



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, April 7, 2015

7:55 PM

City Hall Room 128

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Czaplewski at 7:55 p.m.

B. ROLL CALL

Present 3 - Ald. Czaplewski, Ald. Barczak, and Ald. Haass

Excused 2 - Ald. Roadt, and Ald. Weigel

Others present: Vincent and Sue Scardina, Attorney John Germanotta, Sally Nusslock, Health Commissioner, Scott Post, City Attorney and Monica Schultz, City Clerk.

C. NEW AND PREVIOUS MATTERS

62. [O-2015-0021](#) An Ordinance to Amend Subsections 8.01(3), 8.02(1), 8.03(1)-(3), 8.04(1), 8.05(3) and 8.05(5); Repeal Subsections 8.02(2), 8.05(6), 8.06, 8.07, 8.10 and 8.11; Repeal and Recreate Subsection 8.12; and Create Subsections 8.13, 8.14 and 8.15 of the City of West Allis Revised Municipal Code Relating to Weights and Measures.

Sponsors: License & Health Committee

A motion was made by Ald. Barczak, seconded by Ald. Haass, that this matter was Recommended for Passage. The motion carried by the following vote:

Aye: 3 - Ald. Czaplewski, Ald. Barczak, and Ald. Haass

No: 0

63. [O-2015-0023](#) An Ordinance to Create Section 7.17 of the City of West Allis Revised Municipal Code Relating to Conditions of Licenses/Permits, Control of Premises, Lapse of License/Permit, Procedure for Suspension or Revocation.

Sponsors: License & Health Committee

A motion was made by Ald. Barczak, seconded by Ald. Haass, that this matter was Recommended for Passage. The motion carried by the following vote:

Aye: 3 - Ald. Czaplewski, Ald. Barczak, and Ald. Haass

No: 0

64. [2015-0204](#) 2014-2015 Operator's License (bartender/sales clerk) application 15-590 for Jason T. Gierach.

This matter was Held.

65. [2015-0208](#) 2014-2015 Operator's License (bartender/sales clerk) application no. 15-589 for Roslyn Lee.

This matter was Held.

66. [2015-0158](#) 2014-2016 Operator's License (bartender/sales clerk) application no. 16-280 for Laurie K. Sherock.

This matter was Held.

67. [2015-0217](#) Operator's License (bartender/sales clerk) applications.

This matter was Recommended For Approval on a Block Vote.

68. [2015-0194](#) Appointment of new agent, Karen J. Porteous, by Mega Marts, LLC, d/b/a Pick 'n Save #6846 located at 2625 S. 108 St. (2014-2015 Combination Class A Liquor License no. 1087).

The Committee directed the Clerk's office to send a letter to Ms. Karen J. Porteous regarding the agent's responsibility.

This matter was Recommended For Approval subject to the necessary requirement(s) on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Barczak, seconded by Ald. Haass, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 3 - Ald. Czaplewski, Ald. Barczak, and Ald. Haass

No: 0

69. [2015-0225](#) 2014-2015 Instrumental Music License application no. 2186 of DeRosia Enterprises, LLC, Dawn M. Clark, Agent, d/b/a The Drunken Duck, 1750 S. 61 St. (2014-2015 Class B Tavern License no. 2172).

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

Aye: 3 - Ald. Czaplewski, Ald. Barczak, and Ald. Haass

No: 0

70. [2015-0209](#) 2014-2015 Special Class B Beer and Wine License application(s).

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

Aye: 3 - Ald. Czaplewski, Ald. Barczak, and Ald. Haass

No: 0

71. [2015-0210](#) 2015-2015 Special Class B Beer and Wine License application no. 20 of the Little League of West Allis, 1142 S. 97 St. for an event at 1414 S. 93 St. on April 17, 2015.

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

Aye: 3 - Ald. Czaplewski, Ald. Barczak, and Ald. Haass

No: 0

72. [2015-0228](#) Carnival Permit application no. 4 of St. Rita Parish for the St. Rita Festival at 2318 S. 61 Street from July 17 - 19, 2015.

This matter was Recommended For Approval subject to the necessary requirement(s) on a Block Vote.

73. [2015-0215](#) 2015-2016 Amusement Distributor's License application(s).

This matter was Recommended For Approval subject to the necessary requirement(s) on a Block Vote.

74. [2015-0216](#) 2015-2016 Phonograph Distributor's License application(s).

This matter was Recommended For Approval subject to the necessary requirement(s) on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Haass, seconded by Ald. Barczak, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 3 - Ald. Czaplewski, Ald. Barczak, and Ald. Haass

No: 0

75. [2015-0212](#) 2015-2016 Secondhand Article Dealer License application(s).

This matter was Recommended For Approval subject to the necessary requirement(s) on a Block Vote.

76. [2015-0213](#) 2015-2016 Secondhand Jewelry Dealer License application(s)
This matter was Recommended For Approval subject to the necessary requirement(s) on a Block Vote.

77. [2015-0211](#) 2015-2016 Trailer and Truck Rental License application(s).
This matter was Recommended For Approval subject to the necessary requirement(s) on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Haass, seconded by Ald. Barczak, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 3 - Ald. Czaplewski, Ald. Barczak, and Ald. Haass

No: 0

78. [2015-0214](#) 2015-2016 Used Vehicle Dealer License application(s).

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

Aye: 3 - Ald. Czaplewski, Ald. Barczak, and Ald. Haass

No: 0

79. [2015-0015](#) Summons and Complaint in the matter of the complaint against Hector E. Guillermo, 2013-2015 Operator's License (bartender/sales clerk) no. 15-156.

Attachments: [Hector Guillermo Summons](#)
[Hector Guillermo Complaint](#)
[Hector Guillermo Affidavit of Service](#)
[Hector Guillermo Stipulation](#)

A motion was made by Ald. Barczak, seconded by Ald. Haass, that this matter was Recommended to be Placed on File. The motion carried by the following vote:

Aye: 3 - Ald. Czaplewski, Ald. Barczak, and Ald. Haass

No: 0

80. [2015-0148](#) 2014-2015 Operator's License (bartender/sales clerk) application no. 15-568 for Rachel M. Krutsch.

This matter was Recommended For Approval on a Block Vote.

81. [2015-0146](#) 2014-2015 Operator's License (bartender/sales clerk) application no. 15-488 for Sidney T. Landis.

This matter was Recommended For Approval on a Block Vote.

82. [2015-0141](#) 2014-2015 Operator's License (bartender/sales clerk) application no. 15-577 for Sophia L. Ludwig.

This matter was Recommended For Approval on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Haass, seconded by Ald. Barczak, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 3 - Ald. Czaplewski, Ald. Barczak, and Ald. Haass

No: 0

83. [2014-0077](#) Amended Findings and Recommendations in the Matter of the Complaint Against Scardina Bakery & Delicatessen, Inc., d/b/a Scardina Bakery & Delicatessen, for premises located at 5901 W. Beloit Rd. (2013-2014 Food Permit renewal application).

Attachments: [Amended F&R - Scardina's.pdf](#)
[Scardina - County letter](#)

Appearance by Vincent & Sue Scardina and Attorney John Germanotta.

A motion was made by Ald. Barczak, seconded by Ald. Haass, that this matter was Recommended to be Placed on File. The motion carried by the following vote:

Aye: 3 - Ald. Czaplewski, Ald. Barczak, and Ald. Haass

No: 0

D. ADJOURNMENT

The meeting adjourned at 8:10 p.m.

Respectfully submitted,

*Monica Schultz
City Clerk*