



CITY OF WAUWATOSA
COMMUNITY DEVELOPMENT COMMITTEE
MINUTES • JUNE 10, 2014

Regular Meeting**Committee Room #1****7:00 PM**

7725 West North Avenue, Wauwatosa, WI 53213

PLEASE NOTE: Items formerly included on Traffic & Safety Committee agenda will be included on Community Development Committee agenda until further notice.

COMMUNITY DEVELOPMENT COMMITTEE ITEMS

Attendee Name	Title	Status	Arrived
Kathleen Causier	Aldерwoman	Present	
Craig Wilson	Alderman	Present	
Tim Hanson	Alderman	Present	
Bobby Pantuso	Alderman	Present	
Cheryl Berdan	Aldерwoman	Present	
Matthew Stippich	Alderman	Present	
Michael Walsh	Alderman	Present	
Allison Byrne	Aldерwoman	Present	
Alan Kesner	City Attorney	Present	

- Resolution authorizing the transfer of a "Class B" liquor license and Class "B" beer license from Wauwatosa Spirits, d/b/a The Club Tap, 8828 W. North Avenue, to Club Tap LLC, d/b/a Club Tap, 8828 W. North Avenue, Anthony C. Lalli, owner, for the period ending June 30, 2015

The City Attorney explained that all of the correct paperwork for the transfer has been submitted. The applicant utilized the new transfer form, and that, along with the original application is included for your review.

Nicole Sommerfeld, 8828 W. North Avenue, said that the transfer request is for a business decision. She said that they have been trying to make the transfer as transparent as possible.

Ald. Hanson present 7:05 p.m. - 8

Ald. Hanson discussed the limitations on the outdoor patio with the committee which have been in place since 2004. He asked that the same restrictions for the patio apply with the license transfer.

Attorney Kesner noted that the patio was one of the first in a neighborhood and the Common Council was being very cautious when approving the Conditional Use. He noted that there have not been any problems with the outdoor patio.

Ald. Stippich suggested that the applicant could come back if they choose to and request a change in their patio considerations. It was noted that a modification could be made to the conditional use by the Common Council.

Ald. Wilson questioned whether the current conditional use is assignable. The City Attorney said if it's for an operational change and they are not changing the name or other operations of the business, the City hasn't asked for a new conditional use.

Moved by Ald. Byrne, seconded by Ald. Berdan to recommend approval of the "Class B" liquor license transfer from Wauwatosa Spirits, 8828 W. North Avenue to Club Tap, 8828 W. North Avenue - Ayes: 8

WHEREAS, William Poull of Wauwatosa Spirits, LLC d/b/a The Club Tap, 8828 W. North Avenue has asked for a transfer of their "Class B" liquor and Class "B" beer license to Club Tap LLC;

NOW, THEREFORE, BE IT RESOLVED THAT the "Class B" liquor and Class "B" beer license be transferred from Wauwatosa Spirits, LLC d/b/a The Club Tap to Club Tap, LLC, d/b/a Club Tap, 8828 W. North Avenue, Wauwatosa, WI.

RESULT:	RECOMMENDED [UNANIMOUS]
TO:	Common Council
MOVER:	Allison Byrne, Alderwoman
SECONDER:	Cheryl Berdan, Alderwoman
AYES:	Causier, Wilson, Hanson, Pantuso, Berdan, Stippich, Walsh, Byrne

- Reserve Class "B" Liquor License / "Class B" Beer License application by Marcat Too Corporation, d/b/a Hue Restaurant, 6519 W. North Avenue, Mark Nielsen, agent for the period ending June 30, 2015; Application for Economic Development Grant

Mark Nielsen explained that he hopes to open the restaurant mid-July. There will be a patio in the rear of the building which will close at 10:00 p.m.

The Reserve License has a cost of \$10,000 and the applicant has applied for an Economic Development Grant in the amount of \$9,500.

Attorney Kesner noted that Chief Weber had no objections regarding this license.

Ald. Wilson inquired as to the number of liquor licenses remaining in the City. The City Attorney said approximately 11 remain with a potential for four of them going to the Mayfair Collection.

Ald. Wilson asked that the Development Department address the issue of potential shortage of liquor licenses and any contingency plans they have in place, at a future meeting.

Moved by Ald. Berdan, seconded by Ald. Wilson
to recommend approval of the Reserve "Class B" Liquor/ Class "B" Beer
license and the Economic Development Grant to Marcat Too Corporation,
d/b/a Hue Restaurant, 6519 W. North Avenue for the period ending June 30, 2015 - Ayes: 8

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS] Next: 6/17/2014 7:30 PM
TO:	Common Council
MOVER:	Cheryl Berdan, Alderwoman
SECONDER:	Craig Wilson, Alderman
AYES:	Causier, Wilson, Hanson, Pantuso, Berdan, Stippich, Walsh, Byrne

- Class "B" Liquor License transfer by GMRI, Inc. d/b/a Red Lobster #150, 2801 N. Mayfair Road, Royce V. Spratte, agent to Red Lobster Hospitality LLC, d/b/a Red Lobster #0150 Wauwatosa, 2801 N. Mayfair Road, Royce V. Spratte, agent for the period ending June 30, 2015

The committee reviewed the "Class B" Liquor License transfer by GMRI, Inc. d/b/a Red Lobster #150, 2801 N. Mayfair Road, Royce V. Spratte, agent to Red Lobster Hospitality LLC, d/b/a Red Lobster #0150 Wauwatosa, 2801 N. Mayfair Road, Royce V. Spratte, agent for the period ending June 30, 2015.

The City Attorney explained that this is a license transfer request at the same location. All of the appropriate forms have been filed. Attorney Kesner said that the Police Chief had no objections to this transfer.

Tabatha Smith, manager of Red Lobster, explained that Red Lobster is being sold off and transferring ownership to Red Lobster Hospitality. She said there would be no changes in the everyday operation of the business.

Moved by Ald. Hanson, seconded by Ald. Walsh to recommend approval of the "Class B" Liquor License transfer from GMRI, Inc. to Red Lobster Hospitality, LLC at 2801 N. Mayfair Road for the period ending June 30, 2015 - Ayes: 8

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS] Next: 6/17/2014 7:30 PM
TO:	Common Council
MOVER:	Tim Hanson, Alderman
SECONDER:	Michael Walsh, Alderman
AYES:	Causier, Wilson, Hanson, Pantuso, Berdan, Stippich, Walsh, Byrne

4. Class C Wine License application by Cosmo's Cafe LLC, d/b/a Cosmo's Cafe, 7203 W. North Avenue, Theofilos S. Tselentis, agent for the period ending June 30, 2014

The committee reviewed the "Class C" Wine License application by Cosmo's Cafe LLC, d/b/a Cosmo's Cafe, 7203 W. North Avenue, Theofilos S. Tselentis, agent for the period ending June 30, 2014.

Cosmo's Café would like to start serving wine at their establishment. They would like to serve wine for the upcoming Gran Prix bike race which is why they are getting a pro-rated license. They have already applied and paid for a "Class C" Wine license for 2015.

Attorney Kesner said that Chief Weber has no problems with this license being issued.

Moved by Ald. Hanson, seconded by Ald. Wilson to recommend approval of the "Class C" Wine License to Cosmo's Café at 7203 W. North Avenue for the period ending June 30, 2014

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS] Next: 6/17/2014 7:30 PM
TO:	Common Council
MOVER:	Tim Hanson, Alderman
SECONDER:	Craig Wilson, Alderman
AYES:	Causier, Wilson, Hanson, Pantuso, Berdan, Stippich, Walsh, Byrne

5. Proposed ordinance amending Section 14.16.040 of the Wauwatosa Municipal Code to change the frequency of fire inspections (for introduction)

The committee reviewed a proposed ordinance change amending Section 14.16.050 of the Wauwatosa Municipal Code to change the frequency of fire inspections.

Jim Case, Asst. Chief, explained that the language in Section 14.16.050 of the Municipal Code is very vague regarding inspection frequency. Every commercial occupancy and multi-family apartment building is inspected twice a year. Asst. Chief Case said they would like to reduce this to a minimum of once a year. They would still have the ability to do certain facilities or occupancies twice a year, but this would give them a little flexibility to focus on the riskier occupancies, and not be mandated to inspect the smaller mom and pop occupancies twice a year.

Moved by Ald. Byrne, seconded by Ald. Walsh to recommend introduction of an ordinance amending Section 14.16.150 of the City Code to change the frequency of fire inspections - Ayes: 8

RESULT:	RECOMMENDED FOR INTRODUCTION [UNANIMOUS] Next: 6/17/2014 7:30 PM
TO:	Common Council
MOVER:	Allison Byrne, Alderwoman
SECONDER:	Michael Walsh, Alderman
AYES:	Causier, Wilson, Hanson, Pantuso, Berdan, Stippich, Walsh, Byrne

- 6. *Approval of Relocation Order pursuant to Sec. 32.05(1)(a), Wisconsin Statutes, for acquisition of property related to Zoo Freeway reconstruction.

The City is required to acquire a single parcel in advance of the 2015 construction season in order for the Department of Transportation to construct facilities needed for the City to take full advantage of improvements being made as part of the Zoo Freeway construction project.

Moved by Ald. Walsh, seconded by Ald. Wilson to convene into closed session per Wisconsin Statutes 19.85 (1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and may reconvene into open session -Ayes: 8

The committee convened into closed session at 8:10 a.m.

Moved by Ald. Wilson, seconded by Ald. Causier to recommend approval of the Relocation Order for the property at 11311 West Locust Street - Ayes: 8

The meeting adjourned in closed session at 8:10 p.m.

RESULT:	RECOMMENDED [UNANIMOUS]	Next: 6/17/2014 7:30 PM
TO:	Common Council	
MOVER:	Craig Wilson, Alderman	
SECONDER:	Kathleen Causier, Alderwoman	
AYES:	Causier, Wilson, Hanson, Pantuso, Berdan, Stippich, Walsh, Byrne	

Carla A. Ledesma, CMC, City Clerk