

# **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, October 4, 2021	6:00 PM	City Hall, Room 128
		7525 W. Greenfield Ave.

### SPECIAL MEETING

### A. CALL TO ORDER

Chairman Vitale called the meeting to order at 6:00 p.m.

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

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

**Others Present for the City:** Nicholas Cerwin & Rebecca Monti, Assistant City Attorneys, Gina Gresch, Deputy City Clerk and Officers Poklaski, Dufek, Wagner and Kay.

**Others Present for the Summons & Complaint:** Ed Bomback & Lonnie Bald, owners of The Spot, Attorney Patrick Ross and Audrey Bomback.

#### C. APPROVAL OF MINUTES

1. <u>2021-1047</u> August 30, 2021 Draft License & Health Committee Minutes.

Ald. Stefanski moved to approve this matter, Ald. Grisham seconded, motion carried.

#### D. NEW AND PREVIOUS MATTERS

**2.** <u>2021-1015</u> 2021-2023 New Operator's License (Bartender/Class D Operator) application for Crystal Husslein.

Ald. Grisham moved to recommend denial based on her second non-appearance, Ald. Reinke seconded, motion carried.

**3.** <u>2021-1016</u> 2021-2023 New Operator's License (Bartender/Class D Operator) application for Daniel Nielson.

Ald. Grisham moved to recommend denial based on habitual criminal activity as it relates to the licensing activity and his non-appearance, Ald. Stefanski seconded, motion carried.

# **4.** <u>2021-0758</u> Summons and Complaint in the matter of complaint against E. Bomback and L. Bald, Partners, d/b/a The Spot, 6424 W. Greenfield Ave. Agent: Edward Bomback.

For agenda item #4, file number 2021-0758, the committee may convene in closed session pursuant to the provisions of WI State Statutes Sections 19.85(1)(a) and (g) for the purpose of deliberating concerning a case which was the subject of any quasi-judicial hearing and conferring with the city attorney who will render oral or written advice concerning strategy to be adopted with respect to litigation in which the city is or is likely to become involved. This committee may reconvene in open session after completion of the closed session to consider the balance of the agenda.

The Amended Complaint is acknowledged by counsel for The Spot and the allegations are denied by the attorney for the licensee. The License and Health Committee and parties proceed to the hearing and presentation of evidence.

At the conclusion of the evidence and arguments by attorneys for the complainant and the licensee, Ald. Stefanski moved to enter into Closed Session pursuant to WI Stat. § 19.85(1)(a) at 9:34p.m., Ald. Grisham seconded, motion carried.

Ald. Stefanski moved to re-convene into Open Session at 9:52 p.m., Ald. Reinke seconded, motion carried.

Ald. Grisham makes the record of the recommendation by the License and Health Committee. The License and Health Committee hereby recommends revocations of the Liquor License and Public Entertainment License for The Spot, 6424 W. Greenfield Avenue, based on the allegations and evidence the establishment kept or maintained a disorderly, indecent, riotous, or improper house in violation of local codes and State Statutes.

#### E. ADJOURNMENT

Ald. Grisham moved to adjourn at 9:54 p.m., Ald. Stefanski seconded, motion carried.



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.