

**CITY OF GLENDALE**  
**LEGISLATIVE, JUDICIARY AND FINANCE COMMITTEE**

Meeting Minutes  
June 13, 2024

Meeting was called to order at 5:51 p.m. by Ald. Daugherty.

Roll Call: Present: Ald. Daugherty, Ald. Gelhard, and Ald. Vukovic. Absent: None.

Other Officials Present: Mayor Bryan Kennedy; City Administrator Karl Warwick; and Deputy City Administrator Jessica Ballweg.

ADOPTION OF MINUTES.

Motion was made by Ald. Gelhard, seconded by Ald. Vukovic, to approve the minutes of the meeting held on June 13, 2024. Ayes: Ald. Daugherty, Gelhard, 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 MALLARDS WI, LLC FOR MALLARDS RESTAURANT, LOCATED AT 5689 NORTH BAYSHORE DRIVE.

City Administrator Karl Warwick 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, M. Serrano, was approved by the Police Department.

Motion was made by Ald. Gelhard, seconded by Ald. Vukovic, to recommend forwarding the Application for Class “B” Beer Retailer License, and “Class B” Liquor Retailer License filed by Mallards WI, LLC for Mallards Restaurant, located at 5689 North Bayshore Drive to the Common Council for approval.. Ayes: Ald. Daugherty, Gelhard, and Vukovic. Noes: None. Abstain: None. Absent: None. Motion carried.

ADJOURNMENT.

There being no further business, motion was made by Ald. Gelhard, seconded by Ald. Vukovic, to adjourn the meeting. Ayes: Ald. Daugherty, Gelhard, and Vukovic. Noes: None. Abstain: None. Absent: None. Motion carried, and adjournment of the Legislative, Judiciary and Finance Committee was ordered at 5:54 p.m.

Jessica Ballweg  
Deputy City Administrator