weigel, seconded by Ald. Roadt, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 5 - Ald. Czaplewski, Ald. Roadt, Ald. Haass, Ald. May, and Ald. Weigel

No: 0

81.	<u>2016-0533</u>	Operator's License (bartender/sales clerk) applications.
		A motion was made by Ald. Weigel, seconded by Ald. Haass, that this matter was Recommended For Approval. The motion carried by the following vote:
	Aye:	5 - Ald. Czaplewski, Ald. Roadt, Ald. Haass, Ald. May, and Ald. Weigel
	No:	0
82.	2016-0564	2016-2017 Operator's License (bartender/sales clerk) application no. 17-501 of Nicole M. Hoffmeier.
		This matter was Held.
83.	2016-0565	2016-2018 Operator's License (bartender/sales clerk) application no. 18-208 of Stephanie A. Shay.
		This matter was Held.
84.	2016-0517	Police Department report regarding tavern violations/calls for service for the month of June (late reporting) and July 2016.
	Attachments:	License and Health Committee Letter dated 08102016
		This matter was Recommended to be Placed on File on a Block Vote.
86.	2016-0524	Police Department Report involving Heart Breakers, 9440 W. National Ave., Milwaukee Entertainment LLC, Steven N. Pohlabel, Agent, Incident Date: July 10, 2016.
		This matter was Recommended to be Placed on File on a Block Vote.
87.	<u>2016-0525</u>	Police Department Report involving The Alibi Tavern, 6540 W. Grant St., Alibi Taverns LLC, Patrick R. Kosidowski, Agent, Incident Date: July 14, 2016.
		This matter was Recommended to be Placed on File on a Block Vote.
88.	2016-0526	Police Department Report regarding June 21, 2016 Tobacco Compliance Check involving fourteen (14) West Allis businesses, resulting with none selling tobacco to an underage person without requesting identification.
		This matter was Recommended to be Placed on File on a Block Vote.
85.	2016-0523	Police Department Report involving Town Beer & Liquor, 907 S. 84 St., of BHP Partners LLC, Hitesh V. Patel, Agent, Incident Date: July 4, 2016 (Class B Tavern License).
		A motion was made by Ald. Roadt seconded by Ald. Weigel to recommend to place this item on file on a block vote.  The motion passed unanimously.  A motion was made by Ald. Roadt, seconded by Ald. Weigel to withdraw the motion to recommend to place this item on file on a block vote and have it held for an appearance.  The motion passed unanimously.

This matter was Held.

#### Passed The Block Vote

A motion was made by Ald. Roadt, seconded by Ald. Weigel, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 5 - Ald. Czaplewski, Ald. Roadt, Ald. Haass, Ald. May, and Ald. Weigel

**No:** 0

**89.** 2016-2017 Secondhand Article Dealer License application no. 2355 of Eric L. Haugen, d/b/a Resale & Oddities, for premises located at 7415 W. Becher St.

This matter was Held.

**90.** 2016-2017 Trailer and Truck Rental License application(s).

A motion was made by Ald. Weigel, seconded by Ald. Haass, that this matter was Recommended for Approval subject to the necessary requirement(s). The motion carried by the following vote:

Aye: 5 - Ald. Czaplewski, Ald. Roadt, Ald. Haass, Ald. May, and Ald. Weigel

No:

**91.** 2016-0064 2015-2016 Trailer and Truck Rental License application(s).

A motion was made by Ald. May, seconded by Ald. Weigel, that this matter was Recommended for Approval subject to the necessary requirement(s). The motion carried by the following vote:

Aye: 5 - Ald. Czaplewski, Ald. Roadt, Ald. Haass, Ald. May, and Ald. Weigel

No: 0

92. 2016-0484 Police Department Report involving The Drunk Uncle, 1902 S. 68 Street, of Steffek, LLC, Neal A. Steffek, Agent, Incident Date: June 11, 2006.

This matter was Recommended to be Placed on File on a Block Vote.

93. 2016-0485 Police Department Report involving Bottoms Up, 7127 W. National Avenue, of BFS WI LLC, Charles Hastings, Agent, Incident Date: June 19, 2016.

This matter was Recommended to be Placed on File on a Block Vote.

#### **Passed The Block Vote**

A motion was made by Ald. Haass, seconded by Ald. Roadt, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 5 - Ald. Czaplewski, Ald. Roadt, Ald. Haass, Ald. May, and Ald. Weigel

**No:** 0

# D. ADJOURNMENT

The meeting adjourned at 8:57 p.m.

Respectfully submitted,

Monica Schultz City Clerk