



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

Monday, April 4, 2016

8:59 PM

City Hall Room 128

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Czaplewski at 8:59 p.m.

B. ROLL CALL

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

Others present: Frank and Joseph LaSusa, Sally Nusslock, Health Commissioner, and Ann Marie Neff, Secretary to the Committee.

C. NEW AND PREVIOUS MATTERS

- 66. [2016-0193](#) Police Department report regarding tavern violations/calls for service for the month of February 2016.

Attachments: [Police Reports Calls for Service Feb. 2016](#)

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

- 67. [2016-0194](#) Police Department Report involving Paulie's Field Trip, 1430 S. 81 St. of the Field Trip LLC, Kristine M. Budiac, Agent, Incident Date: February 14, 2016.

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

- 68. [2016-0195](#) Police Department Report involving Jimmy B's Trails End, 7216 W. Lincoln Ave., of Jimmy B's Trail's End, Inc., Kevin F. Bagurdes, Agent, Incident Date: February 20, 2016.

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

Passed The Block Vote

A motion was made by Ald. Weigel, seconded by Ald. Haass, 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. Barczak, Ald. Haass, and Ald. Weigel

No: 0

- 69. [2016-0187](#) Carnival Permit application no. 2 of St. Rita Parish for the St. Rita Festival at 2318 S. 61 Street from July 15 - 17, 2016.

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

70. [2016-0209](#) Carnival Permit application no. 3 of St. Aloysius Catholic Church for Rainbow Valley Rides at St. Al's, 1414 S. 93 St., from June 3, 2016 to June 5, 2016.

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

71. [2016-0208](#) Carnival Permit application no. 4 of Downtown West Allis, Inc. for West Allis Ala Carte, Greenfield Avenue between S. 70 - 76 Streets, on June 5, 2016.

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. Haass, 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. Barczak, Ald. Haass, and Ald. Weigel

No: 0

72. [2016-0191](#) 2015-2017 Operator's License (bartender/sales clerk) application no. 17-431 of Cari J. Gilbert.

This matter was Held.

73. [2016-0189](#) Operator's License (bartender/sales clerk) applications.

This matter was Recommended For Approval on a Block Vote.

74. [2016-0188](#) 2015-2016 Adult-Oriented Establishment Operator Permit application(s).

This matter was Recommended For Approval on a Block Vote.

75. [2016-0206](#) 2015-2016 Secondhand Article Dealer License application(s).

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

76. [2016-0199](#) 2016-2017 Secondhand Article Dealer License application(s).

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

77. [2016-0198](#) 2016-2017 Secondhand Jewelry Dealer License application(s).

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

78. [2016-0201](#) 2016-2017 Amusement Distributor's License application(s).

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

79. [2016-0200](#) 2016-2017 Phonograph Distributor's License application(s).

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

80. [2016-0190](#) 2016-2017 Used Vehicle Dealer License application(s).

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

81. [2016-0192](#) 2016-2017 Special Class B Beer and Wine License application(s).

This matter was Recommended For Approval on a Block Vote.

82. [2016-0207](#) 2015-2016 Special Class B Beer and Wine License application no. 32 of Corvina Wine Company as a Trade Organization, for an event at West Allis Farmer's Market, 6501 W. National Ave. on Wednesday, June 1, 2016 (first date of Music at the Market).

Appearance by Frank and Joseph LaSusa and Sally Nusslock, Health Commissioner.

A motion was made to approve by Ald. Weigel, seconded by Ald. Haass.

No vote was taken.

Discussion ensued regarding the sponsor of the event, market place staffing for set up, clean up, and closing.

Ald. Weigel withdrew his motion and Ald. Haass withdrew his second.

This matter was Held.

83. [2016-0155](#) Amendment to Operation Plan for Milwaukee Entertainment, LLC, Steven N. Pohlbel, II, Agent, d/b/a Heart Breakers for premises located at 9440 W National Ave. (2015-2016 Class B Tavern License no. 2100, Tavern Entertainment (Special) no. 2099, and Dance Hall License no. 2098).

Attachments: [Amendment to Plan of Operation 3-15-16](#)

Discussion ensued to amend the Security Plan wording from "should" to "shall" to be called.

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. Barczak, Ald. Haass, and Ald. Weigel

No: 0

D. ADJOURNMENT

The meeting adjourned at 9:10 p.m.

Respectfully submitted,

*Ann Marie Neff
Secretary to the Committee*