

CITY OF GLENDALE
LEGISLATIVE, JUDICIARY AND FINANCE COMMITTEE
Meeting Minutes
February 26, 2024

Meeting was called to order at 5:46 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. Vukovic, to approve the minutes of the meeting held on February 12, 2024. Ayes: Ald. Bailey, Vukovic, and Shaw. Noes: None. Abstain: None. Absent: None. Motion carried.

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.

City Clerk Megan Humitz 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 #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. 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.

Motion was made by Ald. Bailey, seconded by Ald. Vukovic, to approve the recommendation to forward the Application for Change Agent for Aldi #42, located at 6825 N Port Washington Road, Glendale, WI 53217 to the Common Council for approval was approved. Ayes: Ald. Bailey, Vukovic, and Shaw. Noes: None. Abstain: None. Absent: None. Motion carried.

ADJOURNMENT.

There being no further business, a motion was made by Ald. Bailey, seconded by Ald. Vukovic, to adjourn the meeting. Ayes: Ald. Bailey, Vukovic, and Shaw. Noes: None. Abstain: None. Absent: None. Motion carried, and adjournment of the Legislative, Judiciary and Finance Committee was ordered at 5:48 p.m.

Megan Humitz
City Clerk