



MINUTES OF AN OFFICIAL MEETING

Regular Meeting of: Legislative & Licensing Committee

Date and Time: Tuesday, October 5, 2021 at 7:00 pm

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

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

Members Excused: N/A

Others Present: City Attorney Jenna Merten, Administration & Licensing Clerk Mary Schulz, Mai Chang

1) ROLL CALL

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

2) ANNOUNCEMENTS

The Next Regularly Scheduled meeting will be held on Tuesday, October 19, 2021.

3) MINUTES (Audio :09)

Motion by Alderman Meza, seconded by Alderman Blumer to approve the minutes of the September 21, 2021 Legislative & Licensing Committee meeting. Motion carried 5-0.

4) NEW BUSINESS

a. Resolution regarding the Americans with Disabilities Act Notice and Grievance Procedure. (Audio :23)

Motion by Alderman Blumer, seconded by Alderman Meza to approve a resolution regarding the Americans with Disabilities Act Notice and Grievance Procedure. Motion carried 5-0.

b. Resolution regarding an applicant for an Original Class B Beer License. (Audio 1:37)

Ponds of Brookfield Acquisitions LLC; dba: The Ponds of Brookfield *(new owner)*
2810 N. Calhoun Road; Agent: Gregory A. Copeland

Motion by Alderman Nelson, seconded by Alderman Meza to approve an Original Class B Beer License for The Ponds of Brookfield. Motion carried 5-0.

c. Resolution regarding an applicant for an Original Class B Beer and Liquor License. (Audio 2:22)

Jin's Restaurant Brookfield LLC; dba: Wonita Sushi Seafood & bar
1260 S. Moorland Road; Agent: Yanni Jin

Motion by Alderman Blumer, seconded by Alderman Carnell to approve an Original Class B Beer and Liquor License for Wonita Sushi Seafood & Bar. Motion carried 5-0.

d. Resolution regarding an applicant for change of Agent for a Class B Beer & C Wine License; Portillo's Hot Dogs, LLC - *James Lee*. (Audio 2:55)

Motion by Alderman Meza, seconded by Alderman Blumer to approve an applicant for change of Agent for a Class B Beer & C Wine License. Motion carried 5-0.

e. Resolution regarding applicant for an Original Bartender/Operator License. (Audio 3:42)

Richard P. Noll

Motion by Alderman Blumer, seconded by Alderman Nelson to approve an Original Bartender/Operator License to Richard P. Noll. Motion carried 5-0.

f. Resolution regarding an applicant for a Fireworks User Permit. (Audio 3:55)

Brookfield Central High School
16900 Gebhardt Road
Friday, October 15, 2021
Pyrotechnicians: Spielbauer Fireworks Co
Contact: Stephen Norby

Motion by Alderman Nelson, seconded by Alderman Meza to approve a Fireworks User Permit to Brookfield Central High School. Motion carried 5-0.

g. Staff Referral: Revise parking of equipment regulations in § 17.120.020. (Audio 5:24)

Motion by Alderman Carnell, seconded by Alderman Nelson to postpone the item to the October 19, 2021 Legislative & Licensing Committee meeting. Motion carried 5-0.

5. ADJOURNMENT

Motion by Alderman Carnell, second by Alderman Meza to adjourn the meeting. Motion carried 5-0. Meeting adjourned at 7:29 pm.

RESPECTFULLY SUBMITTED:

MARY SCHULZ, CAP
ADMINISTRATION & LICENSING CLERK