



MINUTES OF AN OFFICIAL MEETING

Regular Meeting of: Legislative & Licensing Committee

Date and Time: Tuesday, August 15, 2023, at 7:15 pm

Location: Main (Seligenstadt) Conference Room, 2000 N. Calhoun Road, Brookfield WI 53005

Members Present: Alderman Gary Mahkorn, Alderman Chuck Bloom III, Alderman Bill Carnell,
Alderman Rick Owen

Others Present: City Attorney Jenna Merten, City Clerk Michelle Luedtke, Legal Intern Heidi Maier

Members Absent/Excused:

8/15/2023 - Minutes

1. Roll Call.

Alderman Mahkorn called the Legislative & Licensing Committee meeting to order at 7:15 p.m. A quorum was present.

2. Announcements:

- a. The Next Regularly Scheduled Meeting Will Be Held On Tuesday, September 5, 2023.

3. Minutes:

- a. L&L Minutes - 7-18-2023

Motion by Alderman Bloom, seconded by Alderman Carnell to approve the July 18, 2023 meeting minutes. Motion carried 5-0.

4. New Business:

- a. Original Bartenders

Motion by Alderman Bloom, seconded by Alderman Szews to approve Original Bartender/Operator Licenses for the below listed applicants. Motion carried 5-0.

- Glawe, Corey A.
- Zyduck, Lori A.

- b. Temporary Class B Beer License

Motion by Alderman Bloom, seconded by Alderman Szews to approve a Temporary Class B Beer License for St. Dominic Parish at 18255 W. Capitol Drive for a 'Back to School Picnic' on Thursday, August 31, 2023. Motion carried 5-0.

- c. Temporary Class B Beer License

Motion by Alderman Bloom, seconded by Alderman Szews to approve a Temporary Class B Beer License for St. Dominic Parish at 18255 W. Capitol Drive for a 'Fish Fry' on Friday, October 13, 2023. Motion carried 5-0.

- d. Temporary Class B Beer License

Motion by Alderman Bloom, seconded by Alderman Szews to approve a Temporary Class B Beer License for St. Dominic Parish at 18255 W. Capitol Drive for a 'Fish Fry' on Friday, October 27, 2023. Motion carried 5-0.

- e. Temporary Class B Beer And Wine License

Motion by Alderman Bloom, seconded by Alderman Owen to approve a Temporary Class B Beer & Wine License for St. Luke Congregation at 18000 W. Greenfield Avenue for a 'Fall Festival' on Saturday, September 9, 2023. Motion carried 5-0.

- f. Change Of Agent For A Class B Beer & Liquor License

Motion by Alderman Bloom, seconded by Alderman Owen to approve a change of agent for a Class B Beer & Liquor - PEDD licensed premise: Marcus Cinemas of Wisconsin LLC, d/b/a: Movie Tavern, 175 S. Moorland Road, Agent: Mark A. Peterson, Sr. Motion carried 5-0.

- g. Ordinance Amending 9.12.060 Regarding Theft Of Library Materials.

Audio: 4:10

Motion by Alderman Bloom, seconded by Alderman Szews to approve an ordinance amending 9.12.060 of the Municipal Code regarding theft of library materials. Motion carried 5-0.

5. Adjournment.

Motion by Alderman Owen, seconded by Alderman Bloom to adjourn the Legislative & Licensing Committee meeting. Motion carried 5-0. 7:22 p.m.

Respectfully Submitted:
Mary Schulz, CAP
Administration & Licensing Clerk