

# **City of West Allis**

# **Meeting Minutes**

# License & Health Committee

Alderperson Michael J. Czaplewski, Chair Alderperson Daniel J. Roadt, Vice-Chair Alderpersons: Gary T. Barczak, Kevin Haass, Martin J. Weigel

Tuesday, December 2, 2014 7:44 PM

City Hall Room 128

## **RECESS MEETING-Draft Minutes**

# A. CALL TO ORDER

The meeting was called to order by Chair Czaplewski at 7:44 p.m.

### **B. ROLL CALL**

Present 4 - Ald. Czaplewski, Ald. Roadt, Ald. Haass, and Ald. WeigelExcused 1 - Ald. Barczak

Others present: Monica Schultz, City Clerk.

### C. NEW AND PREVIOUS MATTERS

23. O-2014-0080 An Ordinance to Amend Subsection 9.15(11) and Create Subsections 9.15(12), 9.15(13), 9.15(14) and 9.15(15) of the West Allis Revised Municipal Code Relating to Pawn Shops, Secondhand Stores, Secondhand Jewelry Dealers.

Sponsors: Ald. Probst and Ald. Weigel

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

- Aye: 4 Ald. Czaplewski, Ald. Roadt, Ald. Haass, and Ald. Weigel
- No: 0
- 24. 2014-0759 Communication from Mark Phillips, Tee Bee, Inc., 2014-2015 Adult Oriented Establishment License no. 531 and Cigarette and Tobacco Products License no. 521, premises located at 9800 W. Greenfield Ave., regarding d/b/a name change from Super Video to Temptations.

Attachments: Tee Bee, Inc. name change

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

| 25. | 201   | 4-0742          | 201  | 5 Gun Range License renewal application.  |  |
|-----|-------|-----------------|--|---|--|
|     |       |                 |  | s matter was Recommended For Approval subject to the necessary requirement(s)on a ck Vote.  |  |
| 26. | 201   | 4-0745          | 745 2014-2015 Secondhand Article Dealer License application( |   |  |
|     |       |                 |  | s matter was Recommended For Approval subject to the necessary requirement(s) on a ck Vote.   |  |
| 27. | 201   | 4-0746          | 2014-2015 Secondhand Jewelry Dealer License application(s)   |   |  |
|     |       |                 |  | s matter was Recommended For Approval subject to the necessary requirement(s)on a<br>ck Vote.   |  |
|     | Passe | ed The Block Vo | ote  |   |  |
|     |       |                 |  | A motion was made by Ald. Roadt, seconded by Ald. Weigel, to approve all the actions<br>on the preceding items on a Block Vote. The motion carried by the following vote: |  |
|     |       |                 | Aye:   | 4 - Ald. Czaplewski, Ald. Roadt, Ald. Haass, and Ald. Weigel  |  |
|     |       |                 | No:  | 0   |  |
|     | 28.   | 2014-0741       |  | 2014-2015 Adult-Oriented Establishment Operator Permit application no.<br>2157 of Elizabeth R. Plotzeck.  |  |
|     |       |                 |  | A motion was made by Ald. Weigel, seconded by Ald. Roadt, that this matter was<br>Recommended For Approval. The motion carried by the following vote:                     |  |
|     |       |                 | Aye:   | 4 - Ald. Czaplewski, Ald. Roadt, Ald. Haass, and Ald. Weigel  |  |
|     |       |                 | No:  | 0   |  |
|     | 29.   | 2014-0755       |  | Operator's License (bartender/sales clerk) applications.  |  |
|     |       |                 |  | A motion was made by Ald. Weigel, seconded by Ald. Roadt, that this matter was<br>Recommended For Approval. The motion carried by the following vote:                     |  |
|     |       |                 | Aye:   | 4 - Ald. Czaplewski, Ald. Roadt, Ald. Haass, and Ald. Weigel  |  |
|     |       |                 | No:  | 0   |  |
|     | 30.   | 2014-0749       |  | Findings and Recommendations in the Matter of the Complaint against<br>Abigail R. Sindelar, Operator License (bartender/sales clerk).                                     |  |
|     |       | <u>Attach</u>   | ments:   | F&R.Sindelar  |  |
|     |       |                 |  |   |  |
|     |       |                 |  | A motion was made by Ald. Weigel, seconded by Ald. Roadt, that this matter was<br>Recommended For Approval. The motion carried by the following vote:                     |  |
|     |       |                 | Aye:   | 4 - Ald. Czaplewski, Ald. Roadt, Ald. Haass, and Ald. Weigel  |  |

No: 0

**31.** 2014-0686Summons and Complaint in the matter of the complaint against Abigail R.<br/>Sindelar, 2014-2016 Operator's License (bartender/sales clerk) no. 16-181.

Attachments: Sindelar Summons 10-28-14

Sindelar Complaint 10-28-14

#### 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

## **D. ADJOURNMENT**

The meeting adjourned at 7:53 p.m.

Respectfully submitted,

Monica Schultz City Clerk