



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, March 1, 2016

8:08 PM

City Hall Room 128

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Czaplewski at 8:08 p.m.

B. ROLL CALL

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

Others present: Monica Schultz, City Clerk.

C. NEW AND PREVIOUS MATTERS

55. [2016-0141](#) 2016-2017 Used Vehicle Dealer License applications.

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. Barczak, Ald. Haass, and Ald. Weigel

No: 0

56. [2016-0138](#) Appointment of new agent, Ismael A. Vazquez, by Mega Marts, LLC, d/b/a Pick 'n Save #6847 located at 6760 W. National Ave.

The Committee directed the Clerk's office to send a letter to Mr. Ismael A. Vazquez regarding the agent's responsibility.

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

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

No: 0

57. [2016-0133](#) 2015-2016 Class B Tavern Special Event Permit application no. 20 of OAR, LLC, Michael C. O'Connor, Agent, d/b/a O'Connor's Perfect Pint, 8423 W. Greenfield Ave. for a St. Patrick's Day Party to be held Thursday, March 17, 2016 from 8:00 a.m.- 11:00 p.m. (Tents to be placed in parking lot). First (1st) application for 2015-2016 license year.

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

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

No: 0

58. [2016-0136](#) Operator's License (bartender/sales clerk) applications.

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

No: 0

59. [2016-0137](#) 2015-2016 Operator's License (bartender/sales clerk) application no. 16-386 of Christina F. Nowak.

This matter was Held

60. [2016-0132](#) Application of Transfer of License from Premises to Premises of 2015-2016 Class B Tavern Liquor License renewal application of Rupena's, Inc., Maria E. Karczewski, Agent, d/b/a Rupena's Summit Café, from 6737 W. Washington St. to 7641 W. Beloit Rd.

The Committee requested that Ms. Karczewski be ordered to appear on March 15, 2016 with a completed sketch.

This matter was Held

61. [2015-0547](#) 2015-2016 Class B Tavern License renewal application no. 862 of Rupena's, Inc., Maria E. Karczewski, Agent, d/b/a Rupena's Summit Café, for the premises located at 6737 W. Washington St.

See legislative file no. 2016-0132.

This matter was Held

D. ADJOURNMENT

The meeting adjourned at 8:12 p.m.

Respectfully submitted,

*Monica Schultz
City Clerk*