## WEST ALLIS COMMON COUNCIL LICENSE AND HEALTH COMMITTEE CITY OF WEST ALLIS

In	the	Mat	ter	of	the
Co	mp	laint	$\mathbf{A}\mathbf{g}$	gair	ast

**COMPLAINT** 

Jeffrey K. Lau, and, J.K. Lau Investments, LLC d/b/a 57 Bar,

STATE OF WISCONSIN	)
	) ss.
COUNTY OF MILWAUKEE	)

Michael J. Czaplewski, being duly sworn, on oath deposes and states as a complaint against Jeffrey K. Lau and J.K. Lau Investments, LLC as follows:

- 1. That the complainant is a resident of the City of West Allis, is the duly elected

  Alderperson for the First Aldermanic District in the City of West Allis, is the chair of
  the License and Health Committee, and makes this complaint at the direction of the
  License and Health Committee of the West Allis Common Council.
- 2. That the information contained in this complaint comes from the complainant's review of official records maintained by the City of West Allis and records of the Wisconsin Department of Financial Institutions, which records complainant believes to be reliable and accurate.
- That Jeffrey K. Lau is the holder of "Class B" Intoxicating Liquor & Class "B"

  Fermented Malt Beverage License Number 15-2071, issued by the West Allis

  Common Council for the license period beginning July 1, 2015, and ending June 30,

  2016, for the premises located at 5632 West Burnham Street, West Allis, Wisconsin and does business under the trade name "57 Bar."

- 4. That J.K. Lau Investments, LLC is the holder of a Food-Related Permit, issued by the West Allis Health Department for the permit period beginning July 1, 2015, and ending June 30, 2016, for the premises located at 5632 West Burnham Street, West Allis, Wisconsin and does business under the trade name "57 Bar."
- 5. That Jeffrey K. Lau is the registered agent of J.K. Lau Investments, LLC.
- 6. That due to non-payment of personal property taxes, Lau has not been eligible for a renewal of his licenses or permits since the 2013-2014 license year, but has been operating due to his entering into payment agreements with the City in June 2014 and February 2015.
- 7. That Lau is now in default of the February 2015 agreement.
- 8. That the City of West Allis assessed and levied a 2014 personal property tax pursuant to Chapter 74 of the Wisconsin Statutes against Lau in the amount of Six Hundred Seventy-Three and 62/100 Dollars (\$673.62).
- 9. That the City of West Allis assessed and levied a 2015 personal property tax pursuant to Chapter 74 of the Wisconsin Statutes against Lau in the amount of Seven Hundred Forty-Two and 02/100 Dollars (\$742.02).
- 10. That on July 1, 2015 through July 20, 2015, Lau and J.K. Lau Investments, LLC d/b/a 57 Bar operated the tavern without a food establishment permit.
- 11. That on September 18, 2015, a summons and complaint was issued to J.K. Lau Investments, LLC for that violation. See attached Exhibit 1.
- 12. That on or about December 2, 2015, the West Allis municipal court issued a \$5,000 judgment against J.K. Lau Investments, LLC due to its non-appearance in municipal court. See attached Exhibit 2.
- 13. That a search on the WDFI web site revealed that J.K. Lau Investments, LLC has not filed its annual report since 2013, contrary to Wis. Stat. § 183.0120(1). A copy of

- the WDFI corporate record is attached as Exhibit 3.
- 14. That Lau/J.K. Lau Investments, LLC has not paid the personal property taxes or municipal court judgment in full and currently owes \$4,750 on the municipal court judgment and \$1,023.62 in delinquent personal property taxes as of March 7, 2016.
- 15. That on December 21, 2015, City Clerk Monica Schultz sent a letter to Lau to notify him that the License and Health Committee ordered his appearance at its meeting on January 26, 2016. See attached Exhibit 5.
- 16. That Lau failed to appear at the January 26, 2016 meeting.
- 17. That on February 15, 2016, City Clerk Monica Schultz sent a letter to Lau to notify him that the License and Health Committee ordered his appearance at its meeting on February 23, 2016. See attached Exhibit 5.
- 18. That Lau failed to appear at the February 23, 2016 meeting.
- 19. That the conduct of Lau and J.K. Lau Investments, LLC is contrary to West Allis Revised Municipal Code Sections 1.08(9)(a)-(b), 7.04(3), 7.04(14)(b), 7.04(14)(d), and 9.02(12)(b), 9.02(12)(d); the conduct of Lau and J.K. Lau Investments, LLC is contrary to the provisions of Chapter 125 and 183, Wis. Stats.; that Lau and J.K. Lau Investments, LLC are habitual law offenders; and the conduct of Lau and J.K. Lau Investments, LLC is grounds for non-renewal, suspension, or revocation of his "Class B" Intoxicating Liquor & Class "B" Fermented Malt Beverage License and its Food-Related Permit/License.

WHEREFORE, Michael J. Czaplewski, requests that Jeffrey K. Lau and J.K. Lau Investments, LLC, c/o registered agent Jeffrey K. Lau, be summoned to appear before the License and Health Committee of the West Allis Common Council to answer this complaint and, if the material allegations of the complaint are denied, that a hearing be held to determine whether the

"Class B" Intoxicating Liquor & Class "B" Fermented Malt Beverage License and Food-Related Permit/License of Jeffrey K. Lau and J.K. Lau Investments, LLC should be revoked, suspended, or not renewed.

Dated at this 10 day of MARCH, 2016.

By

Michael J. Czaplewski, License & Health

Committee

West Allis Common Council

Subscribed and sworn to before me his 10 th day of 10 th., 2016.

Notary Public State of Wisconsin

My Commission opines Servermanent

STATE OF WISCONSIN : MUNICIPAL CO	URT : CITY OF WEST A	LLIS
CITY OF WEST ALLIS 7525 West Greenfield Avenue West Allis, Wisconsin 53214		12
Plaintiff,		
-VS-	SUMMONS	Herana
J.K. LAU INVESTMENTS, LLC, C/O Registered Agent, Jeffrey K. Lau, 7828 West Becher Street West Allis, Wisconsin 53219	M. Mow-	125000
Defendant.		
THE STATE OF WISCONSIN TO SAID DEFEND  The complaint, a copy of which is attached, has of section(s) 7.04(3) of the West Allis Revised Municipal Revised Revised Municipal Revised R	been made charging you with a vi	iolation
•		
NOW, THEREFORE, You, Jeffrey K. Lau.	, as registered agent for J.K. Lau	
Investments, LLC		,
are summoned to appear at the West Allis Municipal Co	ourt at 11301 West Lincoln Avenu	ie, West
Allis, Wisconsin, on the 18th day of November, 20	15, at 10:00 a.m., or as soon there	after as
this matter can be heard to answer said complaint.		
In case of your failure to appear, a warrant for you	our arrest may be issued or a defau	ılt
judgment may be entered against you.		
Dated this 18th day of September, 2015.	i	
dit	na R. Merten, Assistant City Attor y of West Allis te Bar No. 1051848	ney

Exhibit 7

S/Summons/MuniCt2

WEST ALLIS MUNICIPAL COURT

STATE OF WISCONSIN

MILWAUKEE COUNTY

CITY OF WEST ALLIS,

Plaintiff.

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COMPLAINT

J.K. LAU INVESTMENTS, LLC, C/O Registered Agent, Jeffrey K. Lau,

Defendant.

The plaintiff, City of West Allis, hereby alleges that on or about July 1, 2015 through July 20, 2015, at 5632 West Burnham St., in the City of West Allis, County of Milwaukee, State of Wisconsin, the above-named defendant, owner/occupant of said property, did violate section 7.04(3) of the West Allis Revised Municipal Code, in that the defendant operated a food establishment without a permit.

The penalty for violation of section 7.04 of the West Allis Revised Municipal Code is a forfeiture of not less than twenty-five dollars (\$25.00) nor more than one thousand dollars (\$1,000.00), together with the costs of prosecution and, in default of payment thereof, by imprisonment in the Milwaukee County House of Correction until such forfeiture and costs are paid, but not more than the number of days set forth in section 800.095(1)(b)1 of the Wisconsin Statutes. Each and every day during which any violation continues constitutes a separate offense.

Exhibit 1 p. 2 of 3

This complaint is based upon personal knowledge of the undersigned complainant and upon his review of the records maintained by the City of West Allis.

Dated at West Allis, Wisconsin, this 5th day of August, 2015.

Daniel Koralewski, Complainant West Allis Health Department

Jenna R. Merten, Assistant City Attorney

State Bar No. 1051848

P. O. Address 7525 West Greenfield Avenue West Allis, Wisconsin 53214 (414) 302-8450

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STATE OF WISCONSIN MUNICIPAL COURT CITY OF WEST ALLIS	) )SS )	TRANSCRIPT OF JUDGMENT DOCKET
Name of Judgment Debtor(s	):	Name of Judgment Credit
J.K. Lau Investments, LLC C/O Registered Agent, Jeffre 7828 W. Becher St. West Allis, WI 53219	ey K. Lau	City of West Allis 7525 W. Greenfield Avenue West Allis, WI 53214
Municipal Court Case Amou Five thousand and 00/100 do	•	
Date of entry of judgment:	December 2,	2015
Attorney for judgment credit	or:	Scott Post, City Attorney
STATE OF WISCONSIN MUNICIPAL COURT CITY OF WEST ALLIS	) )SS )	
I, the undersigned Clerk of C	Court of said court, do l	hereby certify that I have compared the

I, the undersigned Clerk of Court of said court, do hereby certify that I have compared the foregoing with the original docket, now of record in my office, and that it is a correct transcript therefrom and of the whole thereof in a certain action entitled.

City of West Allis, Plaintiff,

VS.

Case No. BC16007

J.K. Lau Investments, LLC, Defendant,

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said court, at West Allis, on March 15, 2016.

Clerk of Court

City of West Allis Municipal Court



## Wisconsin Department of Financial Institutions

**Strengthening Wisconsin's Financial Future** 

Search for:		Search Advanced Search
jk lau	Search Records	Name Availability
		•

**Corporate Records** 

Result of lookup for L043127 (at 3/16/2016 3:34 PM)

## J.K. LAU INVESTMENTS, LLC

You can: File an Annual Report - Request a Certificate of Status - File a Registered Agent/Office Update Form

**Vital Statistics** 

**Entity ID** 

L043127

Registered Effective Date 06/07/2007

Period of Existence

PER

Status

Delinquent Request a Certificate of Status

**Status Date** 

04/01/2015

**Entity Type** 

**Domestic Limited Liability Company** 

Annual Report Requirements

Limited Liability Companies are required to file an Annual Report under s. 183.0120, WI Statutes.

**Addresses** 

Registered Agent

Office

JEFFREY K LAU 7828 W BECHER ST WEST ALLIS , WI 53219

File a Registered Agent/Office Update Form

**Principal Office** 

7828 W BECHER ST WEST ALLIS , WI 53219 UNITED STATES OF AMERICA

Historical Information

**Annual Reports** 

Year	Reel	Image Filed By Stored		Stored On
2013	000	0000	online	database
2010	000	0000	online	database

File an Annual Report - Order a Document Copy

Exhibit 3 P. 1 of 2 Certificates of Newly-elected Officers/Directors

None

**Old Names** 

None

Chronology

Effective Date	Transaction	Filed Date	Description
06/07/2007	Organized	06/08/2007	E-Form
04/01/2009	Delinquent	04/01/2009	
07/27/2010	Restored to Good Standing	07/27/2010	E-Form
04/01/2012	Delinquent	04/01/2012	
04/08/2013	Notice of Administrative Dissolution	04/08/2013	
04/12/2013	Restored to Good Standing	04/12/2013	E-Form
04/12/2013	Change of Registered Agent	04/12/2013	FM516-E-Form
04/01/2015	Delinquent	04/01/2015	

Order a Document Copy

Exhibit 3 P. 2 of 2





OFFICE OF THE CITY CLERK

Monica Schultz
City Cierk
414/302-8220
414/302-8207 (Fax)
City Hall
7525 West Greenfield Avenue
West Allis, Wisconsin 53214
mschultz@westalliswi.gov

www.westalliswl.gov

December 21, 2015

Jeffrey K. Lau d/b/a 57 Bar 5632 W. Burnham St. West Allis, WI 53219

Dear Mr. Lau:

The Chairman of the License & Health Committee orders that you appear at its meeting on Tuesday, January 26, 2016, at 6;00 P.M. in Room 128, West Allis City Hall, 7525 W. Greenfield Ave., regarding failure to honor the payment agreement for delinquent 2014 personal property taxes, signed on February 24, 2015.

If you submit full payment by January 22, 2016, 5:00 p.m., an appearance will not be required.

All meetings, unless otherwise noted, are open to the public and may be televised and recorded through the City's Cable Communications Division.

If you have any questions, please contact the Clerk's Office at (414) 302-8202.

Sincerely,

Monica Schultz City Clerk

/amn

cc: Jeffrey K. Lau (home address)

Monica Schultz

City Attorney

Exhibit 4





OFFICE OF THE CITY CLERK

Monica Schultz City Clerk 414/302-8220 414/302-8207 (Fax)

City Hall 7525 West Greenfield Avenue West Allis, Wisconsin 53214

> mschultz@westalliswi.gov www.westalliswi.gov

February 15, 2016

Jeffrey K. Lau d/b/a 57 Bar 5632 W. Burnham St. West Allis, WI 53219

Dear Mr. Lau:

The Chairman of the License & Health Committee orders that you appear at its meeting on Tuesday, February 23, 2016, at 6;00 P.M. in Room 128, West Allis City Hall, 7525 W. Greenfield Ave., regarding failure to honor the payment agreement for delinquent 2014 personal property taxes, signed on February 24, 2015 and a Municipal Judgment.

Please be advised this letter serves as a <u>second request for you to appear</u>. Should you fail to appear as scheduled, a Summons and Complaint may be issued to suspended, revoke or nonrenewal of your Class B Tavern License based on your nonappearances.

All meetings, unless otherwise noted, are open to the public and may be televised and recorded through the City's Cable Communications Division.

If you have any questions, please contact the Attorney's Office at (414) 302-8446.

Sincerely,

Monica Schultz

Monica Schultz

City Clerk

/amn

cc: Jeffrey K. Lau (home address)

City Attorney

Exhibit 5