



MINUTES OF AN OFFICIAL MEETING

Regular Meeting of: Legislative & Licensing Committee

Date and Time: Tuesday, March 16, 2021 at 7:00 pm

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

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

Members Excused: None

Others Present: City Attorney Jenna Merten, City Clerk Kelly Michaels

1) ROLL CALL

Alderman Mahkorn noted a quorum present and called the Legislative & Licensing Committee to order at 7:00 p.m.

2) ANNOUNCEMENTS

The Next Regularly Scheduled meeting will be held on Tuesday, April 6, 2021.

3) MINUTES

Motion by Alderman Nelson, seconded by Alderman Meza to approve the minutes of the March 2, 2021, Legislative & Licensing Committee meeting. Motion carried 5-0.

4) NEW BUSINESS

[a. Summons and complaint regarding a Massage Business License for a license holder.](#)

Kerry & Ying LLC; d/b/a: Lily8 Massage
13810 W. Greenfield Avenue

Kerry Kearns appeared before the committee and introductions were made. Attorney Merten noted that the registered agent was served with a summons and complaint. The agent did call her and indicated he never agreed to be the registered agent for Kerry & Ying LLC. Therefore, Assistant City Attorney George Schimmel contacted Mr. Kearns via email and sent him a copy of the summons and complaint. Mr. Kearns acknowledged that he received the summons and complaint.

Attorney Merten noted she had a brief conversation with Mr. Kearns. She asked Mr. Kearns if at this time, whether he is admitting or denying the allegations noted in the complaint. Mr. Kearns stated he is denying the allegations. Attorney Merten informed Mr. Kearns that due to the denial, the city would hold a hearing based on the allegations in the complaint. Mr. Kearns would have to subpoena witnesses and present evidence. She also informed him that he could surrender his massage license at any time before the hearing if that is what he decides to do.

Alderman Mahkorn asked if the next step was to schedule a hearing. Attorney Merten stated the committee would decide on a few dates and contact Mr. Kearns with the date and time of the hearing. She noted that if Mr. Kearns has any subpoenas, they would need to be signed by the committee chairman, which is Alderman Mahkorn. She added that Mr. Kearns would be responsible for serving the subpoenas to the witnesses he wishes to appear at the hearing. The city will also be presenting witnesses on that date and is responsible for serving subpoenas for their witnesses.

Alderman Mahkorn suggested that Mr. Kearns and committee members plan to block out a lengthy amount of time, as this hearing will take some time. Attorney Merten indicated she would work with Kerry & Ying LLC., to get the hearing date scheduled.

[b. Resolution regarding applicants for Original Bartender/Operator Licenses.](#)

Stenson, Chanelle J.

Thomas, Casey A.

Motion by Alderman Carnell, seconded by Alderman Blumer to approve Original Bartender/Operators licenses to the above applicants. Motion carried 5-0.

[c. Resolution regarding an applicant for a Temporary Bartender/Operator License.](#)

Giersch, Jennifer L.

Motion by Alderman Blumer, seconded by Alderman Carnell to approve a Temporary Bartender/Operator License to the above applicant. Motion carried 5-0.

[d. Resolution regarding a Temporary Class B Beer and Wine License.](#)

Immanuel Lutheran Church
13445 Hampton Road
Annual Auction
Saturday, April 24, 2021 – 11:00 am to 4:00 pm
(rain-date: Saturday, May 1, 2021)
Beer/Wine sold on church parking lot
Bartender: Jennifer Giersch

Motion by Alderman Carnell, seconded by Alderman Meza, to approve a Temporary Class B Beer and Wine License for the above applicant. Motion carried 5-0.

[e. Resolution regarding a Successor of Agent for a Class A Beer and Liquor License.](#)

Shop-Rite LLC; d/b/a: Metro Market #301
17630 W. Bluemound Road; Agent: Mark A Rawson

Motion by Alderman Meza, seconded by Alderman Blumer to approve a Successor of Agent for a Class A Beer and Liquor License at 17630 W. Bluemound Road. Motion carried 5-0.

f. Resolution regarding a Successor of Agent for a Class A Beer and Liquor License.

Mega Marts LLC; d/b/a: Pick N Save #373
2205 N. Calhoun Road; Agent: Justin M. Pankonin

Motion by Alderman Carnell, seconded by Alderman Meza to approve a Successor of Agent for a Class A Beer and Liquor License at 2205 N. Calhoun Road. Motion carried 5-0.

g. Resolution regarding a Successor of Agent for a Class B Beer and Liquor License.

Uncle Julio's of Florida Inc; d/b/a: Uncle Julio's
245 S. Moorland Road; Agent: Patricia L. Weichal

Motion by Alderman Blumer, seconded by Alderman Meza to approve a Successor of Agent for a Class B Beer and Liquor License at 245 S. Moorland Road. Motion carried 5-0.

h. Resolution regarding an Original Class A Beer License.

DHR Inc; d/b/a: Greenfield BP
14000 W. Greenfield Avenue; Agent: Didar Singh

Motion by Alderman Carnell, seconded by Alderman Meza to approve an Original Class A Beer License at 14000 W. Greenfield Avenue. Motion carried 5-0.

5. ADJOURNMENT

Motion by Alderman Nelson, second by Alderman Carnell to adjourn the meeting. Motion carried 5-0. Meeting adjourned at 7:15 p.m.

RESPECTFULLY SUBMITTED:
KELLY MICHAELS, MMC, WMPC
BROOKFIELD CITY CLERK