



MINUTES OF AN OFFICIAL MEETING

Regular Meeting of: Legislative & Licensing Committee

Date and Time: Tuesday, February 21, 2023 at 6:00 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

Others Present: City Attorney Jenna Merten, Administration & Licensing Clerk Mary Schulz, Director of Human Resources Jim Zwerlein, Alderman Mike Hallquist, Alderman Chris Blackburn, various license applicants.

1) ROLL CALL

Alderman Mahkorn noted a quorum present and called the Legislative & Licensing Committee to order at 6:02 p.m.

2) ANNOUNCEMENTS

a. The next regularly scheduled meeting will be held on Tuesday, March 7, 2023.

3) MINUTES

Motion by Alderman Bloom, seconded by Alderman Carnell to approve the minutes of the February 7, 2023, Legislative & Licensing Committee meeting. Motion carried 4-0.

4) OLD BUSINESS

a. Legislative Referral: Repeal and Recreation of the Ethics Code. *(Ald. Hallquist and Ald. Mahkorn)*
Audio: :05

Motion by Alderman Bloom, seconded by Alderman Owen to approve the Ordinance regarding the Ethics Code with the revisions discussed at the meeting, including removal of #Q on page 5 and removal of certain provisions of the Economic and Personal Interests Statements provisions, and specific exclusion of election inspectors. Motion carried 4-0.

5) NEW BUSINESS

a. Consideration for an Original Bartender/Operator License for an applicant with violations – *Samantha L. Everson*. **Audio: 35:05**

Motion by Alderman Bloom, seconded by Alderman Owen, to postpone an Original Bartender/Operator License for Samantha L. Everson. Applicant was directed to obtain documents pertaining to her violations. Motion carried 4-0.

b. Consideration for an Original Bartender/Operator License for an applicant with violations – *Emily A. Levine*. **Audio: 43:00**

After discussion with the Committee members, Emily Levine voluntarily withdrew her application for an Original Bartender/Operator License.

Items 5c, d, e and f were taken together.

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

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| Collins, Coral S. | Kenney, Amy K. |
| Day, Jeffery | Mackenzie, Darren J. |
| Giammarrusco, Donald R. | Wilkins, Cameron J. |

d. Resolution regarding a Renewal Class B Beer – 6 months license.

Brookfield Jaycees, Inc.; d/b/a: Brookfield Jaycees
2585 Pilgrim Road (Wirth Park); Agent: Alan B. Nosbusch

e. Resolution regarding a change of agent for a Class A Beer & Liquor license.

Shop-Rite LLC; d/b/a: Metro Market #301
17630 W. Bluemound Road; Agent: Steven P. Hartzell

f. 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: Lauren E. Patel

Motion by Alderman Carnell, seconded by Alderman Bloom, to approve items 5c, d, e and f for the above applicants, respectively. Motion carried 4-0.

6. ADJOURNMENT

Motion by Alderman Carnell, seconded by Alderman Owen, to adjourn the meeting. Motion carried 4-0. Meeting adjourned 7:08 p.m.

RESPECTFULLY SUBMITTED:
MARY SCHULZ, CAP
ADMINISTRATION & LICENSING CLERK