

**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: 954 5991 3672

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**AGENDA—LEGISLATIVE, JUDICIARY & FINANCE COMMITTEE**

Monday, February 26, 2023  
5:45 p.m.

1. Call to Order/ Roll Call.
2. Adoption of Minutes of meeting held on February 12, 2024.
3. Review and Recommendation to the Common Council for Application to Change Agent for Aldi #42, located at 6825 N Port Washington Road, Glendale, WI 53217.
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 12, 2024

Meeting was called to order at 5:45 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; City Administrator Karl Warwick; and  
City Clerk, Megan Humitz.

ADOPTION OF MINUTES.

Motion was made by Ald. Bailey, seconded by Ald. Shaw, to approve the minutes of the meeting held on January 8, 2023. Ayes: Ald. Bailey and Shaw. Noes: None. Abstain: None. Absent: Ald. Vukovic. 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.

Motion was made by Ald. Bailey, seconded by Ald. Shaw, to approve 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. Bailey and Shaw. Noes: None. Abstain: None. Absent: Ald. Vukovic. Motion carried.

ADJOURNMENT.

There being no further business, motion was made by Ald. Bailey, seconded by Ald. Shaw, to adjourn the meeting. Ayes: Ald. Bailey and Shaw. Noes: None. Abstain: None. Absent: Ald. Vukovic. Motion carried, and adjournment of the Legislative, Judiciary and Finance Committee was ordered at 5:47 p.m.

Megan Humitz  
City Clerk



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**SUBJECT:** Recommendation to the Common Council for approval of an Application to Change Agent for Aldi #42, located at 6825 N Port Washington Road, Glendale, WI 53217.

**FROM:** Megan Humitz, City Clerk

**MEETING DATE:** February 26, 2024

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**FISCAL SUMMARY:**

|                       |     |
|-----------------------|-----|
| Budget Summary:       | N/A |
| Budgeted Expenditure: | N/A |
| Budgeted Revenue:     | N/A |

**STATUTORY REFERENCE:**

|                     |             |
|---------------------|-------------|
| Wisconsin Statutes: | Chapter 125 |
| Municipal Code:     | 7.2         |

**BACKGROUND/ANALYSIS:**

The State of Wisconsin requires any business selling alcohol to have an Alcohol Beverage License. The License requires an agent be named to be responsible for all sales. Aldi #42, located at 6825 N Port Washington Road, has requested a change of agent.

All background checks have been concluded by the City of Glendale 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 change of agent to A. Johnston.

**ACTION REQUESTED:**

Motion to recommend the Common Council approve the Application to Change Agent for Aldi #42, located at 6825 N Port Washington Road, Glendale, WI 53217.

**ATTACHMENTS:**

1. None.