

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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AGENDA—LEGISLATIVE, JUDICIARY & FINANCE COMMITTEE

Monday, November 11, 2024

5:45 p.m.

1. Call to Order/ Roll Call.
2. Adoption of Minutes of meeting held on June 13, 2024.
3. Review and Recommendation to the Common Council Application for Mallards WI, LLC for Mallards Restaurant, Class “B” Beer Retailer License, and “Class B” Liquor Retailer License, located at 5689 North Bayshore Drive.
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
June 13, 2024

Meeting was called to order at 1:41 p.m. by Ald. Daugherty.

Roll Call: Present: Ald. Daugherty and Ald. Gelhard. Absent: Ald.. Vukovic.

Other Officials Present: Mayor Bryan Kennedy; City Administrator Karl Warwick; and City Clerk, Megan Humitz.

REVIEW AND CONSIDERATION OF 2024 RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATIONS.

City Clerk Megan Humitz explained the State of Wisconsin requires all Alcohol Beverage Licenses be renewed every year on July 1. All licenses before the Committee have been approved for location, and all background checks have been concluded by the City of Glendale Police Department. There are several entities with unabated issues with the North Shore Fire Department (NSFD). If the issues are not corrected by midnight on June 30, 2024, the business will not be allowed to sell alcohol and the Glendale Police Department will enforce this restriction.

Motion was made by Ald. Gelhard, seconded by Ald. Daugherty, to recommend forwarding the 2024 Renewal Alcohol Beverage Licenses applications to the Common Council for approval, contingent on all outstanding NSFD issues being abated by June 30, 2024. Ayes: Ald. Daugherty and Gelhard. Noes: None. Abstain: None. Absent: Ald. Vukovic. Motion carried.

ADJOURNMENT.

There being no further business, motion was made by Ald. Gelhard, seconded by Ald. Daugherty, to adjourn the meeting. Ayes: Ald. Daugherty and Gelhard. Noes: None. Abstain: None. Absent: Ald. Vukovic. Motion carried, and adjournment of the Legislative, Judiciary and Finance Committee was ordered at 1:45 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 Mallards WI, LLC for Mallards Restaurant, located at 5689 N Bayshore Drive

FROM: Megan Humitz, City Clerk

MEETING DATE: November 11, 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.)

Mallards WI, LLC for Mallards Restaurant, meets all the statutory requirements to be issued a Class “B” Beer and “Class B” Liquor license. Proposed agent, M. Serrano, was approved by the Police Department. Mallards Restaurant currently has unabated issues with the NSFD, which must be corrected prior to the issuance of the Class “B” Beer and “Class B” Liquor licenses.

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 Mallards WI, LLC for Mallards Restaurant, located at 5689 N Bayshore Drive, contingent upon full abatement of pending issues with the NSFD.

ATTACHMENTS:

None.