

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, May 13, 2024

5:45 p.m.

1. Call to Order/ Roll Call.
2. Adoption of Minutes of meeting held on February 26, 2024.
3. Review and Recommendation to the Common Council Application for Prime Time Events, LLC for The Tap at The Yard, Class “B” Beer Retailer License, and “Class C” Wine Retailer License, located at 5689 N. Bayshore 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
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



5909 North Milwaukee River Parkway
Glendale, WI 53209

SUBJECT: Review and Recommendation to the Common Council for consideration of approval of Application for Class “B” Beer Retailer License, and “Class C” Wine Retailer License Filed by Prime Time Events, LLC for The Tap at The Yard, located at 5689 N Bayshore Rd.

FROM: Megan Humitz, City Clerk

MEETING DATE: May 13, 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 C” Liquor retailers may sell wine by the glass or in an opened original container for consumption on the premises where sold. Such licenses may only be issued for restaurants if the sale of alcohol beverages accounts for less than 50% of the gross receipts. It may not be issued to foreign corporations or foreign LLC's. (sec. 125.51(3m))

Prime Time Events, LLC for The Tap at The Yard, meets all the statutory requirements to be issued a Class “B” Beer and “Class C” Wine license. Proposed agent, N. Marking, 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 C” Wine Retailer License.

ACTION REQUESTED:

Motion to recommend the Common Council approve the Class “B” Beer Retailer License, and “Class C” Wine Retailer License Filed by Prime Time Events, LLC for The Tap at The Yard, located at 5689 N Bayshore Rd.

ATTACHMENTS:

None.