## 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