



MINUTES OF AN OFFICIAL MEETING

Regular Meeting of: Legislative & Licensing Committee

Date and Time: Tuesday, April 5, 2022 at 6:45 pm

Location: Main Conference Room, 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, Administration and Licensing Clerk Mary Schulz, Alderman Christopher Blackburn

1) ROLL CALL

Alderman Mahkorn noted a quorum present and called the Legislative & Licensing Committee to order at 6:45 p.m.

2) ANNOUNCEMENTS

The Next Regularly Scheduled meeting will be held on Tuesday, May 17, 2022.

3) MINUTES

Motion by Alderman Carnell, seconded by Alderman Blumer to approve the minutes of the March 15, 2022 Legislative & Licensing Committee meeting. Motion carried 5-0.

4) NEW BUSINESS

- a. RESOLUTION REGARDING AN APPLICANT REQUESTING A RENEWAL CLASS B BEER (6 MONTHS) LICENSE.

AUDIO : 22

Brookfield Bulldogs/Blue Sox Baseball Club, Inc.
d/b/a: Brookfield Bulldogs/Blue Sox Baseball Club
18875 Wilderness Way (McCoy Field)
Agent: Jason A. Booth

Motion by Alderman Carnell, seconded by Alderman Blumer, to approve a Renewal Class B Beer (6 months) License for Brookfield Bulldogs/Blue Sox Baseball Club. Motion carried 5-0.

- b. Resolution regarding applicants for Original Bartender Licenses. **Audio :45**

Motion by Alderman Blumer, seconded by Alderman Carnell, to approve Original Bartender Licenses for the above applicants. Motion carried 5-0.

c. Resolution regarding a change of agent for a Class A Beer & Liquor License. **Audio :58**

Mega Marts LLC; d/b/a: Pick N Save #6373
2205 N. Calhoun Road; Agent: Deborah A. Bonkoski

Motion by Alderman Carnell, seconded by Alderman Meza, to approve a change of agent for Pick N Save, 2205 N. Calhoun Road. Motion carried 5-0.

d. Legislative Referral considering signing the Mayor's Monarch Pledge. *(Ald. Blackburn)*
Audio 1:27

Alderman Blackburn noted the Mayor was in favor of the pledge and should go through the right process. The Parks and Recreation Department would be responsible for butterfly friendly plantings. An article should be placed in the city's newsletter.

Alderman Nelson suggested the Boy Scouts take an active role in this; it would make a great Eagle Scout project. Alderman Blumer commented that the Mayor should decide which commitments to make, since some of them may require administration evaluation.

Motion by Alderman Blumer, seconded by Alderman Nelson, to approve a Legislative Referral considering signing the Mayor's Monarch Pledge subject to the noted comments. Motion carried 5-0.

5. ADJOURNMENT

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

RESPECTFULLY SUBMITTED:
MARY SCHULZ, CAP
ADMINISTRATION & LICENSING CLERK