

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.