

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, March 26, 2019	6:00 PM	City Hall, Room 128
		7525 W. Greenfield Ave.

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. May

Excused 1 - Ald. Weigel

Others present: Amanda Rae Praefke, Derek J. Czarneki, Amy Elizabeth Burns, Melissa L. Presti, Nicholas Cerwin, Assistant City Attorney and Ann Marie Neff, Secretary to the Committee.

C. APPROVAL OF MINUTES

1. 2019-0138 Minutes (draft) of the License & Health regular meeting of October 23, 2018, recess meetings of November 5, 2018, November 20, 2018, December 4, 2018, December 18, 2018, January 15, 2019, February 5, 2019, February 18, 2019, March 5, 2019, and March 19, 2019.

Attachments: 102318 LH Minutes (draft)

 110518 LH recess Minutes (draft)

 112018 LH recess Minutes (draft)

 120418 LH recess Minutes (draft)

 121818 LH recess Minutes (draft)

 011519 LH recess Minutes (draft)

 020519 LH recess Minutes (draft)

 021819 LH recess Minutes (draft)

 030519 LH recess Minutes (draft)

 031919 LH recess Minutes (draft)

A motion was made by Ald. Haass, seconded by Ald. Roadt, to approve the minutes of the regular meeting of October 23, 2018, recess meetings of November 5, 2018, November 20, 2018, December 4, 2018, December 18, 2018, January 15, 2019, February 5, 2019, February 18, 2019, March 5, 2019, and March 19, 2019. The motion carried unanimously.

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

D. NEW AND PREVIOUS MATTERS

2.	<u>2019-0059</u>	2018-2019 Operator's License (bartender/sales clerk) application no. 19-566 of Shyanna N. Her.
		Second nonappearance of Shyanna N. Her. Ms. Her did not contact the Clerk's Office.
		A motion was made by Ald. Roadt, seconded by Ald. May, that this matter was Recommended for Denial based on two (2) nonappearances. The motion carried by the following vote:
		Aye: 4 - Ald. Czaplewski, Ald. Roadt, Ald. Haass, and Ald. May
		No: 0
3.	<u>2019-0135</u>	2018-2020 Operator's License (bartender/sales clerk) application no. 20-600 of Amanda Rae Praefke.
		Appearace by Amanda Rae Praefke. Discussion ensued regarding Ms. Praefke's background report.
		A motion was made by Ald. Haass, seconded by Ald. May, that this matter was Recommended For Approval. The motion carried by the following vote:
		Aye: 4 - Ald. Czaplewski, Ald. Roadt, Ald. Haass, and Ald. May
		No: 0
4.	<u>2019-0182</u>	2018-2019 Operator's License (bartender/sales clerk) application no. 19-584 of Derek J. Czarnecki.
		Appearance by Derek J. Czarnecki. Discussion ensued regarding Mr. Czarnecki's background report. Mr. Czarnecki was reminded to use good judgment and make good choices for himself and his customers, and to cooperate with the police when they are called.
		A motion was made by Ald. Haass, seconded by Ald. Roadt, that this matter was Recommended For Approval. The motion carried by the following vote:
		Aye: 3 - Ald. Czaplewski, Ald. Roadt, and Ald. Haass
		No: 1 - Ald. May
5.	<u>2019-0166</u>	Police Department Report involving One More, 7534 W. Beloit Rd., of The 5 Spot, LLC, Christina I. Lopez, Agent, Incident Date: February 23, 2019.
		Nonappearance by Christina I. Lopez. Ms. Lopez contacted the Clerk's Office and stated she will be out of town until April 2, 2019. The Committee requested she be ordered to appear at the next scheduled License & Health meeting on April 16, 2019.
		This matter was Held

6.	<u>2019-0167</u>	Police Department Report involving Bug N Out, 5630 W. Lincoln Ave., Amy Elizabeth Burns. Incident Date: February 23, 2019. (Provisional Tavern Operator's License of Melissa Presti issued January 15, 2019.)		
		Appearance by Amy Elizabeth Burns and Melissa Presti. Discussion ensued regarding the incident on January 15, 2019.		
		This matter was Recommended to be Placed on File on a Block Vote		
7.	<u>2019-0194</u>	Police Department Report involving Melissa L. Presti, 2018-2019 Provisional Tavern Operator's License of Melissa Presti issued January 15, 2019, (Bug N Out, 5630 W. Lincoln Ave.). Incident Date: February 23, 2019.		
		See Legislative File no. 2019-0167.		
		This matter was Recommended to be Placed on File on a Block Vote		
Pas	sed The Block Vote			
		A motion was made by Ald. Roadt, seconded by Ald. Haass, to approve all the actions 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. May		
	No:	0		
E. DISCUSSION ITEM				
8.	<u>2019-0198</u>	Discussion regarding 2018-2019 Class B Beer License not yet issued for Escobar's Kitchen, d/b/a Escobar's Kitchen, Esveiri Escobar, Agent, located at 9130 W. Greenfield Ave.		
		Nonappearance of Esveiri Escobar. Discussion ensued whether Escobar's Kitchen was open or if there was a new owner. A motion was made to refer this matter to the City Attorney for Summons and Complaint.		
		A motion was made by Ald. May, seconded by Ald. Haass, that this matter be Referred to the City Attorney for a Summons and Complaint. The motion carried unanimously.		
9.	<u>2019-0196</u>	Discussion relative to repealing and or recreating Section 9.01 of the West Allis Municipal Code regarding Liquor License Quotas.		
	<u>Attachments:</u>	RMC 9.01 Draft Ordinance		
		Discussion ensued regarding the quota and whether any changes would include the Class A and Class B licenses. Chair Czaplewski asked that Attorney Decker attend the April 23, 2019 License and Health Committee meeting and that the Alderpersons be made aware of this pending change.		

F. ADJOURNMENT

A motion was made by Ald. Roadt, seconded by Ald. May, to adjourn at 6:43 p.m. The motion carried unanimously.

Respectfully submitted,

Ann Marie Neff Secretary to the Committee



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.