



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, September 2, 2014

7:55 PM

City Hall Room 128

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Czaplewski at 7:55 p.m.

B. ROLL CALL

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

Excused: 0

Others present: Scott Post, City Attorney and Monica Schultz, City Clerk.

C. NEW AND PREVIOUS MATTERS

- 65. 2014-0523 Police Department report regarding tavern violations/calls for service for the month of July 2014.

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

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

No: 0

- 66. 2014-0526 2014-2015 Used Vehicle Dealer License application(s).

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

- 67. 2014-0542 2014-2015 Trailer and Truck Rental License application(s).

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. Roadt, seconded by Ald. Weigel, including all the preceding items marked as having been adopted on a Block Vote. The motion carried by the following vote:

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

No: 0

- 68. 2014-0529 2014-2015 Adult-Oriented Establishment Operator Permit application(s).

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

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

No: 0

69. **2014-0541** 2014-2015 Class B Tavern Special Event Permit application no. 24 of Kip's Inn, Inc., Gina M. Jaeckel, Agent, d/b/a Kip's Inn, 837 S. 108 St. (2014-2015 Class B Tavern License application no. 768, Instrumental Music License application no. 771 and Dance Hall License application no. 1652) for a Fall Party, to be held Saturday, September 20, 2014 from 11:00 a.m. to 11:00 p.m. (Tent) Second (2nd) application for 2014-2015 license year.
- A motion was made by Ald. Barczak, seconded by Ald. Roadt, that this matter be Recommended For Approval. The motion carried by the following vote:**
- Votes:** Aye: 5 - Ald. Czaplewski, Ald. Roadt, Ald. Barczak, Ald. Haass and Ald. Weigel
No: 0
70. **2014-0525** 2014-2015 Special Class B Beer and Wine License application(s).
- A motion was made by Ald. Barczak, seconded by Ald. Weigel, that this matter be Recommended For Approval with alcohol sales and service ending at 11 p.m. The motion carried by the following vote:**
- Votes:** Aye: 5 - Ald. Czaplewski, Ald. Roadt, Ald. Barczak, Ald. Haass and Ald. Weigel
No: 0
71. **2014-0543** 2014-2015 Operator's License (bartender/sales clerk) application no. 15-489 for Josephine E. Crossley.
- Held**
72. **2014-0437** Operator's License (bartender/sales clerk) applications.
- A motion was made by Ald. Weigel, seconded by Ald. Roadt, that this matter be Recommended For Approval. The motion carried by the following vote:**
- Votes:** Aye: 5 - Ald. Czaplewski, Ald. Roadt, Ald. Barczak, Ald. Haass and Ald. Weigel
No: 0

D. ADJOURNMENT

The meeting adjourned at 8:19 p.m.

Respectfully submitted,

*Monica Schultz
City Clerk*