

## 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:** **LEGISLATIVE & LICENSING COMMITTEE**  
**Date & Time:** **Tuesday, September 17, 2019 @ 7:30 p.m.**  
**Location:** **Brookfield City Hall, 2000 N Calhoun Rd, Seligenstadt (Main) Conference Room**  
**Members (5):** 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/Reports:
  - a. The next regularly scheduled meeting: Tuesday, October 1, 2019.
3. Minutes
  - a. Consideration of the **September 3, 2019 minutes.**
4. New Business
  - a. Resolution regarding applicants for **Original Bartender/Operator's Licenses.**

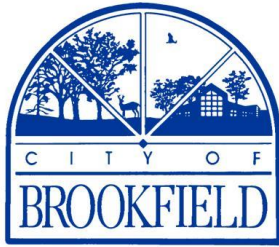
Berna, Kristie L.	Foster, Amanda
Evanich, Elle A.	Kaminski, Cassandra D.
  - b. Resolution regarding a **change of agent** for a Class B Beer & Liquor License.

Greenwood Hospitality Management LLC; d/b/a: Embassy Suites  
1200 S. Moorland Road; Agent: *Kevin P. Schneider*
5. Adjournment.

Kelly Michaels, City Clerk  
Date/Time Notice Posted: 9/13/2019 @ 2:30 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, **SEPTEMBER 3, 2019** AT **7:30 P.M.** IN THE SELIGENSTADT (MAIN) CONFERENCE ROOM, 2000 NORTH CALHOUN ROAD, BROOKFIELD, WISCONSIN

ALDERMAN GARY MAHKORN PRESIDING

MEMBERS PRESENT: Alderman Brad Blumer, Alderman Bill Carnell, Alderman Buck Jurken, Alderman Gary Mahkorn, Alderman Jeff McCarthy

OTHERS PRESENT: City Attorney Jenna Merten, City Clerk Kelly Michaels

1. Chairman Mahkorn noted a quorum was present and called the Legislative & Licensing Committee to order at 7:30 p.m.
2. Announcements:
  - a. The next regularly scheduled meeting is Tuesday, September 17, 2019.
3. Minutes
  - a. Minutes of the August 20, 2019 meeting.

**Motion by Alderman Jurken, second by Alderman Carnell to approve the August 20, 2019 meeting minutes as presented. Motion carried 5-0.**

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4. New Business
  - a. Resolution regarding applicants for Original Bartender/Operator Licenses.

Borek, Raven R.	Janowski, Jaclyn
Cimbalnik, Hugo S.	Lind, Valerie F.
Dembski, Jillian A.	Mazelin, Claire C.
Ehlen, Linda M.	Plutschack, Kurt E.
Gastrow, Keli R.	Radisic, Dejan
Holcomb, Maddison R.	Sprinkmann, Jeffrey S.

**Motion by Alderman McCarthy, second by Alderman Carnell to approve Original Bartender/Operator Licenses for the above applicants. Motion carried 5-0.**

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- b. Resolution regarding a Class B Beer and Liquor License transfer – premise to premise.

Outback Steakhouse of Florida, LLC: d/b/a: Outback Steakhouse  
From: 1260 S. Moorland Road  
To: 295 S. Moorland Road  
Agent: Kirsten E. Lockwood

**Motion by Alderman Jurken, second by Alderman McCarthy to approve a Class B Beer and Liquor License transfer – premise to premise for Outback Steakhouse. Motion carried 5-0.**

\*\*\*\*\*

- c. Resolution regarding Fireworks User Permits for the following applicants.

Brookfield East High School  
3305 Lilly Road  
Homecoming Football Game  
September 20, 2019 – approx. 9:30 p.m.  
Practice field north of football field  
Contact: Emily Barmantje  
Pyrotechnicians: Spielbauer Fireworks Co.

Brookfield Central High School  
16900 W. Gebhardt Road  
Homecoming Football Game  
October 11, 2019 – approx. 9:30 p.m.  
Soccer Fields northeast of football field  
Contact: Matthew Dapelo  
Pyrotechnicians: Spielbauer Fireworks Co.

**Motion by Alderman McCarthy, second by Alderman Blumer to approve Fireworks User Permits to the above applicants. Motion carried 5-0.**

**Motion by Alderman Jurken, second by Alderman McCarthy to adjourn the Legislative & Licensing Committee meeting. Motion carried 5-0. Meeting adjourned at 7:33 p.m.**

Minutes respectfully submitted by Kelly Michaels, City Clerk

City of Brookfield, Wisconsin

<b>RESOLUTION NO. _____ of the Legislative and Licensing Committee</b>		
Committee Date: September 17, 2019	Committee Action:	
Applicants for Original Bartender/Operator licenses.		
Public Hearing: n/a	Council Date: October 1, 2019	Council Action:

**WHEREAS**, the Legislative and Licensing Committee of the City of Brookfield has recommended \_\_\_\_\_ of Original Bartender/Operator Licenses 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 \_\_\_\_\_ the licenses as indicated.

Berna, Kristie L.  
Evanich, Elle A.

Foster, Amanda R.  
Kaminski, Cassandra D.

Adopted by the Common Council this \_\_\_\_\_ day of \_\_\_\_\_, 2019

Approved:

Attest:

\_\_\_\_\_  
Steven V. Ponto, Mayor

\_\_\_\_\_  
Kelly Michaels, City Clerk

City of Brookfield, Wisconsin

RESOLUTION NO. _____ of the Legislative and Licensing Committee		
Committee Date: September 17, 2019	Committee Action:	
Applicant for a Change of Agent for a Class B Beer and Liquor License premise, Embassy Suites: Kevin P. Schneider		
Public Hearing: n/a	Council Date: October 1, 2019	Council Action:

**WHEREAS**, the Legislative and Licensing Committee of the City of Brookfield has recommended \_\_\_\_\_ of a Change of Agent for the following applicant who has met the applicable qualifications of Chapter 125 of the Wisconsin Statutes and Brookfield Municipal Code.

**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 \_\_\_\_\_ the license as indicated.

Greenwood Hospitality Management LLC; d/b/a: Embassy Suites  
1200 S. Moorland Road; Agent: *Kevin P. Schneider*

Adopted by the Common Council this \_\_\_\_\_ day of \_\_\_\_\_, 2019

Approved:

Attest:

\_\_\_\_\_  
Steven V. Ponto, Mayor

\_\_\_\_\_  
Kelly Michaels, City Clerk