

# **City of West Allis**

### **Meeting Minutes**

### License & Health Committee

Alderperson Michael J. Czaplewski, Chair Alderperson Daniel J. Roadt, Vice-Chair Alderpersons: Kevin Haass, Michael P. May, Martin J. Weigel

Tuesday, September 27, 2016 6:00 PM City Hall Room 128

#### **REGULAR MEETING**

#### A. CALL TO ORDER

The meeting was called to order by Chair Czaplewski at 6:00 p.m.

#### **B. ROLL CALL**

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

Ald. May 1 -Excused

> Others present: Eric L. Haugen, John G. Mackowski, Nicole M. Hoffmeier, Lt. Jessica Johnson, West Allis Police Dept., Nicholas Cerwin, Assistant City Attorney and Ann Marie Neff, Secretary to the Committee.

#### **C. APPROVAL OF MINUTES**

1. 2016-0584 Minutes (draft) of the License & Health Regular meeting of August 23, 2016, Special meeting of September 6, 2016, and recess meetings of September 6, 2016 and September 20, 2016.

> Attachments: 082316 LH Minutes (draft) 090616 LH special Minutes (draft) 090616 LH recess Minutes (draft)

092016 LH recess Minutes (draft)

A motion was made by Ald. Roadt, seconded by Ald. Haass, that this matter be Approved. The motion carried unanimously.

#### **D. NEW AND PREVIOUS MATTERS**

2. 2016-0516

2016-2017 Direct Sellers/Solicitors Permit application no. 17 of Anthony Vazquez, Jr.

Second nonappearance of Anthony Vazquez, Jr. Mr. Vazquez did not contact the Clerk's Office. Recommended denial based on the police report.

A motion was made by Ald. Weigel, seconded by Ald. Roadt, that this matter was Recommended for Denial. The motion carried by the following vote:

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

3.	<u>2016-0531</u>		2016-2017 Secondhand Article Dealer License application no. 2355 of Eric L. Haugen, d/b/a Resale & Oddities, for premises located at 7415 W. Becher St.
			Appearance by Eric L. Haugen. Discussion ensued regarding Mr. Haugen's police report, what sources Mr. Haugen uses to acquire merchandise for his store, maintaining records either handwritten or electronic and NEWPRS (Northeastern Wisconsin Property Reporting System). Mr. Haugen was reminded to follow City Ordinances and State Laws regarding how he acquires merchandise and reporting acquired merchandise.
			A motion was made by Ald. Haass, seconded by Ald. Roadt, that this matter was Recommended for Approval subject to the necessary requirement(s). The motion carried by the following vote:
		Aye:	4 - Ald. Czaplewski, Ald. Roadt, Ald. Haass, and Ald. Weigel
		No:	0
4.	<u>2016-0520</u>		Police Department Report involving Brass Monkey, 11904 W. Greenfield Ave., of ZJ Squared Ventures LLC, John G. Mackowski, Agent, Incident Date: July 9, 2016.
			Appearance by John G. Mackowski. Discussion ensued regarding the police report. Mr. Mackowski was reminded it is illegal to serve alcohol to an intoxicated person.
			A motion was made by Ald. Weigel, seconded by Ald. Roadt, that this matter was Recommended to be Placed on File. The motion carried by the following vote:
		Aye:	4 - Ald. Czaplewski, Ald. Roadt, Ald. Haass, and Ald. Weigel
		No:	0
5.	<u>2016-0523</u>		Police Department Report involving Town Beer & Liquor, 907 S. 84 St., of BHP Partners LLC, Hitesh V. Patel, Agent, Incident Date: July 4, 2016 (Class B Tavern License).
			Nonappearance of Hitesh V. Patel. Mr. Hitesh did not contact the Clerk's Office. The Committee requested he be ordered to appear at the next scheduled License & Health meeting.
			This matter was Held
6.	<u>2016-0564</u>		2016-2017 Operator's License (bartender/sales clerk) application no. 17-501 of Nicole M. Hoffmeier.
			Appearance by Nicole M. Hoffmeier. Discussion ensued regarding Ms. Hoffmeier's police report and the items she failed to list on her application regarding arrests, convictions or fines. Ms. Hoffmeier was reminded to call the police when there is trouble, to be cooperative with the police and to check identification.
			A motion was made by Ald. Haass, seconded by Ald. Weigel, that this matter was Recommended For Approval. The motion carried by the following vote:

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

**No:** 0

7.	<u>2016-0565</u>		2016-2018 Operator's License (bartender/sales clerk) application no. 18-208 of Stephanie A. Shay.
			Nonappearance of Stephanie A. Shay. Ms. Shay did not contact the Clerk's Office. The Committee requested she be ordered to appear at the next scheduled License & Health meeting.
			This matter was Held
8.	<u>2016-0494</u>		2016-2018 Operator's License (bartender/sales clerk) application no. 18-194 of Abigail R. Sindelar.
			Second nonappearance of Abigail R. Sindelar. Ms. Sindelar did not contact the Clerk's Office. Recommended denial based on two (2) nonappearances.
			A motion was made by Ald. Weigel, seconded by Ald. Roadt, that this matter was Recommended for Denial. The motion carried by the following vote:
		Aye:	4 - Ald. Czaplewski, Ald. Roadt, Ald. Haass, and Ald. Weigel
		No:	0
9.	<u>2015-0381</u>		2015-2017 Operator's License (bartender/sales clerk) renewal application no. 17-158 for Gary D. Johnson.
			Nonappearance by Gary D. Johnson. Mr. Johnson informed the Clerk's Office of the decision from his trial. Mr. Johnson was asked to submit a letter to withdraw his application.
			A motion was made by Ald. Weigel, seconded by Ald. Roadt, that this matter was Recommended for Denial based on the police report. The motion carried by the following vote:
		Aye:	4 - Ald. Czaplewski, Ald. Roadt, Ald. Haass, and Ald. Weigel
		No:	0

## **E. ADJOURNMENT**

A motion was made by Ald. Weigel, seconded by Ald. Haass, to adjourn at 6:20 p.m. The motion carried unanimously.

Respectfully submitted,

Ann Marie Neff Secretary to the Committee