

# **City of West Allis Meeting Minutes**

## **License & Health Committee**

Alderperson Vincent Vitale, Chair
Alderperson Suzzette Grisham, Vice-Chair
Alderpersons: Rosalie L. Reinke, Daniel J. Roadt, and Tracy Stefanski

Thursday, June 25, 2020

7:36 PM

City Hall, Room 128 7525 W. Greenfield Ave.

#### **RECESS MEETING (draft minutes)**

### A. CALL TO ORDER

The meeting was called to order by Chair Vitale at 7:36 p.m.

**B. ROLL CALL** 

Present 5 - Vitale, Grisham, Reinke, Roadt, and Stefanski

Others present: Nicholas Cerwin, Assistant City Attorney and Ann Marie Neff.

C. NEW AND PREVIOUS MATTERS

7. O-2020-0026 Ordinance to Repeal Local Quota for Alcohol Licenses

Sponsors: Alderperson Stefanski

Attachments: Ord O-2020-0026

Signed Ord O-2020-0026

A motion was made by Reinke, seconded by Roadt, that this matter be Recommended for

Passage. The motion carried unanimously.

**8.** O-2020-0028 Ordinance to ban conversion therapy involving children

Sponsors: Tenorio

Attachments: Ord O-2020-0028

The License & Health Committee would like this matter referred to the Board of Health.

This matter was Held.

9. 2020-0436 Request to amend premises of Antigua Latin Restaurant, LLC, located at 6207 W.

National Ave., for an outdoor extension of premises, a pedlet, to include alcohol

service (2020-2021 Class B Tavern License)

<u>Attachments:</u> Request to amend for a pedlet

Antigua-Delton Lease 7-9-20 (Draft)

This matter was Held.

**10.** 2020-0435 License application(s)

Attachments: License list for June 25, 2020 CC

The complete list of applicants is available online at https://westalliswi.legistar.com/ or by

contacting the city clerk's office.

A motion was made by Stefanski, seconded by Roadt, that this matter be Recommended for Approval subject to the necessary requirement(s). The motion carried unanimously.

#### **12.** 2020-0385

2020-2021 Combination Class B Special Event Permit application no. 4 of Field Trip, LLC, Kristine Budiac, Agent, d/b/a Paulie's Field Trip, 1430 S. 81 St., for premises extension due to COVID, May thru October 2020, (all of Paulie's Field Trip parking lot and the parking lot north of Field Trip, with tent, food, and outdoor music) First (1st) permit application for 2020-2021 license year

Attachments:

Information Regarding Paulie's Pub and Paulie's Field Trip

All PD Calls Paulies Field Trip Redacted

Paulie's Field Trip Special Event Permit Conditions

A motion was made by Grisham, seconded by Stefanski, that this matter was Recommended for Approval as Amended per attached agreement. The motion carried by the following vote:

Aye: 4 - Vitale, Grisham, Roadt, and Stefanski

No: 1 - Reinke

#### D. ADJOURNMENT

The meeting adjourned at 8:10 p.m.



All meetings of the {bdName} 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.