

CITY OF NEENAH
SPECIAL PUBLIC SERVICES AND SAFETY COMMITTEE MEETING
Wednesday, March 18, 2020 - 6:30 PM
Hauser Room - City Administration Building

NOTICE IS HEREBY GIVEN, pursuant to the requirements of Wis. Stats. Sec. 19.84, that a majority of the Neenah Common Council may be present at this meeting. Common Council members may be present to gather information about a subject over which they have decision-making responsibility. This may constitute a meeting of the Neenah Common Council and must be noticed as such. The Council will not take any formal action at this meeting.

A G E N D A

1. Public Appearances
2. Licenses
 - a. Beverage Operator License (Attachment)
 - b. Temporary Class "B" (Art After Dark) Fermented Malt Liquor License Application-Bergstrom Mahler Museum (Attachment)
 - c. Temporary Class "B" (Arts Festival-Songs on the Lawn) Fermented Malt Liquor License Application-Bergstrom Mahler Museum (Attachment)
 - d. Change of Agent/Trade Name, Ultra Food Market/Kroeger-Pick 'n Save #412
3. Adjournment

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Neenah will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance, or reasonable accommodation in participating in this meeting or event due to a disability as defined under the ADA, please call the **Public Works Administrative Assistant at (920)886-6240** or the **City's ADA Coordinator at (920)886-6106** or e-mail attorney@ci.Neenah.wi.us at least 48 hours prior to the scheduled meeting or event to request an accommodation.

Public Services & Safety Committee March 18 2020

Beverage Operator License Applications

New/Renewal	Last Name, First Name, MI	Municipality	Place of Employment		
New	Almendarez, Thomas M	Menasha	Paper City Pub		
New	Duncan, Sean D.	Appleton	Lions Tail Brewing		
New	Garcia, Ann M	Oshkosh	Short Branch		
New	Leak, Nicholas T	Hortonville	Lions Tail Brewing		
New	Mattfeld, Josh A.	Neenah	Cranky Pat's		
New	Smith, Ginger A.	Neenah	Gord's		
New	Vue, Pheng	Appleton	Little Siam		

Temporary Class "B" (Picnic) License Application

Applicant	Name of Event	Beer/Beer&Wine	Location	Date(s) of Event	
Bergstrom Mahler Museum	Art After Dark-Name That Art	Beer	165 N Park Street	4/30/2020	
Bergstrom Mahler Museum	Arts Festival-Songs on the Lawn	Beer & Wine	165 N Park Street	7/19/2020	

Change of Agent/Trade Name

Applicant	Trade Name	Address of Business	Agent	Type of License	BB/BLB/AB/ABC/AL
Ultra Food Mart/Kroger	Pick 'n Save #412	828 Fox Point Plaza	Meghan Turner		ALB

pd sc
2/26
11803

Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10-

Application Date: 02/26/2020

Town Village City of Neenah

County of Winnebago

The named organization applies for: (check appropriate box(es).)

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
- A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 04/30/2020 and ending 04/30/2020 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. Organization (check appropriate box) →
- Bona fide Club
 - Church
 - Lodge/Society
 - Veteran's Organization
 - Fair Association or Agricultural Society
 - Chamber of Commerce or similar Civic or Trade Organization organized under ch. 181, Wis. Stats.

(a) Name Bergstrom-Manler Museum

(b) Address 1165 N. Park Ave., Neenah WI 54956
(Street) Town Village City

(c) Date organized 04/15/1959

(d) If corporation, give date of incorporation 09/22/1954

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box: Jan Smith, Executive Director, 9251 Bumar Ave., Neenah, WI 54956

(f) Names and addresses of all officers:
President Michael Meilahn 19268 Cty Rd M. Pickett, WI 54964

Vice President _____

Secretary Kathryn Dreifuerst 113404 Artesian Dr. Fond du Lac, WI 54937

Treasurer Walter Kiskinen 1135 Glenayre Dr, Neenah, WI 54956

(g) Name and address of manager or person in charge of affair:
John Timmer (Assistant Director) 1883 Army Jo Dr. Oshkosh, WI 54904

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number 1165 N. Park Ave. Neenah, WI 54956

(b) Lot 8 + S1/2 of 9 Block A

(c) Do premises occupy all or part of building? all

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: _____

3. Name of Event

(a) List name of the event Art After Dark - Name That Art

(b) Dates of event 4/30/2020

DECLARATION

An officer of the organization, declares under penalties of law that the information provided in this application is true and correct to the best of his/her knowledge and belief. Any person who knowingly provides materially false information in an application for a license may be required to forfeit not more than \$1,000.

Officer [Signature] 2/26/2020
(Signature / Date)

Bergstrom-Manler Museum
(Name of Organization)

Date Filed with Clerk 2/26/2020

Date Reported to Council or Board 3/10/2020

Date Granted by Council 3/18/2020

License No. 336BB

Pol SC
2/26/20
#11813

Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10

Application Date: 02/26/2020

Town Village City of Neenan

County of Winnebago

The named organization applies for: (check appropriate box(es).)

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
- A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 07/19/2020 and ending 07/19/2020 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. Organization (check appropriate box) →
- Bona fide Club
 - Church
 - Lodge/Society
 - Veteran's Organization
 - Fair Association or Agricultural Society
 - Chamber of Commerce or similar Civic or Trade Organization organized under ch. 181, Wis. Stats.

(a) Name Bergstrom-Mahler Museum

(b) Address 165 N. Park Ave. Neenan, WI 54956
(Street) Town Village City

(c) Date organized 04/15/1959

(d) If corporation, give date of incorporation 09/22/1954

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box: Jan Smith, Executive Director, 9251 Bomar Ave. Neenan, WI 54956

(f) Names and addresses of all officers:
President Michael Meilahn 19268 Cty Rd M. Pickett, WI 549104 John Timmer, Assistant-Director, 1883 Army Jct Dr. Oshkosh, WI 54904

Vice President _____
Secretary Kathryn Dreifuerst 113404 Artesian Rd. Fond du Lac, WI 54937

Treasurer Walter Koskinen 1135 Glenayre Dr. Neenan, WI 54956

(g) Name and address of manager or person in charge of affair: Jennifer Stevenson, 764 Vorshire Rd. Neenan, WI 54956

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number 165 N. Park Ave. Neenan, WI 54956

(b) Lot 8 & 1/2 of 9 Block A

(c) Do premises occupy all or part of building? All

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: _____

3. Name of Event

(a) List name of the event Arts Festival - Songs on the Lawn

(b) Dates of event 7/19/2020

DECLARATION

An officer of the organization, declares under penalties of law that the information provided in this application is true and correct to the best of his/her knowledge and belief. Any person who knowingly provides materially false information in an application for a license may be required to forfeit not more than \$1,000.

Officer [Signature]
(Signature / Date)

Bergstrom-Mahler Museum of Arts
(Name of Organization)

Date Filed with Clerk 2/26/2020

Date Reported to Council or Board 3/10/2020

Date Granted by Council 3/18/2020

License No. 337 BLB

Auxiliary Questionnaire Alcohol Beverage License Application

Submit to municipal clerk.

Individual's Full Name (please print) (last name)		(first name)		(middle name)	
TURNER		MEGHAN		Marie	
Home Address (street/route)		Post Office		City	State Zip Code
247 Sheboygan street				Fond du lac	WI 54925
Home Phone Number		Age	Date of Birth		Place of Birth
920 539 6278					

The above named individual provides the following information as a person who is (check one):

- Applying for an alcohol beverage license as an individual.
- A member of a partnership which is making application for an alcohol beverage license.
- AGENT** of **ULTRA MART FOODS, LLC**
- (Officer / Director / Member / Manager / Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

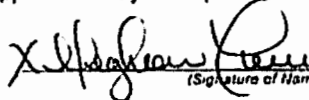
The above named individual provides the following information to the licensing authority:

1. How long have you continuously resided in Wisconsin prior to this date? 3 years
2. Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No
If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)
3. Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No
If yes, describe status of charges pending.
4. Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No
If yes, identify. _____
(Name, Location and Type of License/Permit)
5. Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No
If yes, identify. _____
(Name of Wholesale Licensee or Permittee) (Address by City and County)

6. Named individual must list in chronological order last two employers.

Employer's Name	Employer's Address	Employed From	To
ROUNDYS SUPERMARKETS	875 E WISCONSIN AVE MKE WI	08/2017	Current

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.


(Signature of Named Individual)

Schedule for Appointment of Agent by Corporation / Nonprofit Organization or Limited Liability Company

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by an officer of the corporation/organization or one member/manager of a limited liability company and the recommendation made by the proper local official.

To the governing body of: Town Village of NEENAH County of WINNEBAGO
 City

The undersigned duly authorized officer/member/manager of ULTRA MART FOODS, LLC
(Registered Name of Corporation / Organization or Limited Liability Company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as PICK 'N SAVE #412
(Trade Name)

located at 828 FOX POINT PLAZA NEENAH, WI 54956

X [appoints MEGHAN TURNER
(Name of Appointed Agent)
247 Sheboygan street, Fond du lac, WI 54935
(Home Address of Appointed Agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Is applicant agent subject to completion of the responsible beverage server training course? Yes No

X How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 3 years

X Place of residence last year Fond du lac, WI 54935

For: ULTRA MART FOODS, LLC
(Name of Corporation / Organization / Limited Liability Company)

By: Ann Forbes Kuehn
(Signature of Officer / Member / Manager)

Any person who knowingly provides materially false information in an application for a license may be required to forfeit not more than \$1,000.

ACCEPTANCE BY AGENT

X I, MEGHAN TURNER, hereby accept this appointment as agent for the
(Print / Type Agent's Name)

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

X [Signature] January 21 2020 Agent's age _____
(Signature of Agent) (Date)

_____ Date of birth _____
(Home Address of Agent)

APPROVAL OF AGENT BY MUNICIPAL AUTHORITY (Clerk cannot sign on behalf of Municipal Official)

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on _____ by _____ Title _____
(Date) (Signature of Proper Local Official) (Town Chair, Village President, Police Chief)

Schedule for Successor of Agent

If there is a change in agent, each club, corporation, or limited liability company who holds a retail permit to sell fermented malt beverages and/or intoxicating liquor must appoint a successor agent pursuant to sec. 125.04(6), Wis. Stats. There is a \$10 change in agent processing fee due with this form. The following questions must be answered by the Agent. The appointment must be signed by an officer of the corporation/organization or one member of limited liability company. (Only one signature is required). The appointment must be approved by the licensing authority.

NEENAH

(Municipality)

Wisconsin

3/2

20 20

(Date)

1. Name of agent MEGHAN TURNER

Yes No

2. Are you of legal drinking age?
3. Have you been a resident of Wisconsin for at least 90 continuous days prior to the date of appointment as agent?
4. Have you ever been convicted of a federal law violation?
5. Have you ever been convicted of a state law violation?
6. Have you ever been convicted of a local ordinance violation?
7. Have you completed the required responsible beverage server program per sec. 125.04(5)(a)5, Wis. Stats.?

UNDER PENALTY OF LAW, I declare that all of the above information is true and correct to the best of my knowledge and belief.

Any person who knowingly provides materially false information in an application for a license may be required to forfeit not more than \$1,000.

X [Signature]
(Signature of Agent)

X 247 Sheboygan Street, Fond du Lac WI
(Address) 54925

SUCCESSOR AGENT

The undersigned appoints MEGHAN TURNER as agent
in accordance with sec. 125.04(6), Wis. Stats.

Name of Permittee ULTRA MART FOODS, LLC

Date March 2 2020

By [Signature]
(Signature of Officer / Member)

I hereby accept appointment as agent for ULTRA MART FOODS, LLC DBA PICK 'N SAVE #412 and assume
full responsibility of the conduct of the business relative to fermented malt beverages and intoxicating liquors.

X Date January 21 2020

X [Signature]
(Signature of Agent)

THE AGENT APPOINTED ABOVE MUST BE APPROVED BY THE LICENSING AUTHORITY TO BE EFFECTIVE.
(See sec. 125.04(6), Wis. Stats.)

_____ WI _____ 20 _____
(Municipality) (Date)

(Signature of Official)

(Title)