

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, November 17, 2015 6:00 PM City Hall Room 128

SPECIAL MEETING

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

2015-0790 Minutes (draft) of the License & Health regular meeting October 27, 2015 and

recess meeting of November 11, 2015.

<u>Attachments:</u> 10-20-15 LH recess Minutes (draft)

11-03-15 LH recess Minutes (draft)

D. NEW AND PREVIOUS MATTERS

2015-0770 Summons in the matter of the complaint against Daniel Hilety, for the premises

located at 5832 W. Lincoln Ave., d/b/a Sale Inn (2015-2016 Class B Tavern

License renewal application).

Attachments: Summons Sales Inn

Complaint Sale Inn

2015-2016 Operator's License (bartender/sales clerk) application no. 16-360 of

Heather K. Pijka.

2015-2017 Operator's License (bartender/sales clerk) application no. 17-376 of

Steven A. Denneau.

2015-0791 2015-2017 Operator's License (bartender/sales clerk) application no. 17-378 of

Michelle L. Drury.

2015-0748 2015-2017 Operator's License (bartender/sales clerk) application no. 17-364 of

Steven D. McIntosh.

2015-0725 2015-2016 Adult-Oriented Establishment Operator Permit application no. 2255 of

Erica M. Heard.

2015-0746 Police Department Report involving The Hideout, 6201 W. Mitchell St., of

Hideout West Allis, Inc., Daniel R. Seiy, Agent, regarding Noise complaint and Trouble calls Incident Dates: September 20, 2015, August 29, 2015, September 5, 2015 and September 17, 2015.

E. DISCUSSION ITEMS

2015-0744 Discussion regarding 2015-2016 Class B Tavern, Class B Beer and Class C Wine

Licenses not yet issued as of October 2015.

Attachments: Appear for 11-17-15

F. CLOSED SESSION

PLEASE TAKE NOTICE That the License & Health Committee of the City of West Allis will meet in open session Thursday, November 17, 2015 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 vote on a motion to convene in closed session at said time and in Room 113 to deliberate and confer with the City Attorney on the Summons and Complaint regarding Daniel G. Hilety, for the premises located at 5832 W. Lincoln Ave., d/b/a Sale Inn (2015-2016 Class B Tavern License renewal application no. 709).

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 in Room 128 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.