WEST ALLIS COMMON COUNCIL LICENSE AND HEALTH COMMITTEE CITY OF WEST ALLIS

In	the	M	att	er	of	the
Co	mp	lai	nt .	Ag	aiı	ast

SUMMONS

Jeffrey K. Lau, and J.K. Lau Investments, LLC d/b/a 57 Bar, Jeffrey K. Lau, registered agent.

STATE OF WISCONSIN) SS.
COUNTY OF MILWAUKEE)

THE WEST ALLIS COMMON COUNCIL TO JEFFREY K. LAU:

You are hereby notified that a sworn complaint, a copy of which is attached, has been duly made and filed, requesting a hearing on the suspension, revocation, or non-renewal of your "Class B" Intoxicating Liquor & Class "B" Fermented Malt Beverage License, and Food-Related Permit pursuant to the provisions of Sec. 125.12, Wis. Stat. and West Allis Revised Municipal Code Sections 7.04(16) and 9.02(20).

NOW THEREFORE, you, Jeffrey K. Lau, are hereby summoned to appear before the License and Health Committee of the West Allis Common Council in Room 128 of the West Allis City Hall, 7525 West Greenfield Avenue, West Allis, Wisconsin, on May 24, 2016, at 6:00 p.m., or as soon thereafter as this matter can be heard, to admit or deny the allegations in the complaint. You may be represented by counsel on this date.

In the case of your failure to appear as required by this summons, the allegations in the complaint against you shall be taken as true and, if the License and Health Committee of the West Allis Common Council finds the allegations sufficient, a recommendation that your

license(s) be suspended or revoked will be made to the full Common Council. The Common Council may then vote to suspend, revoke, or not renew your license(s).

You are further notified that if you appear as required by this summons and contest the allegations in the complaint, a hearing will be scheduled at a later date before the License and Health Committee, at which time you may be represented by counsel, cross examine the witnesses who testify adversely against you, and present witnesses in your own behalf. A written transcript of said hearing shall be made and you may obtain a copy of the transcript of this proceeding at your expense.

Dated at West Allis, Wisconsin, this 16th day of May, 2016.

WEST ALLIS COMMON COUNCIL

: Manca

Monica Schultz, City Clerk

MEMORANDUM

To:

Deputy Chief Robert Fletcher, West Allis Police Department

From:

Nicholas Cerwin, Assistant City Attorney

Date:

March 24, 2016

Re:

City of West Allis vs. Jeffrey Lau/J.K. Lau Investments, LLC

Enclosed are two copies of the Summons & Complaint in the above captioned matter together with an Affidavit of Service.

Please serve <u>Jeffrey Lau or the person in charge of the corporate office or bar</u>. <u>Per the statute, the service must occur no earlier than March 30th and no later than</u> <u>June 4th</u>.

Upon service, please fill out the Affidavit of Service and return the Summons and Complaint together with the Affidavit of Service to our office.

Thanks!

Enclosures

Service of Jeffrey Lau/JK Lau Complaint and Summons

The Summons and Complaint Must Be Served No Earlier Than 30, 2016 and No Later Than June 4, 2016

- 1) Serve Jeffrey Lau., male, DOB 3/10/65 at his last known address of 7828 West Becher Street, West Allis. That location is also his corporate office. If he is unavailable at the Becher Street address, you may serve whoever is in "charge of the office" at that same corporate location. As another alternative, you may serve whoever is in charge of the bar at 5632 W. Burnham Street, West Allis, WI. Note: Jeffrey Lau is a long-haul truck driver and is often unavailable during the week.
- 2) Leave a copy of the summons and complaint; return an endorsed copy of the summons, a copy of the complaint, and the affidavit of service as instructed below

For the affidavit of service:

- 3) Fill in your name on the top line
- 4) Fill in the date and time of the service, indicating a.m. or p.m.
- 5) Fill in the name of the person served
- 6) Sign before a notary public (City Attorney's office can notarize for you)
- 7) We need the affidavit of service and return copy of the summons and complaint back in our office after service.

ENDORSEMENT ON SUMMONS RETURN COPY

Note in writing on the front or back of the summons:

- 1) Name of the party served (or have them sign it anyplace)
- 2) Date and time of service (regular time w/ am/pm or military time)
- 3) Address where service took place
- 4) Sign your name and put officer # on summons

This can all be jotted in any corner where there is a free area to write (or the back if you like).

Thank you! - Jenna

IN THE MATTER OF THE COMPLAINT AGAINST JEFFREY LAU/J.K. LAU INVESTMENTS, LLC

	: ss	AFFIDAVIT OF SERVICE
Milwa	aukee County)	
		, under oath, says:
1.	That affiant is a citizen and reparty nor in any manner interest.	resident of the State of Wisconsin, over 18 years old, and is not a rested in this proceeding.
2.	That on	. 2016. at o'clock .m
	at	, affiant served
	a copy of this Summons and personally delivering to and	, 2016, at o'clockm.,, affiant served Complaint on Jeffrey Lau/J.K. Lau Investments, LLC by leaving a copy of same with:
	a) Jeffrey Lau	
	b) office at 7828 West Becher S	, a person in charge of the Street. The person was informed of the contents of the summons.
	c) office at 5632 West Burnham	, a person in charge of the Street. The person was informed of the contents of the summons.
		(Signature of person serving papers)
Subscithis	ribed and sworn to before me day of	, 2016.
(Notary	Public, State of Wisconsin)

WEST ALLIS COMMON COUNCIL LICENSE AND HEALTH COMMITTEE CITY OF WEST ALLIS

In	the	Mat	ter	of	the
Co	mp	laint	Ag	gair	nst

SUMMONS

Jeffrey K. Lau, and J.K. Lau Investments, LLC d/b/a 57 Bar, Jeffrey K. Lau, registered agent.

STATE OF WISCONSIN) SS.
COUNTY OF MILWAUKEE)

THE WEST ALLIS COMMON COUNCIL TO JEFFREY K. LAU:

You are hereby notified that a sworn complaint, a copy of which is attached, has been duly made and filed, requesting a hearing on the suspension, revocation, or non-renewal of your "Class B" Intoxicating Liquor & Class "B" Fermented Malt Beverage License, and Food-Related Permit pursuant to the provisions of Sec. 125.12, Wis. Stat. and West Allis Revised Municipal Code Sections 7.04(16) and 9.02(20).

NOW THEREFORE, you, Jeffrey K. Lau, are hereby summoned to appear before the License and Health Committee of the West Allis Common Council in Room 128 of the West Allis City Hall, 7525 West Greenfield Avenue, West Allis, Wisconsin, on June 7th 2016, at 5:30 p.m., or as soon thereafter as this matter can be heard, to admit or deny the allegations in the complaint. You may be represented by counsel on this date.

In the case of your failure to appear as required by this summons, the allegations in the complaint against you shall be taken as true and, if the License and Health Committee of the West Allis Common Council finds the allegations sufficient, a recommendation that your

license(s) be suspended or revoked will be made to the full Common Council. The Common Council may then vote to suspend, revoke, or not renew your license(s).

You are further notified that if you appear as required by this summons and contest the allegations in the complaint, a hearing will be scheduled at a later date before the License and Health Committee, at which time you may be represented by counsel, cross examine the witnesses who testify adversely against you, and present witnesses in your own behalf. A written transcript of said hearing shall be made and you may obtain a copy of the transcript of this proceeding at your expense.

Dated at West Allis, Wisconsin, this 26th day of May, 2016.

WEST ALLIS COMMON COUNCIL

By: Muica Schulte

Monica Schultz, City Clerk

WEST ALLIS COMMON COUNCIL LICENSE AND HEALTH COMMITTEE CITY OF WEST ALLIS

In	the	Mat	tter	of	the
Co	mp	laint	t Ag	gair	nst

COMPLAINT

Jeffrey K. Lau, and, J.K. Lau Investments, LLC d/b/a 57 Bar,

STATE OF WISCONSIN)
) ss.
COUNTY OF MILWAUKEE)

Michael J. Czaplewski, being duly sworn, on oath deposes and states as a complaint against Jeffrey K. Lau and J.K. Lau Investments, LLC as follows:

- 1. That the complainant is a resident of the City of West Allis, is the duly elected Alderperson for the First Aldermanic District in the City of West Allis, is the chair of the License and Health Committee, and makes this complaint at the direction of the License and Health Committee of the West Allis Common Council.
- 2. That the information contained in this complaint comes from the complainant's review of official records maintained by the City of West Allis and records of the Wisconsin Department of Financial Institutions, which records complainant believes to be reliable and accurate.
- That Jeffrey K. Lau is the holder of "Class B" Intoxicating Liquor & Class "B"
 Fermented Malt Beverage License Number 15-2071, issued by the West Allis
 Common Council for the license period beginning July 1, 2015, and ending June 30,
 2016, for the premises located at 5632 West Burnham Street, West Allis, Wisconsin
 and does business under the trade name "57 Bar."

- 4. That J.K. Lau Investments, LLC is the holder of a Food-Related Permit, issued by the West Allis Health Department for the permit period beginning July 1, 2015, and ending June 30, 2016, for the premises located at 5632 West Burnham Street, West Allis, Wisconsin and does business under the trade name "57 Bar."
- 5. That Jeffrey K. Lau is the registered agent of J.K. Lau Investments, LLC.
- 6. That due to non-payment of personal property taxes, Lau has not been eligible for a renewal of his licenses or permits since the 2013-2014 license year, but has been operating due to his entering into payment agreements with the City in June 2014 and February 2015.
- 7. That Lau is now in default of the February 2015 agreement.
- That the City of West Allis assessed and levied a 2014 personal property tax
 pursuant to Chapter 74 of the Wisconsin Statutes against Lau in the amount of Six
 Hundred Seventy-Three and 62/100 Dollars (\$673.62).
- That the City of West Allis assessed and levied a 2015 personal property tax
 pursuant to Chapter 74 of the Wisconsin Statutes against Lau in the amount of Seven
 Hundred Forty-Two and 02/100 Dollars (\$742.02).
- That on July 1, 2015 through July 20, 2015, Lau and J.K. Lau Investments, LLC
 d/b/a 57 Bar operated the tavern without a food establishment permit.
- That on September 18, 2015, a summons and complaint was issued to J.K. Lau
 Investments, LLC for that violation. See attached Exhibit 1.
- 12. That on or about December 2, 2015, the West Allis municipal court issued a \$5,000 judgment against J.K. Lau Investments, LLC due to its non-appearance in municipal court. See attached Exhibit 2.
- 13. That a search on the WDFI web site revealed that J.K. Lau Investments, LLC has not filed its annual report since 2013, contrary to Wis. Stat. § 183.0120(1). A copy of

- the WDFI corporate record is attached as Exhibit 3.
- 14. That Lau/J.K. Lau Investments, LLC has not paid the personal property taxes or municipal court judgment in full and currently owes \$4,750 on the municipal court judgment and \$1,023.62 in delinquent personal property taxes as of March 7, 2016.
- 15. That on December 21, 2015, City Clerk Monica Schultz sent a letter to Lau to notify him that the License and Health Committee ordered his appearance at its meeting on January 26, 2016. See attached Exhibit 5.
- 16. That Lau failed to appear at the January 26, 2016 meeting.
- 17. That on February 15, 2016, City Clerk Monica Schultz sent a letter to Lau to notify him that the License and Health Committee ordered his appearance at its meeting on February 23, 2016. See attached Exhibit 5.
- 18. That Lau failed to appear at the February 23, 2016 meeting.
- 19. That the conduct of Lau and J.K. Lau Investments, LLC is contrary to West Allis Revised Municipal Code Sections 1.08(9)(a)-(b), 7.04(3), 7.04(14)(b), 7.04(14)(d), and 9.02(12)(b), 9.02(12)(d); the conduct of Lau and J.K. Lau Investments, LLC is contrary to the provisions of Chapter 125 and 183, Wis. Stats.; that Lau and J.K. Lau Investments, LLC are habitual law offenders; and the conduct of Lau and J.K. Lau Investments, LLC is grounds for non-renewal, suspension, or revocation of his "Class B" Intoxicating Liquor & Class "B" Fermented Malt Beverage License and its Food-Related Permit/License.

WHEREFORE, Michael J. Czaplewski, requests that Jeffrey K. Lau and J.K. Lau Investments, LLC, c/o registered agent Jeffrey K. Lau, be summoned to appear before the License and Health Committee of the West Allis Common Council to answer this complaint and, if the material allegations of the complaint are denied, that a hearing be held to determine whether the

"Class B" Intoxicating Liquor & Class "B" Fermented Malt Beverage License and Food-Related Permit/License of Jeffrey K. Lau and J.K. Lau Investments, LLC should be revoked, suspended, or not renewed.

Dated at this 10 day of MALCH, 2016.

By:

2016.

Michael J. Czaplowski, License & Health

Committee

West Allis Common Council

Subscribes and sworn to before me this 10 the day of Walton

Notary Public State of Wisconsin

Ay Commission copings Sprograment

CITE A	7777	OB	WISCONSIN
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MUNICIPAL COURT

CITY OF WEST ALLIS

9000

CITY OF WEST ALLIS

7525 West Greenfield Avenue West Allis, Wisconsin 53214

Plaintiff,

-VS-

SUMMONS

13000

J.K. LAU INVESTMENTS, LLC, C/O Registered Agent, Jeffrey K. Lau, 7828 West Becher Street West Allis, Wisconsin 53219

Defendant.

M. Mont

THE STATE OF WISCONSIN TO SAID DEFENDANT:

The complaint, a copy of which is attached, has been made charging you with a violation
of section(s) 7.04(3) of the West Allis Revised Municipal Code
NOW, THEREFORE, You, Jeffrey K. Lau, as registered agent for J.K. Lau
Investments, LLC
are summoned to appear at the West Allis Municipal Court at 11301 West Lincoln Avenue, West
Allis, Wisconsin, on the 18th day of November, 2015, at 10:00 a.m., or as soon thereafter as
his matter can be heard to answer said complaint.

In case of your failure to appear, a warrant for your arrest may be issued or a default judgment may be entered against you.

Dated this 18th day of September, 2015.

Jerna R. Merten, Assistant City Attorney

City of West Allis

State Bar No. 1051848

S/Summons/MuniCt2

Exhibit I p. 1 of 3 STATE OF WISCONSIN

WEST ALLIS MUNICIPAL COURT

MILWAUKEE COUNTY

CITY OF WEST ALLIS,

Plaintiff,

v.

COMPLAINT

J.K. LAU INVESTMENTS, LLC, C/O Registered Agent, Jeffrey K. Lau,

Defendant.

The plaintiff, City of West Allis, hereby alleges that on or about July 1, 2015 through July 20, 2015, at 5632 West Burnham St., in the City of West Allis, County of Milwaukee, State of Wisconsin, the above-named defendant, owner/occupant of said property, did violate section 7.04(3) of the West Allis Revised Municipal Code, in that the defendant operated a food establishment without a permit.

The penalty for violation of section 7.04 of the West Allis Revised Municipal Code is a forfeiture of not less than twenty-five dollars (\$25.00) nor more than one thousand dollars (\$1,000.00), together with the costs of prosecution and, in default of payment thereof, by imprisonment in the Milwaukee County House of Correction until such forfeiture and costs are paid, but not more than the number of days set forth in section 800.095(1)(b)1 of the Wisconsin Statutes. Each and every day during which any violation continues constitutes a separate offense.

1

Exhibit 1 p. 2 of 3 This complaint is based upon personal knowledge of the undersigned complainant and upon his review of the records maintained by the City of West Allis.

Dated at West Allis, Wisconsin, this 5th day of August, 2015.

Daniel Koralewski, Complainant West Allis Health Department

Jenna R. Merten, Assistant City Attorney

State Bar No. 1051848

P. O. Address 7525 West Greenfield Avenue West Allis, Wisconsin 53214 (414) 302-8450

STATE OF WISCONSIN) MUNICIPAL COURT)SS CITY OF WEST ALLIS)	TRANSCRIPT OF JUDGMENT DOCKET
Name of Judgment Debtor(s):	Name of Judgment Credit
J.K. Lau Investments, LLC C/O Registered Agent, Jeffrey K. Lau 7828 W. Becher St. West Allis, WI 53219	City of West Allis 7525 W. Greenfield Avenue West Allis, WI 53214
Municipal Court Case Amount \$5,000 Five thousand and 00/100 dollars	.00
Date of entry of judgment: Decem	ber 2, 2015
Attorney for judgment creditor:	Scott Post, City Attorney
STATE OF WISCONSIN) MUNICIPAL COURT)SS CITY OF WEST ALLIS)	

I, the undersigned Clerk of Court of said court, do hereby certify that I have compared the foregoing with the original docket, now of record in my office, and that it is a correct transcript therefrom and of the whole thereof in a certain action entitled.

City of West Allis, Plaintiff,

VS.

Case No. BC16007

J.K. Lau Investments, LLC, Defendant,

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said court, at West Allis, on March 15, 2016.

Lori Nabrzyski

Clerk of Court

City of West Allis Municipal Court

Wisconsin Department of Financial Institutions

Strengthening Wisconsin's Financial Future

Search for:	T 8		Search Advanced Search
jk lau		Search Records	Name Availability

Corporate Records

Result of lookup for L043127 (at 3/16/2016 3:34 PM)

J.K. LAU INVESTMENTS, LLC

You can: File an Annual Report - Request a Certificate of Status - File a Registered Agent/Office Update Form

Vital Statistics

Entity ID

L043127

Registered Effective Date 06/07/2007

Period of Existence

PER

Status

Delinquent Request a Certificate of Status

Status Date

04/01/2015

Entity Type

Domestic Limited Liability Company

Annual Report

Requirements

Limited Liability Companies are required to file an Annual Report under s. 183.0120, WI Statutes.

Addresses

Registered Agent

Office

JEFFREY K LAU 7828 W BECHER ST WEST ALLIS , WI 53219

File a Registered Agent/Office Update Form

Principal Office

7828 W BECHER ST WEST ALLIS, WI 53219 UNITED STATES OF AMERICA

Historical Information

Annual Reports

Year	Reel	Image	Filed By	Stored On
2013	000	0000	online	database
2010	000	0000	online	database

File an Annual Report - Order a Document Copy

Exhibit 3 P. lofa Certificates of Newly-elected Officers/Directors None

Old Names

None

Chronology

Effective Date	Transaction	Filed Date	Description
06/07/2007	Organized	06/08/2007	E-Form
04/01/2009	Delinquent	04/01/2009	
07/27/2010	Restored to Good Standing	07/27/2010	E-Form
04/01/2012	Delinquent	04/01/2012	
04/08/2013	Notice of Administrative Dissolution	04/08/2013	
04/12/2013	Restored to Good Standing	04/12/2013	E-Form
04/12/2013	Change of Registered Agent	04/12/2013	FM516-E-Form
04/01/2015	Delinquent	04/01/2015	

Order a Document Copy

Exhibit 3 P. 2 of 2





December 21, 2015

OFFICE OF THE CITY CLERK

Monica Schultz City Clerk 414/302-8220

414/302-8207 (Fax) City Hall 7525 West Greenfield Avenue

West Allis, Wisconsin 53214 mschultz@westalliswi.gov

www.westalliswi.gov

Jeffrey K. Lau d/b/a 57 Bar 5632 W. Burnham St. West Allis, WI 53219

Dear Mr. Lau:

The Chairman of the License & Health Committee orders that you appear at its meeting on Tuesday, January 26, 2016, at 6;00 P.M. in Room 128, West Allis City Hall, 7525 W. Greenfield Ave., regarding failure to honor the payment agreement for delinquent 2014 personal property taxes, signed on February 24, 2015.

If you submit full payment by January 22, 2016, 5:00 p.m., an appearance will not be required.

All meetings, unless otherwise noted, are open to the public and may be televised and recorded through the City's Cable Communications Division.

If you have any questions, please contact the Clerk's Office at (414) 302-8202.

Sincerely,

Monica Schultz City Clerk

/amn

Jeffrey K. Lau (home address) cc:

Monica Schultz

City Attorney





OFFICE OF THE CITY CLERK

Monica Schultz City Clerk 414/302-8220 414/302-8207 (Fax)

City Hall 7525 West Greenfield Avenue West Allis, Wisconsin 53214

> mschultz@westalliswi.gov www.westalliswi.gov

February 15, 2016

Jeffrey K. Lau d/b/a 57 Bar 5632 W. Burnham St. West Allis, WI 53219

Dear Mr. Lau:

The Chairman of the License & Health Committee orders that you appear at its meeting on Tuesday, February 23, 2016, at 6,00 P.M. in Room 128, West Allis City Hall, 7525 W. Greenfield Ave., regarding failure to honor the payment agreement for delinquent 2014 personal property taxes, signed on February 24, 2015 and a Municipal Judgment.

Please be advised this letter serves as a <u>second request for you to appear</u>. Should you fail to appear as scheduled, a Summons and Complaint may be issued to suspended, revoke or nonrenewal of your Class B Tavern License based on your nonappearances.

All meetings, unless otherwise noted, are open to the public and may be televised and recorded through the City's Cable Communications Division.

If you have any questions, please contact the Attorney's Office at (414) 302-8446.

Sincerely,

Monica Schultz

City Clerk

/amn

cc:

Jeffrey K. Lau (home address)

City Attorney

Monica Schultz