

CITY OF GLENDALE
LEGISLATIVE, JUDICIARY AND FINANCE COMMITTEE

Meeting Minutes

May 9, 2022

Meeting was called to order at 5:45 p.m. by Ald. Jim Daugherty.

Roll Call: Present: Ald. Jim Daugherty, Ald. Steve Schmelzling, and Ald. John Gelhard.
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. Gelhard, seconded by Ald. Schmelzling, to approve the minutes of the meeting held on February 28, 2022. Ayes: Ald. Daugherty, Schmelzling, and Gelhard. Noes: None. Abstain: None. Absent: None. Motion carried.

REVIEW AND RECOMMENDATION TO THE COMMON COUNCIL FOR APPLICATION FOR THREE FLAGS BAYSHORE, LLC FOR FLIP FLOP TIKI BAR, CLASS "B" (BEER) RETAILER LICENSE, AND "CLASS C" (WINE) RETAILER LICENSE, LOCATED AT 5715 N BAYSHORE DRIVE

Interim City Administrator Darrell Hofland explained the State of Wisconsin require 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. All applications are on file in the Clerk's office. 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. Staff recommends approval of the licenses.

Due to a publication error, the notice will not be published until May 18, 2022. As a result, City Attorney Nathan Bayer recommends issuance of a Provisional Class "B" (Beer) Retailer License and "Class C" (Wine) Retailer License while the publication is pending and to cover the remainder of the licensing period until June 30, 2022.

Motion was made by Ald. Gelhard, seconded by Ald. Schmelzling to approve the recommendation to the Common Council of the Provisional Class "B" (Beer) Retailer License, and Provisional "Class C" (Wine) Retailer License Filed by Three Flags Bayshore, LLC for Flip Flop Tiki Bar, located at 5715 N. Bayshore Drive. Ayes: Ald. Daugherty, Schmelzling, and Gelhard. Noes: None. Abstain: None. Absent: Ald. None. Motion carried.

ADJOURNMENT.

There being no further business, motion was made by Ald. Schmelzling, seconded by Ald. Gelhard, to adjourn the meeting. Ayes: Ald. Daugherty, Ald. Schmelzling, and Ald. Gelhard. Noes: None. Absent: None. Abstain: None. Motion carried, and adjournment of the Legislative, Judiciary and Finance Committee was ordered at 5:53 p.m.

Megan Humitz
City Clerk