

# **City of West Allis**

**Meeting Minutes** 

# License and Health Committee

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

Monday, February 8, 2021	6:01 PM	City of West Allis YouTube Channel
		7525 W. Greenfield Ave.

# (Draft minutes) VIRTUAL SPECIAL MEETING City of West Allis YouTube Channel https://www.youtube.com/user/westalliscitychannel/live

## A. CALL TO ORDER

The meeting was called to order by Chair Vitale at 6:01 p.m.

### **B. ROLL CALL**

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

Others present: Kyle R. Kaehne, Nicholas Cerwin, Assistant City Attorney, and Rebecca Grill, City Administrator/Clerk.

#### APPROVAL OF MINUTES

1.2021-0113Minutes (draft) of the License & Health Committee meetings of January 26,<br/>2021

A motion was made by Grisham, seconded by Reinke, that this matter be Approved. The motion carried unanimously.

### C. NEW AND PREVIOUS MATTERS

2. <u>2021-0102</u> 2020-2022 Operator's License (Bartender/Class D Operator) application of Crystal A. Husslein

Nonappearance of Crystal A. Husslein. Ms. Husslein responded to the letter mailed to her to allow her an appearance before the License & Health Committee to appeal the Committee's February 2, 2021 recommendation to deny. The Committee requested she be ordered to appear at a future License & Health meeting.

#### This matter was Held.

**3.** <u>2021-0118</u> Review of license applicant background checks for consideration of possible approval or denial

License & Health Committee recommended approval of the following applicants. Operator's License (Bartender/Class D Operator) applications 2020-2022: Rummery, Andrea Sackmaster, William Torres, Tara Zavadil, Thomas License & Health Committee recommended denial of the following applicants. The Clerk's Office was directed to send a letter allowing the applicant an opportunity to appear before the License & Health Committee to show competent evidence of rehabilitation. Operator's License (Bartender/Class D Operator) applications 2020-2022: Keil, Ashley

This matter was Discussed and Consensus Given.

 <u>2021-0079</u> Combination "Class A" Retailer License for the sale of Fermented Malt Beverages and Intoxicating Liquor, for the July 1, 2020 to June 30, 2021 Licensing Period. Skogen's Foodliner, Inc, d/b/a Festival Foods, 11111 W. Greenfield Avenue, West Allis, WI 53214; Agent Kyle Robert Kaehne

Appearance by Kyle R. Kaehne. Discussion ensued regarding the Plan of Operation with alcohol sales not being allowed with the Click and Go process. The Committee asked to have the Plan of Operation not include Click and Go sales. That alcohol only be sold within the four (4) corners of the building. Mr. Kaehne, as the agent, acknowledged the amendments to only allow alcohol sales to the 4 corners of the establishment.

This matter was Recommended for Approval as Amended to allow alcohol sales face to face at the checkout only within the four walls of the building.

5. <u>2021-0117</u> Class B Tavern License, for the July 1, 2020 to June 30, 2021 Licensing Period. Peter G. Agnos, d/b/a 84th Classic Cafe, 1650 S. 84 St.

Nonappearance of Peter G. Agnos. The Committee requested he be ordered to appear at a future License & Health meeting.

This matter was Held.

6. <u>0-2021-0008</u> Ordinance to authorize clerk to issue operator's licenses

Sponsors: Alderperson Vitale

#### A motion was made by Grisham, seconded by Stefanski, that this matter be Recommended For Passage As Amended. The motion carried unanimously.

Aye: 5 - Vitale, Grisham, Reinke, Roadt, and Stefanski

**No:** 0

#### D. ADJOURNMENT

The meeting adjourned at 6:49 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.

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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.