

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

AGENDA—LEGISLATIVE, JUDICIARY & FINANCE COMMITTEE

Monday, January 13, 2020
5:45 p.m.

1. Call to Order/ Roll Call.
2. Adoption of Minutes of meeting held on December 9, 2019.
3. Review and Consideration of Application for “Class A” Beer and “Class A” Liquor license authorizing the retail sale consumption off the premises, filed ALDI, Inc., located at 6825 N. Port Washington Road, Glendale, WI 53217.
4. Review and Consideration of Application to Change Agent for Pick ‘n Save #880, located at 1735 W. Silver Spring Drive, Glendale, WI 53209
5. Adjourn.

CITY OF GLENDALE
LEGISLATIVE, JUDICIARY AND FINANCE COMMITTEE
Meeting Minutes
December 9, 2019

Meeting was called to order at 5:45 p.m. by City Administrator Rachel Safstrom.

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

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

City Administrator Safstrom asked for a motion for Chair Pro-tem.

Motion by Ald. Vukovic, seconded by Ald. Wiese to elect Ald. Wiese as Chair Pro-tem for this meeting. Motion approved unanimously.

ADOPTION OF MINUTES.

Motion was made by Ald. Vukovic, seconded by Ald. Wiese to approve the minutes of the meeting held on June 10, 2019. Ayes: Ald. Vukovic, and Wiese. Noes: None. Abstain: None. Absent: Ald. Shaw. Motion approved unanimously.

Review and Consideration of “Class B” license authorizing the retail sale of liquor, wine, and fermented malt beverages (e.g. beer) for consumption on or off the premises, filed by Everest Café, LLC, dba Royal Garden Chinese Restaurant, located at 206 West Silver Spring Drive.

City Administrator Rachel Safstrom explained that 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. Royal Garden Chinese Restaurant is requesting a “Class B” license. The City was recently notified all permits have been received including the permit from North Shore Health Department.

Motion was made by Ald. Vukovic, seconded by Ald. Wiese, to recommend the Common Council approve the “Class B” license authorizing the retail sale of liquor, wine, and fermented malt beverages (e.g. beer) for consumption on or off the premises, filed by Everest Café, LLC, dba Royal Garden Chinese Restaurant, located at 206 West Silver Spring Drive. Ayes: Ald. Vukovic, and Wiese. Noes: None. Abstain: None. Absent: Ald. Shaw. Motion approved unanimously.

ADJOURNMENT.

There being no further business, motion was made by Ald. Vukovic, seconded by Ald. Wiese, to adjourn the meeting at 5:50 p.m. Ayes: Ald. Vukovic, and Wiese. Noes: None. Abstain: None. Absent: Ald. Shaw. Motion approved unanimously.

Rachel Safstrom
City Administrator

Recorded: December 10, 2019.



SUBJECT: Recommendation of the Legislative, Judiciary & Finance Committee for approval of an Application to Change Agent for Pick ‘n Save #880, located at 1735 W. Silver Spring Drive, Glendale, WI 53209.

FROM: Rachel Safstrom, City Administrator

MEETING DATE: January 13, 2020

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.

ACTION REQUESTED:

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

ATTACHMENTS:

- 1. None.



SUBJECT: Review and Consideration of Application for Class “A” Beer and Class “A” Liquor license authorizing the retail sale consumption off the premises, filed ALDI, Inc., located at 6825 N. Port Washington Road, Glendale, WI 53217.

FROM: Rachel Safstrom, City Administrator

MEETING DATE: January 13, 2020

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. ALDI, Inc. is requesting a Class “A” license, for beer and liquor to be sold in the original package for off-premises consumption only.

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 Alcohol Beverage Retailer License.

ACTION REQUESTED:

Motion to recommend the Common Council approve the Class “A” Beer and Class “A” Liquor license authorizing the retail sale consumption off the premises, filed ALDI, Inc., located at 6825 N. Port Washington Road, Glendale, WI 53217.

ATTACHMENTS:

1. None.