



MINUTES OF AN OFFICIAL MEETING

Regular Meeting of: Legislative & Licensing Committee

Date and Time: Tuesday, October 17, 2023, at 7:00 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, Director of Community Development Dan Ertl, Alderman Christopher Blackburn.

Members Absent/Excused:

10/17/2023 - Minutes

1. Roll Call.

Alderman Mahkorn called the Legislative & Licensing Committee to order at 7:02 p.m. A quorum was present.

2. Announcements:

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

3. Minutes:

- a. L&L Minutes - 10-3-2023

Motion by Alderman Bloom, seconded by Alderman Carnell to approve the October 3, 2023 meeting minutes. Motion carried 5-0.

4. New Business:

- a. Original Bartender/Operator License with Violations – Keyainna C. Burchette.

Motion by Alderman Owen, seconded by Alderman Bloom to deny an Original Bartender/Operator License for Keyainna C. Burchette as she did not appear before the committee to discuss violations found through a background check. Motion carried 5-0

- b. Original Bartender/Operator License with Violations - Rosa, Wilfredo

Motion by Alderman Bloom, seconded by Alderman Szews to postpone an Original Bartender/Operator License for Wilfredo Rosa as he did not appear at the meeting to discuss

violations. His request will appear on the next meetings agenda. Motion carried 5-0.

c. 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.

- **Gulledge, Jessica C.**
- **Matson-Mortensen, Reese N.**
- **Poe, Precious L.**
- **Spina, Julie C.**

d. Change of Agent for a Class B Beer and Liquor licensed premise

Motion by Alderman Bloom, seconded by Alderman Szews to approve a change of agent for a Class B Beer and Liquor licensed premise - Sonesta International Hotels Corp, d/b/a: Sonesta Select, 16865 W. Bluemound Road, Agent: Angela M. Cleland. Motion carried 5-0.

e. Economic Development Committee

Audio: 4:50

Motion by Alderman Bloom, seconded by Alderman Szews to postpone the ordinance to amend the roles and responsibilities of the Economic Development Committee to the next meeting for further discussion. 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. 7:50 p.m.

Respectfully Submitted:
Mary Schulz, CAP
Administration & Licensing Clerk