

# **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

Tuesday, August 4, 2020	8:15 PM	City Hall, Art Gallery
		7525 W. Greenfield Ave.

### **RECESS MEETING**

## A. CALL TO ORDER

The meeting was called to order by Chair Vitale at 8:15 p.m.

### **B. ROLL CALL**

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

Others present: Kail Decker, City Attorney, and Rebecca Grill, City Administrator/Clerk.

### C. NEW AND PREVIOUS MATTERS

2020-0501 Police Department Report regarding tavern violations/calls for service for the month of June 2020

Attachments: June 2020 tavern report

A motion was made by Roadt, seconded by Stefanski, that this matter be Recommended to be Placed on File with the exception of Z's Bar to be issued a Summons from the City Attorney's Office. The motion carried unanimously.

41. <u>0-2020-0035</u> Ordinance to repeal natural Christmas tree sales license

Sponsors: Alderperson Vitale

<u>Attachments:</u> Ord O-2020-0035 (1)

Ord\_O-2020-0035 signed

DR AFFIDAVITS O-2020-0035

A motion was made by Grisham, seconded by Stefanski, that this matter be Recommended for Passage. The motion carried unanimously.

**42.** <u>O-2020-0036</u> Ordinance authorizing "Class B" licensees to sell intoxicating liquor in the original package or container

**Sponsors:** License & Health Committee

Attachments: Ord\_O-2020-0036

This matter was Held until December 15, 2020.

43.	<u>2020-0418</u>	Expedited Temporary Extensions
		A list of applicants is available online at <https: westalliswi.legistar.com=""></https:> or by contacting the city clerk's office.
	Attachments:	Expedited Temporary Extension of Class B Licensed Premises
		BRASS MONKEY.2020 Expedited Extension of Alcohol Beverage Premises
		form
		LAYMAN BREWING.2020 Expedited Extension of Alcohol Beverage Premises form
		LYNCHS.2020 Expedited Extension of Alcohol Beverage Premises form
		NATTY OAKS.2020 Expedited Extension of Alcohol Beverage Premises
		<u>form</u> SLURP-N-BURP.2020 Expedited Extension of Alcohol Beverage Premises_
		form
		STINGERS.2020 Expedited Extension of Alcohol Beverage Premises form
		JUNE 16 PACKET.2020 Expedited Extension of Alcohol Beverage Premises
		<u>form</u> July 14, 2020 Expedited Temporary Extension Packet
		July 14, 2020 Expedited Temporary Extension List
		DOPP'S BAR 7/14/2020
		<u>DA BAR 7/14/2020</u>
		<u>LIMANSKI'S PUB 7/14/2020</u>
		<u>SHAMROX 7/14/2020</u>
		<u>STALLYWOOD 7/1/42020</u>
		Expedited Temporary Extension List for August 4, 2020
		BARCODE 8-4-2020
		<u>JUST J'S 8-4-2020</u>
		RUPENA'S 8-4-+2020
		TANDOOR RESTAURANT 8-4-2020
		THE CROOKED CROW 8-4-2020
		Expedited Temporary Extension List for 09-01-2020
		CAMINO
		RED WHITE AND BREWS 09-01-2020
		STATION NO. 6
		THE DRUNK UNCLE 09-01-2020
		THE DECIME CHEELE 07 01 2020
		<u>1112 112 1 11 0111 07 01 2020</u>

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

44.	<u>2020-0510</u>	Applications for certain alcohol licenses, adult-oriented establishment operator permits, arcade licenses, amusement/phonograph distributor licenses, manufactured and mobile home community renewal licenses, secondhand article dealer licenses, secondhand jewelry dealer licenses, salvage & recycling center licenses, truck and trailer rental licenses, used vehicle dealer licenses, and operator's licenses (bartenders)
		A list of applicants is available online at <a href="https://westalliswi.legistar.com/">https://westalliswi.legistar.com/</a> or by contacting the city clerk's office.
	<u>Attachments:</u>	License August 4, 2020
		A motion was made by Roadt, seconded by Stefanski, that this matter was Recommended for Approval subject to the necessary requirement(s). The motion carried by the following vote:
	Aye:	5 - Vitale, Grisham, Reinke, Roadt, and Stefanski
	No:	0
45.	2020-0512	Appointment of new Agent, Bernard E. Schettle, by Butch's Co., Inc., d/b/a Butch's Pub and Eatery, premises located at 9140 W. National Ave.
		A motion was made by Roadt, seconded by Stefanski, that this matter be Recommended for Approval subject to the necessary requirement(s). The motion carried unanimously.
46.	<u>2020-0495</u>	2020-2021 Class B Tavern License application no. 2801 of Rupenas, Inc., Maria Karczewski, Agent, d/b/a Rupena's, 7621 W. Beloit Rd. (new-existing location)
	<u>Attachments:</u>	Outdoor area premise description
		DR AFFIDAVIT RUPENA
		A motion was made by Grisham, seconded by Stefanski, that this matter be Recommended for Approval subject to the necessary requirement(s). The motion carried unanimously.
47.	<u>2020-0434</u>	2020-2021 Class B Tavern License application no. 2800 of Kplum LLC, Kristian Plumeri, Agent, d/b/a Walk-Her-Inn, 900 S. 74 St. (new-existing location)
	<u>Attachments:</u>	Walk Her Inn_Redacted
		Affidavit Walk-Her-Inn
D		A motion was made by Stefanski, seconded by Reinke, that this matter be Recommended for Approval subject to the necessary requirement(s). The motion carried unanimously.

## D. ADJOURNMENT

The meeting adjourned at 8:43 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.