



MINUTES OF AN OFFICIAL MEETING

Regular Meeting of: Legislative & Licensing Committee

Date and Time: Tuesday, February 1, 2022 at 6:00 pm

Location: Common Council Chambers, 2000 N. Calhoun Road, Brookfield WI 53005

5 Members Present: Alderman Gary Mahkorn (Chair), Alderman Bill Carnell, Alderman Jenna Meza, Alderman Brad Blumer, and Alderman Mark Nelson

Members Excused:

Others Present: City Attorney Jenna Merten, City Clerk Michelle Luedtke

1) ROLL CALL

Alderman Mahkorn noted a quorum present and called the Legislative & Licensing Committee to order at 6:13 p.m.

2) ANNOUNCEMENTS

The Next Regularly Scheduled meeting will be held on Tuesday, March 1, 2022.

3) MINUTES

Motion by Alderman Carnell, seconded by Alderman Meza to approve the minutes of the January 18th, 2022 Legislative & Licensing Committee meeting. Motion carried 5-0.

4) NEW BUSINESS

- a. SUMMONS & COMPLAINT, HEARING, AND DELIBERATION REGARDING YL HEALTH CARE, 14460 W. CAPITOL DRIVE, FLOOR 2, BROOKFIELD.

Roll Call was taken for the record. Mahkorn, Nelson, Blumer, Carnell, Meza, Merten, Luedtke.

Motion by Alderman Nelson, seconded by Alderman Carnell, to have the allegations be deemed as true and a default judgement be entered for YL Health Care, LLC on 14460 West Capitol Drive, FL2. Brookfield, WI 53005. Motion carried 5-0.

Additional discussion ensued.

Motion by Alderman Carnell, seconded by Alderman Nelson, to revoke the license for YL Health Care, LLC. Motion carried 5-0.

A summary will be available at the next Common Council meeting.

5. ADJOURNMENT

Motion by Alderman Meza, seconded by Alderman Nelson to adjourn the meeting. Motion carried 5-0. Meeting adjourned 6:52 p.m.

RESPECTFULLY SUBMITTED:

MARY SCHULZ, CAP

ADMINISTRATION & LICENSING CLERK