



MINUTES OF AN OFFICIAL MEETING

Regular Meeting of: Legislative & Licensing Committee

Date and Time: Tuesday, January 17, 2023 at 7:00 pm

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

4 Members Present: Alderman Gary Mahkorn (Chair), Alderman Chuck Bloom III, Alderman Bill Carnell, Alderman Rick Owen

Members Absent: Alderman Jenna Meza

Others Present: City Attorney Jenna Merten, Director of Human Resources Jim Zwerlein, Deputy City Clerk Renee Tadych, Alderman Mike Hallquist, Alderman Christopher Blackburn

1) ROLL CALL

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

2) ANNOUNCEMENTS

- a. The next regularly scheduled meeting will be held on Tuesday, February 7, 2023.
- b. The agenda format will be changed for the March 7, 2023 meeting.

3) MINUTES

Motion by Alderman Bloom, seconded by Alderman Carnell to approve the minutes of the December 20, 2022 Legislative & Licensing Committee meeting. Motion carried 4-0.

4) OLD BUSINESS

- a. Legislative Referral: Repeal and Recreation of the Ethics Code. **Audio: :50**

Motion by Alderman Carnell, seconded by Alderman Bloom, to postpone the item to the next Legislative & Licensing Committee meeting on February 7, 2023 for further discussion. Motion carried 4-0.

5) NEW BUSINESS

- a. Consideration for a Summons and Complaint to Saloon on Calhoun at 17000 W. Capitol Drive for a hearing to consider revocation of a Class B Beer & Liquor License. **Audio: 41:46**

Motion by Alderman Owen, seconded by Alderman Bloom, to approve the issuance of a Summons and Complaint to the registered agent of Saloon on Calhoun, 17000 W. Capitol Drive. Motion carried 4-0.

b. Resolution regarding an applicant for an Original Class B Beer & Liquor License – *New Owner*.

FPG Krause, LLC; d/b/a: FPG Krause LLC
21600 W. Capitol Drive; Agent: Mark J. Krause

Motion by Alderman Bloom, seconded by Alderman Owen, to approve an Original Class B Beer & Liquor License to FPG Krause LLC at 21600 W. Capitol Drive. Motion carried 4-0.

c. Resolution regarding applicants for an Original Bartender/Operator License.

Bustamante, David V.	Makinen, Casey R.
Jordan, Adriana B.	Morales, Diana
Lux, Kevin M.	

Motion by Alderman Bloom, seconded by Alderman Carnell, to approve Original Bartender/Operator Licenses for the above named applicants. Motion carried 4-0.

6. ADJOURNMENT

Motion by Alderman Bloom, seconded by Alderman Owen, to adjourn the meeting. Motion carried 4-0. Meeting adjourned 7:45 p.m.

RESPECTFULLY SUBMITTED:
MARY SCHULZ, CAP
ADMINISTRATION & LICENSING CLERK