

CITY OF GLENDALE
5909 North Milwaukee River Parkway
Glendale, Wisconsin 53209

This meeting is in person, but will be broadcast over Zoom to accommodate residents with COVID concerns.

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Meeting ID: 954 5991 3672

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AGENDA—LEGISLATIVE, JUDICIARY & FINANCE COMMITTEE

Monday, February 28, 2022

5:45 p.m.

1. Call to Order/ Roll Call.
2. Adoption of Minutes of meeting held on January 24, 2021.
3. Review and Recommendation to the Common Council for Application to Change Agent for Pick n Save #880, located at 1735 W. Silver Spring Drive, Glendale, WI 53209.
4. Adjourn.

NOTICE: This is NOT a meeting of the Glendale Common Council. Although a majority of Council Members may be present, Council action will not take place.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities.

CITY OF GLENDALE
LEGISLATIVE, JUDICIARY AND FINANCE COMMITTEE

Meeting Minutes

January 24, 2022

Meeting was called to order at 5:45 p.m. by Ald. JoAnn Shaw.

Roll Call: Present: Ald. JoAnn Shaw and Ald. Richard Wiese. Absent: Ald. Tomika Vukovic.

Other Officials Present: Deputy City Administrator Shawn Lanser; Police Chief Mark Ferguson; and City Clerk, Megan Humitz.

ADOPTION OF MINUTES.

Motion was made by Ald. Wiese, seconded by Ald. Shaw, to approve the minutes of the meeting held on September 13, 2021. Ayes: Ald. Shaw, and Wiese. Noes: None. Abstain: None. Absent: Ald. Vukovic. Motion carried.

REVIEW AND RECOMMENDATION TO THE COMMON COUNCIL FOR APPLICATION TO CHANGE AGENT FOR ALDI STORE #42, LOCATED AT 6825 N. PORT WASHINGTON ROAD, GLENDALE, WI 53217.

Deputy City Administrator Shawn Lanser explained the State of Wisconsin requires any business selling alcohol to have an Alcohol Beverage License. The License requires an agent to be named to be responsible for all sales. Aldi Store #42, located at 6825 N. Port Washington Road, has requested a change of agent to T. Schmitz. All background checks have been concluded by the City of Glendale Police Department. Proposed agent, T. Schmitz, was approved by the Police Department. All applications are on file in the Clerk's office. The appropriate background checks were completed by the Police Department. Staff recommends approval of the change of agent.

Motion was made by Ald. Wiese, seconded by Ald. Shaw. to recommend the Common Council approve the Application to Change Agent for Aldi Store #42, located at 6825 N. Port Washington Road, Glendale, WI 53217. Ayes: Ald. Shaw and Wiese. Noes: None. Abstain: None. Absent: Ald. Vukovic. Motion carried.

ADJOURNMENT.

There being no further business, motion was made by Ald. Shaw, seconded by Ald. Wiese, to adjourn the meeting. Ayes: Ald. Shaw and Wiese. Noes: None. Absent: Ald. Vukovic. Abstain: None. Motion carried, and adjournment of the Legislative, Judiciary and Finance Committee was ordered at 5:49 p.m.

Megan Humitz
City Clerk

Recorded: January 24, 2022.



SUBJECT: Recommendation to the Common Council for approval of an Application to Change Agent for Pick n Save #880, located at 1735 W. Silver Spring Drive, Glendale, WI 53209.

FROM: Megan Humitz, City Clerk

MEETING DATE: February 28, 2022

FISCAL SUMMARY:

Budget Summary:	N/A
Budgeted Expenditure:	N/A
Budgeted Revenue:	N/A

STATUTORY REFERENCE:

Wisconsin Statutes:	Chapter 125
Municipal Code:	7.2

BACKGROUND/ANALYSIS:

The State of Wisconsin requires any business selling alcohol to have an Alcohol Beverage License. The License requires an agent be named to be responsible for all sales. Pick n Save #880, located at 1735 W. Silver Spring Drive, has requested a change of agent.

All background checks have been concluded by the City of Glendale Police Department.

RECOMMENDATION:

All applications are on file in the Clerk's office. The appropriate background checks were completed by the Police Department.

Staff recommends approval of the change of agent to D. Howard.

ACTION REQUESTED:

Motion to recommend the Common Council approve the Application to Change Agent for Pick n Save #880, located at 1735 W. Silver Spring Drive, Glendale, WI 53209.

ATTACHMENTS:

1. None.