

OFFICIAL NOTICE AND AGENDA

Notice is hereby given that a public meeting will be held on the date, time and location shown below. Upon attaining a quorum of members, only items listed on the agenda shown below will be considered.

3 Members Physically Present to meet Quorum

Regular / Special Meeting:

Date & Time:

Location:

Members (5):

LEGISLATIVE & LICENSING COMMITTEE

Tuesday, April 2, 2019 @ 6:45 p.m.

**Brookfield City Hall, 2000 N Calhoun Rd,
Seligenstadt (Main) Conference Room**

Aldermen: Gary Mahkorn (Chair), Brad Blumer, Bill
Carnell, Buck Jurken, Jeff McCarthy

****All actions on licenses subject to further administrative approvals****

****All approvals of alcohol licenses are subject to payment of delinquent taxes & liquor bills****

1. Roll Call

2. Announcements

- a. The next regularly scheduled meeting: Tuesday, April 16, 2019.

3. Minutes

- a. Consideration of the **March 19, 2019 minutes.**

4. New Business

- a. Resolution regarding applicants for **Original Operator's (Bartender) licenses.**

Allen, Gabriella R.

Befus, Megan J.

Benauides, Lucas M.

Beson, Jennifer

Burie, Tiffany L.

Carter, Brytanie N.

Chavez, Hazael

Ebert, Eric

Foat, Katie L.

Garcia, Marlene

Hainer, Marsha

Hanson, Jessica E.

Hennes, Danielle G.

Jones, Alicia J.

Jones, Alissa A.

Keeler, Crystal M.

Kilbey, Joleena L.

King, Matthew B.

Laluzerne, Gage L.

Lichter, Joyce

Lombardi, Carolann M.

Maas, Timothy D.

Malvasio, April R.

Miller, Daniel J.

Mueller-Yarnell, Diane

Nelson, Jatyii J.

Polivka, Victoria M.

Prochaska, Genevieve M.

Raskin, James A.

Rivera, Alexander

Rodriguez, Jessica

Schellin, Sarah R.

Schemm, Ashley E.

Schmidt, Marcia J.

Vergolina, Alfred J.

Vogel Callan, Elizabeth B.

Wolff, McKenzie P.

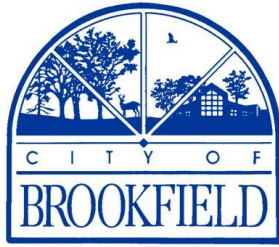
5. Adjournment.

Kelly Michaels, City Clerk

Date/Time Notice Posted: 3/29/2019 @ 3:00 pm

Any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meetings or materials be in an accessible location or format, contact the City Clerk at (262) 782-9650 or 2000 North Calhoun Road, for accommodations. Requests for accommodations for meetings should be made at least 3 business days in advance of the meeting. Every effort will be made to arrange accommodations for all meetings.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in this notice.



MINUTES OF A REGULAR MEETING OF THE **LEGISLATIVE & LICENSING COMMITTEE** HELD ON TUESDAY, **MARCH 19, 2019** AT **7:15 P.M.** IN THE SELIGENSTADT (MAIN) CONFERENCE ROOM, 2000 NORTH CALHOUN ROAD, BROOKFIELD, WISCONSIN

ALDERMAN GARY MAHKORN PRESIDING

MEMBERS PRESENT: Alderman Bill Carnell, Alderman Buck Jurken, Alderman Jeff McCarthy

OTHERS PRESENT: City Attorney Jenna Merten, Deputy City Clerk Renee Tadych

EXCUSED: Alderman Brad Blumer

1. Chairman Mahkorn noted a quorum was present and called the Legislative & Licensing Committee to order at 7:15 p.m.
2. Announcements:
 - a. The next regularly scheduled meeting is Tuesday, April 2, 2019.
3. Minutes
 - a. Minutes of the March 5, 2019 meeting.

Motion by Alderman Carnell second by Alderman McCarthy to approve the March 5, 2019 meeting minutes as presented. Motion carried 4-0.

4. Old Business
 - a. Summons and Complaint to Pizza Vino at 17495 W. Capitol Drive for a hearing to consider revocation of a Class B Beer & Liquor License.

The Legislative & Licensing Committee did not convene into Closed Session as the applicant of Pizza Vino filed his Surrender of License – Class B Beer & Liquor, prior to this meeting on Monday, March 18, 2019.

Motion by Alderman McCarthy, second by Alderman Jurken to take no action on the item, based on the surrender of license. Motion carried 4-0.

- b. Creation of Section 9.28.060 to prohibit the carrying of firearms and weapons in city buildings.

Attorney Merten stated this ordinance is basically the same as Resolution #8406-11 (prohibits the carrying of firearms and weapons in buildings, owned, or control by the City, and at special events on City of Brookfield property passed Nov. 1, 2011). The proposed ordinance can now be codified and police can take enforcement. Alderman Mahkorn stated this is consistent with the resolution from 2011. He supports it.

Motion by Alderman Carnell, second by Alderman McCarthy to approve the creation of Section 9.28.060 to prohibit the carrying of firearms and weapons in city buildings. Motion carried 4-0.

Items 5a and 5b were taken together.

5. New Business.

- a. Resolution regarding applicants for Original Operator's (Bartender) licenses.

Original

Ender, Emily J.	Koutnik, William M.
Gelander, Emily C.	Neckar, Elisa R.
Hornick, Edwin F.	Rames, Munoz F.
Klink, Hayden G.	Salazar, Olga N.

- b. Resolution regarding a Temporary Class B Retailer's License – Beer.

Greater Brookfield Chamber of Commerce
'Business After 5'
Action Coach of Brookfield
4235 N. 124th Street
Tuesday, March 26, 2019
5:00 p.m. to 7:00 p.m.
Beer served from business premise
Contact: Carol White

Motion by Alderman McCarthy, second by Alderman Jurken to approve Original Operator's (Bartender) Licenses and a Temporary Class B Retailer's license for the above named applicants, respectively. Motion carried 4-0.

Motion by Alderman Carnell, second by Alderman McCarthy to adjourn the Legislative & Licensing Committee meeting. Motion carried 4-0. Meeting adjourned at 7:22 pm.

Minutes respectfully submitted by Kelly Michaels, City Clerk

City of Brookfield, Wisconsin

RESOLUTION NO. _____ of the Legislative and Licensing Committee		
Committee Date: April 2, 2019	Committee Action:	
Affirming the Legislative and Licensing Committee's Recommendation re: Applicants for Original Operator's (Bartender) licenses.		
Public Hearing: n/a	Council Date: April 16, 2019	Council Action:

WHEREAS, the Legislative and Licensing Committee of the City of Brookfield has recommended approval of Original Operator's (Bartender) License for the following applicants who have met the applicable qualifications of Chapter 125 of the Wisconsin Statutes and Brookfield Municipal Code.

NOW THEREFORE BE IT RESOLVED, by the Common Council of the City of Brookfield that it hereby affirms the recommendation of the Legislative and Licensing Committee to grant the licenses as indicated.

Original

- | | | |
|---------------------|------------------------|----------------------------|
| Allen, Gabriella R. | Jones, Alicia J. | Nelson, Jatyii J. |
| Befus, Megan J. | Jones, Alissa A. | Polivka, Victoria M. |
| Benauides, Lucas M. | Keeler, Crystal M. | Prochaska, Genevieve M. |
| Beson, Jennifer | Kilbey, Joleena L. | Raskin, James A. |
| Burie, Tiffany L. | King, Matthew B. | Rivera, Alexander |
| Carter, Brytanie N. | Laluzerne, Gage L. | Rodriguez, Jessica |
| Chavez, Hazael | Lichter, Joyce | Schellin, Sarah R. |
| Ebert, Eric | Lombardi, Carolann M. | Schemm, Ashley E. |
| Foat, Katie L. | Maas, Timothy D. | Schmidt, Marcia J. |
| Garcia, Marlene | Malvasio, April R. | Vergolina, Alfred J. |
| Hainer, Marsha | Miller, Daniel J. | Vogel Callan, Elizabeth B. |
| Hanson, Jessica E. | Mueller-Yarnell, Diane | Wolff, McKenzie P. |
| Hennes, Danielle G. | | |

Adopted by the Common Council this _____ day of _____, 2019

Approved:

Attest:

Steven V. Ponto, Mayor

Kelly Michaels, City Clerk