

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

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accommodate residents with COVID concerns.**

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AGENDA—LEGISLATIVE, JUDICIARY & FINANCE COMMITTEE

Monday, February 12, 2024

5:45 p.m.

1. Call to Order/ Roll Call.
2. Adoption of Minutes of meeting held on January 8, 2024.
3. Review and Recommendation to the Common Council Application for Wisconsin Athletic Club, LLC for WAC North Shore, Class “B” Beer Retailer License, and “Class B” Liquor Retailer License, located at 7601 North Port Washington Road.
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
January 8, 2024

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

Roll Call: Present: Ald. Tomika Vukovic, Ald. Phillip Bailey, and Ald. JoAnn Shaw.
Absent: None.

Other Officials Present: Mayor Bryan Kennedy; Police Chief Mark Ferguson; and City Clerk, Megan Humitz.

ADOPTION OF MINUTES.

Motion was made by Ald. Bailey, seconded by Ald. Vukovic, to approve the minutes of the meeting held on June 12, 2023. Ayes: Ald. Bailey, Shaw, and Vukovic.
Noes: None. Abstain: None. Absent: None. Motion carried.

RECOMMENDATION TO THE COMMON COUNCIL FOR CONSIDERATION OF APPROVAL OF APPLICATION FOR CLASS “B” BEER RETAILER LICENSE, AND “CLASS B” LIQUOR RETAILER LICENSE FILED BY WISCONSIN ATHLETIC CLUB, LLC FOR WAC NORTH SHORE, LOCATED AT 7601 N PORT WASHINGTON ROAD.

City Clerk Megan Humitz explained 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 fermented malt beverages (beer) to consumers for on-premises or off-premises consumption. (sec. 125.26(1), (2), (3), (4), and (5) Wis. Stats.) “Class B” Liquor retailers may sell intoxicating liquor (including wine) for consumption on the premises, and wine in original sealed containers for consumption off premises. Intoxicating liquor may also be sold by the glass for off-premises consumption if secured with a tamper-evident seal. (sec. 125.51(3), 125.51(3r), Wis. Stats.) Wisconsin Athletic Club, LLC for WAC North Shore, meets all the statutory requirements to be issued a Class “B” Beer and “Class B” Liquor license. Proposed agent, C. Misko, was approved by the Police Department.

Ald. Vukovic stated a resident brought it to her attention that recommending approval of the license to the Common Council would be a violation of the City of Glendale’s Code of Ordinances, specifically 7.2.14(b), which prohibits employment of underage employees in a facility with a Class “B” license. In order for this item to be approved for recommendation to Council, the Common Council would have to first approve a change in the Code of Ordinances.

Motion was made by Ald. Vukovic, seconded by Ald. Bailey, to layover to a future meeting the recommendation to forward the Application for Class “B” Beer Retailer License, and “Class B” Liquor Retailer License Filed by Wisconsin Athletic Club, LLC for WAC North Shore, located at 7601 N Port Washington Road to the Common Council for approval was approved. Ayes: Ald. Vukovic, Bailey, and Shaw. Noes: None. Abstain: None. Absent: None. Motion carried.

ADJOURNMENT.

There being no further business, motion was made by Ald. Vukovic, seconded by Ald. Bailey, to adjourn the meeting. Ayes: Ald. Vukovic, Bailey, and Shaw. Noes: None. Abstain: None. Absent: None. Motion carried, and adjournment of the Legislative, Judiciary and Finance Committee was ordered at 5:51 p.m.

Megan Humitz
City Clerk



5909 North Milwaukee River Parkway
Glendale, WI 53209

SUBJECT: Recommendation to the Common Council for consideration of approval of Application for Class “B” Beer Retailer License, and “Class B” Liquor Retailer License Filed by Wisconsin Athletic Club, LLC for WAC North Shore, located at 7601 N Port Washington Road.

FROM: Megan Humitz, City Clerk

MEETING DATE: February 12, 2024

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 fermented malt beverages (beer) to consumers for on-premises or off-premises consumption. (sec. 125.26(1), (2), (3), (4), and (5) Wis. Stats.)
- “Class B” Liquor retailers may sell intoxicating liquor (including wine) for consumption on the premises, and wine in original sealed containers for consumption off premises. Intoxicating liquor may also be sold by the glass for off-premises consumption if secured with a tamper-evident seal. (sec. 125.51(3), 125.51(3r), Wis. Stats.)

Wisconsin Athletic Club, LLC for WAC North Shore, meets all the statutory requirements to be issued a Class “B” Beer and “Class B” Liquor license. Proposed agent, C. Misko, 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 B” Liquor Retailer License.

ACTION REQUESTED:

Motion to recommend the Common Council approve the Class “B” Beer Retailer License, and “Class B” Liquor Retailer License Filed by Wisconsin Athletic Club, LLC for WAC North Shore, located at 7601 N Port Washington Road.

ATTACHMENTS:

None.