

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: Kevin Haass, Michael P. May, Martin J. Weigel

Tuesday, October 24, 2017 6:00 PM City Hall Room 128

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. <u>2017-0508</u> Minutes (draft) of the License & Health regular meeting of September 26, 20017, recess

meetings of October 3, 2017, and October 17, 2017.

Attachments: 092617 LH Minutes (draft)

100317 LH recess Minutes (draft) 101717 LH recess Minutes (draft)

D. NEW AND PREVIOUS MATTERS

2.	2017-0359	2016-2017 Class B Tavern License application no. 2471 of The 6500 Bar LLC, Susan
		C. Jesion, Agent, d/b/a The 6500 Bar LLC, for premises located at 6500 W. Greenfield
		Avenue (new-nonexisting location).

3. 2017-0360 2017-2018 Class B Tavern License application no. 2472 of The 6500 Bar LLC, Susan C. Jesion, Agent, d/b/a The 6500 Bar LLC, for premises located at 6500 W. Greenfield Avenue (new-nonexisting location).

4. 2017-0632 2017-2018 Class B Tavern License application no. 2507 of LTL PNK HSZ, LLC, Gregory S. Barczak, Agent, d/b/a Painted Parrot, for premises located at 8028 W. National Ave. (new-existing location).

5. 2017-2018 Class B Tavern License application no. 2510, Instrumental Music License application no. 2511 and Dance Hall License application no. 2512, of Open Tab LLC, Marcia Thekan, Agent, d/b/a Hawley House Restaurant for premises located at 1101 S. 60th Street (new-existing premises).

6.	2017-0657	Police Department Report regarding violation of the Wisconsin Indoor Clean Air Act Smoking Ban (N.S., Inc., Ricky Sergeant, Agent, d/b/a Sarge's Corner, 1979 S. 54 St., Incident Date: September 16, 2017).
	Attachments:	17-036690 WI Indoor Clean Air Act.Sarge's Corner
7.	2017-0658	Police Department Report involving Uncle Festers, 5732 W. Mitchell St., of Uncle Festers LLC, Melinda F. Rooney, Agent, Incident Date: September 9, 2017.
8.	2017-0635	2017-2018 Operator's License (bartender/sales clerk) application no. 18-296 of Christopher J. Paulos.
9.	2017-0664	2017-2018 Operator's License (bartender/sales clerk) application no. 18-299 of Brandon L. Toicen.
10.	2017-0667	2017-2018 Operator's License (bartender/sales clerk) application no. 18-297 of Stephanie N. Pergande.
11.	2017-0668	2017-2019 Operator's License (bartender/sales clerk) application no. 19-348 of Whitney E. Moore.
12.	2017-0679	2017-2019 Operator's License (bartender/sales clerk) application no. 19-349 of Caitlin M. Brower.
13.	2017-0550	2017-2019 Operator's License (bartender/sales clerk) application no. 19-324 of Savanna P. Henderson.

E. CLOSED SESSION

PLEASE TAKE NOTICE That the License & Health Committee of the City of West Allis will meet in open session Tuesday, October 24, 2017, at approximately 6:00 P.M., or as soon thereafter as time permits, in Room 128, of 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 BFS WI LLC, Charles B. Hastings, Agent, for the premises located at 7127 W. National Ave., d/b/a Bottoms Up (2017-2018 Class B Tavern License application no. 2312).

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.

14. 2017-0682 Summons and Complaint in the matter of the complaint against BFS WI LLC. Charles Hastings, Agent, for the premises located at 7127 W. National Ave., d/b/a Bottoms Up (2017-2018 Class B Tavern License no. 2312).

Attachments: S&C Bottoms Up

15.	<u>2017-0516</u>	Police Department Report involving Bottoms Up, 7127 W. National Avenue, of BFS
		WI LLC, Charles Hastings, Agent, Incident Date: July 1, 2017.

16. <u>2017-0621</u> Police Department Report involving Bottoms Up, 7127 W. National Avenue, of BFS WI LLC, Charles Hastings, Agent, Incident Date: August 25, 2017.

F. MATTERS FOR DISCUSSION/ACTION

17. 2017-0681 Discussion regarding 2017-2018 Class B Tavern, Combination Class A Liquor, Class B Beer and Class C Wine Licenses not yet issued (10-19-17).

Sam's Club, 1540 S. 108 St. Las Palmas, 6007 W. Burnham St. Roscos, 6711 W. Beloit Rd.

Classic Realty of West Allis, 3411 S. 108 St. Pho Cali Restaurant, 11112 W. National Ave.

Sarge's Corner, 1979 S. 54 St.

18. 2017-0684 Communication from the Zoning Inspector regarding outstanding liquor license renewals.

Attachments: Liquor License Renewals Outstanding

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.