



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, August 18, 2014

5:30 PM

City Hall Room 128

SPECIAL MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Czaplewski at 5:30 p.m.

B. ROLL CALL

Present: 4 - Ald. Czaplewski, Ald. Roadt, Ald. Haass and Ald. Weigel

Excused: 1 - Ald. Barczak

Others present: S. Peter Helland, Jr., Kelly M. Hansburg & Paula K. Johnson, Ald. Cathleen Probst and Ann Marie Neff, Secretary to the Committee.

C. NEW AND PREVIOUS MATTERS

9. [2014-0528](#)

2014-2015 Class B Tavern License application no. 2130 of West Allis Hotel Ventures, LLC, S. Peter Helland, Jr., Agent, d/b/a Hampton Inn & Suites for premises located at 8201 W. Greenfield Ave. (new-nonexisting location).

Appearance by S. Peter Helland, Jr. Discussion ensued regarding exceeding the municipal quota, the type of development, the size, expected completion date, type of functions the alcohol license would be used for and the proposed outdoor area.

Findings for granting the liquor license over the municipal quota: This establishment is a hotel with banquet facilities and the size of the development project.

A motion was made by Ald. Weigel, seconded by Ald. Haass, that this matter be Recommended for Approval subject to the necessary requirement(s). The motion carried by the following vote:

Votes: Aye: 3 - Ald. Czaplewski, Ald. Haass and Ald. Weigel

No: 1 - Ald. Roadt

8. [2014-0474](#)

2014-2015 Class B Tavern License application no. 2115, Dance Hall License application no. 2112, Tavern Entertainment License-Other Entertainment License application no. 2116, and Instrumental Music License application no. 2113 of Protoplanet, LLC, Kelly M. Hansburg, Agent, d/b/a Binary: Games, Food & Spirits for premises located at 9105 W. Lincoln Avenue (new-existing location).

Appearance by Kelly M. Hansburg & Paula K. Johnson. Discussion ensued regarding Ms. Hansburg's Plan of Operation and her plans to hire a manager due to her lack of experience in running a liquor establishment. Ald. Weigel cautioned Ms. Hansburg about live bands and attracting the wrong type of clientele. She was reminded to call 911 for any problems in the bar.

A motion was made by Ald. Roadt, seconded by Ald. Haass, that this matter be Recommended for Approval subject to the necessary requirement(s). The motion carried by the following vote:

Votes: Aye: 4 - Ald. Czaplewski, Ald. Roadt, Ald. Haass and Ald. Weigel

No: 0

D. MATTERS FOR DISCUSSION/ACTION

[2014-0531](#)

Discussion relative to non-renewal and/or revocation of Second Hand Jewelry Dealer License, Secondhand Article Dealer License and Pawn Dealer License of Pawn America Wisconsin, LLC, d/b/a Pawn America located at 7530 W. Lincoln Ave.

Discussion ensued regarding a list approved by the City Attorney of stipulations made for Pawn America to continue operations. Ald. Weigel and Ald. Probst updated the Committee on the list and progress made. It was commented that not all Pawn Dealer licenses would require the same limitations as Pawn America. Some liquor licensed establishments have stipulations and limitations and the same could hold true for other license.

Discussed and Consensus Given

[2014-0394](#)

2014-2015 Secondhand Jewelry Dealer License renewal application no. 1882 of Pawn America Wisconsin, LLC, Bradley K. Rixmann, Agent d/b/a Pawn America for premises at 7530 W. Lincoln Ave.

Held

[2014-0395](#)

2014-2015 Pawn Dealer License renewal application no. 1860 of Pawn America Wisconsin, LLC, Bradley K. Rixmann, Agent d/b/a Pawn America for premises at 7530 W. Lincoln Ave.

Held

[2014-0396](#)

2014-2015 Secondhand Article Dealer License renewal application no. 1888 of Pawn America Wisconsin, LLC, Bradley K. Rixmann, Agent d/b/a Pawn America for premises at 7530 W. Lincoln Ave.

Held

E. ADJOURNMENT

A motion was made by Ald. Haass, seconded by Ald. Weigel, to adjourn at 5:50 p.m. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Czaplewski, Ald. Roadt, Ald. Haass and Ald. Weigel
No: 0

Respectfully submitted,

*Ann Marie Neff
Secretary to the Committee*