

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: 975 9968 6909

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AGENDA—LEGISLATIVE, JUDICIARY & FINANCE COMMITTEE

Monday, May 9, 2022

5:45 p.m.

1. Call to Order/ Roll Call.
2. Adoption of Minutes of meeting held on February 28, 2022.
3. Review and Recommendation to the Common Council Application for Three Flags Bayshore, LLC for Flip Flop Tiki Bar, Class “B” (beer) Retailer License, and Class “B” (liquor) Retailer License, located at N. Bayshore Drive.
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
February 28, 2022

Meeting was called to order at 5:47 p.m. by Ald. JoAnn Shaw.

Roll Call: Present: Ald. JoAnn Shaw, Ald. Tomika Vukovic, and Ald. Richard Wiese. Absent: None.

Other Officials Present: Interim City Administrator Darrell Hofland; Police Chief Mark Ferguson; and City Clerk, Megan Humitz.

ADOPTION OF MINUTES.

Motion was made by Ald. Wiese, seconded by Ald. Vukovic, to approve the minutes of the meeting held on January 24, 2022. Ayes: Ald. Shaw, Vukovic, and Wiese. Noes: None. Abstain: None. Absent: None. Motion carried.

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.

Interim City Administrator Darrell Hofland 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. Pick 'n Save #880, located at 1735 W. Silver Spring Drive, has requested a change of agent to D. Howard. All background checks have been concluded by the City of Glendale Police Department. Proposed agent, D. Howard, was recommended for approval by the Police Department. All applications are on file in the Clerk's office. Staff recommends approval of the change of agent.

Ald. Wiese raised the question for Chief Ferguson if there have been any problems at this location with the liquor license. Chief Ferguson stated there have been no issues related to the license, only retail theft by the public.

Motion was made by Ald. Wiese, seconded by Ald. Vukovic. 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. Ayes: Ald. Shaw, Vukovic, and Wiese. Noes: None. Abstain: None. Absent: None. Motion carried.

ADJOURNMENT.

There being no further business, Ald. Shaw adjourned the meeting. Ayes: Ald. Shaw, Vukovic, and Wiese. Noes: None. Absent: None. Abstain: None. Motion carried, and adjournment of the Legislative, Judiciary and Finance Committee was ordered at 5:50 p.m.

Megan Humitz
City Clerk



5909 North Milwaukee River Parkway
Glendale, WI 53209

SUBJECT: Recommendation to the Common Council for approval of Application for Class “B” (beer) Retailer License, and “Class C” (wine) Retailer License Filed by Three Flags Bayshore LLC for Flip Flop Tiki Bar, located at 5715 North Bayshore Drive.

FROM: Megan Humitz, City Clerk

MEETING DATE: May 9, 2022

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))

Three Flags Bayshore, LLC for Flip Flop Tiki Bar, meets all the statutory requirements to be issued a Class “B” and “Class C” license. Proposed agent, M. Eitel, 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 Three Flags Bayshore, LLC for Flip Flop Tiki Bar, located at 5715 N. Bayshore Drive.

ATTACHMENTS:

None.