



## MINUTES OF AN OFFICIAL MEETING

Regular Meeting of: Legislative & Licensing Committee

Date and Time: Tuesday, January 17, 2023 at 7:00 pm

Location: Main (Seligenstadt) Conference Room, 2000 N. Calhoun Road, Brookfield WI 53005

4 Members Present: Alderman Gary Mahkorn (Chair), Alderman Chuck Bloom III, Alderman Bill Carnell, Alderman Rick Owen

Members Absent: Alderman Jenna Meza

Others Present: City Attorney Jenna Merten, Director of Human Resources Jim Zwerlein, Deputy City Clerk Renee Tadych, Alderman Mike Hallquist, Alderman Christopher Blackburn

### 1) ROLL CALL

Alderman Mahkorn noted a quorum present and called the Legislative & Licensing Committee to order at 7:02 p.m.

### 2) ANNOUNCEMENTS

- a. The next regularly scheduled meeting will be held on Tuesday, February 7, 2023.
- b. The agenda format will be changed for the March 7, 2023 meeting.

### 3) MINUTES

**Motion by Alderman Bloom, seconded by Alderman Carnell to approve the minutes of the December 20, 2022 Legislative & Licensing Committee meeting. Motion carried 4-0.**

### 4) OLD BUSINESS

- a. Legislative Referral: Repeal and Recreation of the Ethics Code. **Audio: :50**

**Motion by Alderman Carnell, seconded by Alderman Bloom, to postpone the item to the next Legislative & Licensing Committee meeting on February 7, 2023 for further discussion. Motion carried 4-0.**

### 5) NEW BUSINESS

- a. Consideration for a Summons and Complaint to Saloon on Calhoun at 17000 W. Capitol Drive for a hearing to consider revocation of a Class B Beer & Liquor License. **Audio: 41:46**

**Motion by Alderman Owen, seconded by Alderman Bloom, to approve the issuance of a Summons and Complaint to the registered agent of Saloon on Calhoun, 17000 W. Capitol Drive. Motion carried 4-0.**

b. Resolution regarding an applicant for an Original Class B Beer & Liquor License – *New Owner*.

FPG Krause, LLC; d/b/a: FPG Krause LLC  
21600 W. Capitol Drive; Agent: Mark J. Krause

**Motion by Alderman Bloom, seconded by Alderman Owen, to approve an Original Class B Beer & Liquor License to FPG Krause LLC at 21600 W. Capitol Drive. Motion carried 4-0.**

c. Resolution regarding applicants for an Original Bartender/Operator License.

Bustamante, David V.	Makinen, Casey R.
Jordan, Adriana B.	Morales, Diana
Lux, Kevin M.	

**Motion by Alderman Bloom, seconded by Alderman Carnell, to approve Original Bartender/Operator Licenses for the above named applicants. Motion carried 4-0.**

## 6. ADJOURNMENT

**Motion by Alderman Bloom, seconded by Alderman Owen, to adjourn the meeting. Motion carried 4-0. Meeting adjourned 7:45 p.m.**

RESPECTFULLY SUBMITTED:  
MARY SCHULZ, CAP  
ADMINISTRATION & LICENSING CLERK