



MINUTES OF AN OFFICIAL MEETING

Regular Meeting of: Legislative & Licensing Committee

Date and Time: Tuesday, November 16, 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 (by phone), and Alderman Mark Nelson

Members Excused: N/A

Others Present: City Attorney Jenna Merten, Interim City Clerk Renee Tadych, Alderman David Christianson, Alderman Jerry Mellone

1) ROLL CALL

Alderman Mahkorn noted a quorum present and called the Legislative & Licensing Committee to order at 7:02.

2) ANNOUNCEMENTS

The Next Regularly Scheduled meeting will be held on Tuesday, December 7, 2021.

3) MINUTES

Motion by Alderman Blumer, seconded by Alderman Carnell to approve the minutes of the November 2, 2021 Legislative & Licensing Committee meeting. Motion carried 5-0.

4) NEW BUSINESS

a. Postponed Resolution regarding an applicant for an Original Bartender/Operator License with violations – *Nicholas A. Obermann*. (Audio :55)

Motion by Alderman Carnell, seconded by Alderman Blumer to deny the request of an Original Bartender/Operator License to Nicholas A. Obermann, as he did not appear before the committee. Motion carried 5-0.

b. Postponed Resolution regarding an applicant for an Original Bartender/Operator License with violations – *Jonathan A. Weiss*. (Audio 1:35)

Motion by Alderman Blumer, seconded by Alderman Nelson to postpone an Original Bartender/Operator License to Jonathan A. Weiss to the December 7, 2021 Legislative & Licensing Committee, as he did not appear before the committee. Motion carried 5-0.

c. Resolution regarding an applicant for an Original Bartender/Operator License. (Audio 5:37)

Morrison, Gregory J.

Motion by Alderman Carnell, seconded by Alderman Blumer to approve an Original Bartender/Operator License to Gregory J. Morrison. Motion carried 5-0.

- d. Resolution regarding an applicant for a Change of Agent for a Class B Beer & liquor License. (Audio 6:00)

Cudworth-Stenz-Griesell-Smith American Legion Post 449
D/b/a: American Legion Post 449
3245 N. 124th Street
Agent: David A. West

Motion by Alderman Nelson, seconded by Alderman Carnell to approve an applicant for change of Agent for a Class B Beer & Liquor License. Motion carried 5-0.

- e. Resolution regarding an applicant for an Original Class B Beer & Liquor License. (Audio 6:37)

Café Manna, LLC
D/b/a: Café Manna
3815 N. Brookfield Road
Agent: Robin S. Kasch

Motion by Alderman Nelson, seconded by Alderman Carnell to approve an applicant for an Original Class B Beer & Liquor License. Motion carried 5-0.

- f. Legislative Referral: Create an Ordinance to establish the City Clerk as Board of Review Clerk. (*Mayor Ponto*) (Audio 7:21)

Motion by Alderman Nelson, seconded by Alderman Blumer to approve Ordinance to establish City Clerk as Board of Review Clerk. Motion carried 5-0.

- g. Summons and Complaint regarding the massage business license for Y.L. Health Care, LLC. (Audio 8:07)

Motion by Alderman Nelson, seconded by Alderman Carnell to postpone the item to the December 7, 2021 Legislative & Licensing Committee meeting. The hearing will be scheduled to start at 6:00 p.m. with little or no other items on the agenda. Motion carried 5-0.

5. ADJOURNMENT

Motion by Alderman Carnell, seconded by Alderman Nelson to adjourn the meeting. Motion carried 5-0. Meeting adjourned 7:18.

RESPECTFULLY SUBMITTED:

MARY SCHULZ, CAP

ADMINISTRATION & LICENSING CLERK