

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

**Due to rising cases of COVID-19 this meeting will be conducted via Zoom**

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Meeting ID: 872 1391 9102

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**AGENDA—LEGISLATIVE, JUDICIARY & FINANCE COMMITTEE**

Monday, April 12, 2020

5:45 p.m.

1. Call to Order/ Roll Call.
2. Adoption of Minutes of meeting held on November 23, 2020.
3. Review and Recommendation to the Common Council for Application to Change Agent for Pick ‘n Save #876, located at 6969 N. Port Washington Road, Glendale, WI 53209
4. Review and Recommendation to the Common Council Application for Prime Time Events, LLC for The Tap Yard - Bayshore, Class “B” (beer) Retailer License, and “Class C” (wine) Retailer License, located at 5689 N. Bayshore Drive.
5. 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  
November 23, 2020

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

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

Other Officials Present: City Administrator Rachel Safstrom; City Attorney John Fuchs; and Police Chief Mark Ferguson.

ADOPTION OF MINUTES.

Motion was made by Ald. Vukovic, seconded by Ald. Shaw, to approve the minutes of the meeting held on September 14, 2020. Ayes: Ald. Shaw, Vukovic, and Wiese. Noes: None. Abstain: None. Absent: None. Motion carried.

REVIEW AND CONSIDERATION OF APPLICATION FOR ANR OUTLOT LLC FOR HAMPTON INN GLENDALE, CLASS “B” (BEER) RETAILER LICENSE, AND “CLASS C” (WINE) RETAILER LICENSE, LOCATED AT 7065 NORTH PORT WASHINGTON ROAD.

City Administrator Rachel Safstrom explained the State of Wisconsin requires any business selling alcohol to have an Alcohol Beverage License. All other licenses have been approved for the current location and all background checks have been concluded by the City of Glendale Police Department. ANR Outlot, LLC for Hampton Inn, meets all the statutory requirement to be issued a Class “B” and “Class C” license. Proposed agent, A. Wilbee, 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.

Motion was made by Ald. Vukovic, , seconded by Ald. Shaw, to recommend the Common Council approve the Class “B” (Beer) Retailer License, and “Class C” (Wine) Retailer License for ANR Outlot, LLC for Hampton Inn, located at 7065 North Port Washington Road. Ayes: Ald. Shaw, and Vukovic. Noes: None. Abstain: None. Absent: Ald. Wiese. Motion carried.

ADJOURNMENT.

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

Rachel Safstrom  
City Administrator

Recorded: November 24, 2020.



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Glendale, WI 53209

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**SUBJECT:** Recommendation to the Common Council for approval of an Application to Change Agent for Pick 'n Save #876, located at 6969 N. Port Washington Road, Glendale, WI 53209.

**FROM:** Megan Humitz, City Clerk

**MEETING DATE:** April 12, 2021

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**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 #876, located at 6969 N. Port Washington Road, 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.

**ACTION REQUESTED:**

Motion to recommend the Common Council approve the Application to Change Agent for Pick 'n Save #876, located at 6969 N. Port Washington Road, Glendale, WI 53209.

**ATTACHMENTS:**

1. None.



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**SUBJECT:** Recommendation to the Common Council for approval of Application for Class “B” (beer) Retailer License, and “Class C” (wine) Retailer License Filed by Prime Time Events LLC for The Tap Yard – Bayshore, located at 5689 North Bayshore Drive.

**FROM:** Megan Humitz, City Clerk

**MEETING DATE:** April 12, 2021

**FISCAL SUMMARY:**

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

**STATUTORY REFERENCE:**

Wisconsin Statutes:	§125.02(18) & §97.01
Municipal Code:	7.2

**BACKGROUND/ANALYSIS:**

The State of Wisconsin requires any business selling alcohol to have an Alcohol Beverage License. All other licenses have been approved for the current location and all background checks have been concluded by the City of Glendale Police Department.

- Class “B” (beer) retailers may sell beer to consumers for on-premises or off-premises consumption. (sec. 125.26(1), (2), (3), (4), and (5))
- “Class C” (wine) retailers may sell wine by the glass or in an opened original container for consumption on the premises where sold. Such licenses may only be issued for restaurants if the sale of alcohol beverages accounts for less than 50% of the gross receipts. It may not be issued to foreign corporations or foreign LLC's. (sec. 125.51(3m))

Prime Time Events, LLC for The Tap Yard - Bayshore, meets all the statutory requirements to be issued a Class “B” and “Class C” license. Proposed agent, N. Marking, was approved by the 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 Class “B” (beer) Retailer License, and “Class C” (wine) Retailer License.

**ACTION REQUESTED:**

Motion to recommend the Common Council approve the Class “B” (beer) Retailer License, and “Class C” (wine) Retailer License Filed by Prime Time Events, LLC for The Tap Yard - Bayshore, located at 5689 N. Bayshore Drive.

**ATTACHMENTS:**

None.