



## MINUTES OF AN OFFICIAL MEETING

Regular Meeting of: Legislative & Licensing Committee

Date and Time: Tuesday, February 7, 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 Jenna Meza, Alderman Rick Owen

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 7:04 p.m.

### 2) ANNOUNCEMENTS

- a. The next regularly scheduled meeting will be held on Tuesday, February 21, 2023.
- b. The March 7, 2023 agenda will have a new look due to ADA compliance.

### 3) MINUTES

**Motion by Alderman Bloom, seconded by Alderman Carnell to approve the minutes of the January 17, 2023 Legislative & Licensing Committee meeting. Motion carried 5-0.**

### 4) OLD BUSINESS

- a. Hearing regarding a Summons and Complaint to Saloon on Calhoun at 17000 W. Capitol Drive for revocation of a Class B Beer & Liquor License. **Audio: 1:52**

**Motion by Alderman Owen, seconded by Alderman Bloom, to approve the findings in the summons and complaint and to revoke the Class B Beer & Liquor License for Saloon on Calhoun at 17000 W. Capitol Drive. Motion carried 5-0.**

### 5) NEW BUSINESS

- a. Consideration for an Original Bartender/Operator License for an applicant with violations – *Barry L. Rimmer*. **Audio: 4:52**

**Motion by Alderman Bloom, seconded by Alderman Carnell, to approve an Original Bartender/Operator License for Barry L. Rimmer. Motion carried 5-0.**

b. Resolution regarding applicants for Original Bartender/Operator Licenses.

Manke, Bryan D.

Moen, Camillia F.

**Motion by Alderman Bloom, seconded by Alderman Carnell, to approve Original Bartender/Operator Licenses for the above named applicants. Motion carried 5-0.**

c. Resolution regarding a change of agent for a Class B Beer & Liquor – PEDD License.

Whirly Brookfield LLC; d/b/a: Whirlyball

185 S. Moorland Road; Agent: Tina L. Wesley

The applicant requested this item to be withdrawn from the agenda. They submitted new forms for a new agent that will appear on the February 21, 2023 agenda.

#### 6. ADJOURNMENT

**Motion by Alderman Bloom, seconded by Alderman Carnell, to adjourn the meeting. Motion carried 5-0. Meeting adjourned 7:17 p.m.**

RESPECTFULLY SUBMITTED:  
MARY SCHULZ, CAP  
ADMINISTRATION & LICENSING CLERK