

City of West Allis

7525 W. Greenfield Ave. West Allis, WI 53214

Meeting Agenda

License & Health Committee

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

Tuesday, March 24, 2015 6:00 PM City Hall Room 128

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. 2015-0123 Minutes (Draft) of the License & Health regular meeting of February 24, 2015 and

recess meetings of March 3, 2015 and March 17, 2015.

<u>Attachments:</u> 022415 LH Minutes - draft

030315 LH recess Minutes - draft 031715 LH recess Minutes - draft

D. MATTERS FOR DISCUSSION/ACTION

2. <u>2015-0151</u> Discussion relative to Assistant City Attorney's list of licensed/permitted

businesses with delinquent 2014 personal property taxes for West Allis locations:

dated March 19, 2015.

<u>Attachments:</u> comm. nonpayment 2014 PPTs

E. NEW AND PREVIOUS MATTERS

3. 2015-0182 Police Department Report involving Jimmy B's Trail's End, 7216 W. Lincoln Ave.

(2014-2015 Class B Tavern License no. 745 and Dance Hall License no. 746) of Jimmy B's Trail's End, Inc., Kevin F. Bagurdes, Agent, Incident Date: February 8,

2015.

4. 2015-0183 Police Department Report involving Jimmy B's Trail's End, 7216 W. Lincoln Ave.

(2014-2015 Class B Tavern License no. 745 and Dance Hall License no. 746) of

Jimmy B's Trail's End, Inc., Kevin F. Bagurdes, Agent, Incident Date: February 12,

2015.

5.	2015-0188	Police Department Report involving West Allis Liquor & Tobacco, 7218 W. Greenfield Avenue (2014-2015 Combination Class A Liquor License application no. 2091) of Dilmil, Inc., Sukhdeep Randhawa, Agent, Incident Date: February 11, 2015.
6.	<u>2015-0148</u>	2014-2015 Operator's License (bartender/sales clerk) application no. 15-568 for Rachel M. Krutsch.
7.	<u>2015-0145</u>	2014-2015 Operator's License (bartender/sales clerk) application no. 15-450 for Alaa A. Mahmoud.
8.	2015-0191	2014-2016 Operator's License (bartender/sales clerk) application no. 16-274 for Shane E. Ragland.
9.	<u>2015-0147</u>	2014-2016 Operator's License (bartender/sales clerk) application no. 16-268 for Sandra M. Perez.
10.	2014-0751	Communication from Assistant City Attorney regarding Outstanding Municipal Court Judgment issued against Golden Chicken, 8901 W. Greenfield Ave., James Foti, (2014-2015 Food Permit/License).
	Attachments:	CA com dated 11-21-14
11.	2015-0116	Summons and Complaint in the matter of the complaint against Carolyn Wardus, for the premises located at 7911 W. Becher St., d/b/a New Life Cat Rescue (Animal-Related Permit).
	Attachments:	Summons New Life Cat Rescue 03-24-15
		Complaint New Life Cat Rescue 03-24-15
		Affidavit of Service New Life Cat rescue
12.	<u>2015-0075</u>	Summons and Complaint in the matter of the complaint against Morgan Murphy Enterprises, LLC, Mary Jo Burback, Registered Agent, for the premises located at 5732 W. Mitchell St., d/b/a Tap 58 (2014-2015 Class B Tavern License no. 2004, Dance Hall License no. 2005, Instrumental Music License no. 2083 and Food-Related Permit/License).
	Attachments:	Summons Morgan Murphy Enterprises 03-24-15
		Complaint Morgan M urphy Enterprises, LLC 03-24-15
		Affivadit of Service Morgan Murphy Enterprises, LLC
13.	2015-0034	Police Department Report involving Tap 58, 5732 W. Mitchell St. (2014-2015 Class B Tavern License no. 2004, Dance Hall License no. 2005 and Instrumental Music License no. 2083 of Morgan Murphy Enterprises, LLC, Sarah M. Reimer, Agent, Incident Date: December 18, 2014).
14.	<u>2015-0103</u>	Police Department Report involving Tap 58, 5732 W. Mitchell St. (2014-2015 Class B Tavern License no. 2004, Dance Hall License no. 2005 and Instrumental Music License no. 2083 of Morgan Murphy Enterprises, LLC, Sarah M. Reimer, Agent, Incident Date: January 10, 2015).

Police Department Report involving Tap 58, 5732 W. Mitchell St. (2014-2015 Class B Tavern License no. 2004, Dance Hall License no. 2005 and Instrumental Music License no. 2083 of Morgan Murphy Enterprises, LLC, Sarah M. Reimer, Agent, Incident Date: January 18, 2015).

Police Department Report involving Tap 58, 5732 W. Mitchell St. (2014-2015
Class B Tavern License no. 2004, Dance Hall License no. 2005 and Instrumental
Music License no. 2083) of Morgan Murphy Enterprises, LLC, Sarah M. Reimer,
Agent, Incident Date: February 12, 2015.

Communication from Health Commissioner providing an update on Morgan Murphy Enterprises, LLC, Mary Jo Burback, for the premises located at 5732 W. Mitchell St., d/b/a Tap 58 (2014-2015 Class B Tavern License no. 2004, Dance Hall License no. 2005, Instrumental Music License no. 2083 and Food-Related Permit/License) dated January 29, 2015.

Attachments: MEMORANDUM-Tap58, January 29, 2015

F. CLOSED SESSION

2015-0081

16.

17.

PLEASE TAKE NOTICE That the License & Health Committee of the City of West Allis will meet in open session Tuesday, March 24, 2015, 2013 at approximately 6:00 P.M., or as soon thereafter as time permits, in Room 128, West Allis City Hall, 7525 W. Greenfield Ave., West Allis, Wisconsin, to consider a motion to convene in closed session at said time and place to deliberate and confer with the City Attorney on the Summons and Complaints regarding the following matters:

- 1. Carolyn Wardius, for the premises located at 7911 W. Becher St., d/b/a New Life Cat Rescue (Animal-Related Permit).
- 2. Morgan Murphy Enterprises, LLC, Mary Jo Burback, Registered Agent, for the premises located at 5732 W. Mitchell St., d/b/a Tap 58 (2014-2015 Class B Tavern License no. 2004, Dance Hall License no. 2005, Instrumental Music License no. 2083 and Food-Related Permit/License).

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.

Upon conclusion of the closed session, the License & Health Committee will reconvene in open session at said time and place 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.

G. ADJOURNMENT

City of West Allis Common Council members may attend the above License & Health Committee meeting for information gathering purposes. Should a quorum of Common Council members appear at this Committee meeting, a regular Common Council meeting may take place for the purposes of gathering information on an item listed on the Committee agenda. Should such a meeting occur, the date, time and location of the Common Council meeting will be that of the License & Health Committee as listed on the License & Health Committee agenda.

All meetings of the License & Health Committee are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.