## City of Neenah

 Liquor Licensing Review Subcommittee(of the Public Services \& Safety Committee)

## Agenda

## Tuesday, June 11, 2019, Noon <br> Council Chambers

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.
I. Approval of minutes of August 28, 2018. (Minutes can be found on the City web site)
II. Appearances.
III. Unfinished Business.
IV. New Business.
A. Original Alcohol Beverage Retail License Application:

1. Ballroom at the Reserve, LLC, d/b/a Ballroom at the Reserve, 116 S . Commercial Street, Justun Hart, agent. (the current owner, The Reserve, LLC, Umer Sheikh is selling the business)
VI. Any announcements/questions for the Committee.

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Neenah will not discriminated 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 Clerk's Office (920) 886-6100 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.

# Minutes of the Liquor Licensing Review Subcommittee of the Public Services \& Safety Committee Tuesday, August 28, 2018 - 5:30 p.m. <br> Hauser Room 

MEMBERS PRESENT: Police Chief Olson, Assistant Fire Chief Green, City Attorney Godlewski, Director of Community Development \& Assessment Haese, City Clerk Sturn, Deputy Clerk Goffard and Alderman Bates. Alderman Stevenson was excused.

ALSO PRESENT: Mayor Kaufert, Jonathan Horan and Sean Hathaway-Casey representing Town Council Kitchen \& Bar.

Alderman Bates called the meeting to order at 5:36 p.m.
Nomination of a Chairman: City Attorney Godlewski asked for the nomination of one member to act as Chairman to the Liquor Licensing Review Subcommittee. MS Godlewski/Green to nominate Alderman Bates as Chairman of the Liquor Licensing Review Subcommittee. MSC Godlewski/Olson to close nominations and cast a unanimous ballot to elect Alderman Bates as Chairman to the Liquor Licensing Review Subcommittee for a one year term to expire April 2019, all voting aye.

Nomination of a Vice Chairman: City Attorney Godlewski asked for the nomination of one member to act as Vice Chairman to the Liquor Licensing Review Subcommittee. MS Godlewski/Green to nominate Alderman Stevenson as Vice Chairman to the Liquor Licensing Review Subcommittee. MSC Godlewski/Green to close nominations and cast a unanimous ballot to elect Alderman Stevenson as Vice Chairman to the Liquor Licensing Review Subcommittee for a one year term to expire April 2019, all voting aye.

This committee will meet on call.

## APPEARANCES: None.

## NEW BUSINESS:

The Committee briefly reviewed Policy No. 2018-01 providing a procedure for determining how scarce Class B licenses are awarded. Clerk Sturn advised that we currently have 36 of our 38 quota of "Class B" Malt \& Liquor Licenses issued. We also have 2 of our 10 Reserve "Class B" Malt \& Liquor Licenses issued. The two current Reserve license holders are seeking to obtain a Regular "Class B" license. Their Plan of Operation for Alcohol Beverage License Applications including a floor plan were provided to the Committee.

Clerk Sturn stated that this subcommittee will meet on call when a new application for a liquor license is filed in the Clerk's Office. Quotas were calculated and set using a formula provided by the Department of Revenue in 1997. After that quota was established, a
municipality may obtain one more reserve license for every 500 people increase in the population. The quota for "Class B" liquor licenses in the City of Neenah is currently at 38 Regular and 10 Reserves. Dir. Haese asked why there is a limit on the number of the licenses that can be held by the city. City Atty. Godlewski advised that this was initiated by the Tavern League. The Committee was advised that Lion's Tail Brewery currently holds one of the city's "Class B" liquor licenses. There is no quota on Class " $B$ " beer licenses. An "Above Quota" license can be issued only if a municipality has issued all available Regular and Reserve licenses. This license is limited to: a full service restaurant that has a seating capacity of 300 or more persons; a hotel that has 50 or more rooms of sleeping accommodations and that has an attached restaurant with seating capacity of 150 or more persons or a banquet room in which banquets attended by 400 or more persons may beheld; or an opera house or theater for the performing arts operated by a non-profit organization.

Dir. Haese stated that both the Town Council and Wobbly Painter did apply for and received their $\$ 10,000$ Reserve License fee back through the economic development grant process. Reserve licenses stay with the business and cannot be used by the next business owner without paying an additional \$10,000. City Attorney Godlewski stated that there are 9 parameters in the policy that should be considered in determining whether to approve or deny the request to change from a reserve license to a regular license.

Without objection from the Committee Chairman Bates moved up consideration of the Regular Licenses Application for Town Council Kitchen \& Bar due to the owners being present.

The Committee reviewed the application by Charctails, LLC d/b/a Town Council Kitchen \& Bar, 133 W . Wisconsin Avenue for one of the remaining "Class B" Malt \& Liquor Licenses. Jonathan Horan and Sean Hathaway-Casey were present to answer questions. The Committee reviewed the Plan of Operation including the floor plan. They inquired as to the years of management experience the owners have. Jonathan Horan from Town Council stated between himself and Sean Hathaway-Casey they have over 20 years-experience in restaurant management. They employ six full-time and six parttime employees and can seat 45 customers. Clerk Sturn noted that they are only open during the dinner hours and asked if they would expand into the lunch hour business. Mr. Horan said they have looked at that and expanding to include the lunch hour would involve more time and most likely less profits. Police Chief Olson stated that he has no concerns with the police department. Typically they receive less calls from the downtown area and have more issues with the bars outside the downtown area. Assistant Fire Chief Green mentioned that there were no issues with ventilation which could create a fire hazard. approve the regular liquor license application for Town Council Kitchen \& Bar, 133 W. Wisconsin Avenue, as they meet the criteria stated in Policy 2018-01, all voting aye.

Mayor Kaufert entered the meeting.

The Committee reviewed the application by the Wobbly Painter, LLC, d/b/a the Wobbly Painter, 112 E. Bell Street, for one of the remaining "Class B" Malt \& Liquor Licenses. There was no representative present for the Wobbly Painter. The Committee reviewed their Plan of Operation including the floor plan. Zoning, traffic impact and parking for this establishment meet the parameters of the policy. Both Police and Fire indicated there are no concerns with this establishment. Dir. Haese raised concern over the economic impact the business has on the City. With no representative present, the Committee could not question the management experience of the owner / operator of the establishment.

MSC Godlewski/OIson to recommend the Public Services \& Safety Committee deny the regular liquor license application for the Wobbly Painter, 112 E . Bell Street, as they did not sufficiently meet the criteria as stated in Policy 2018-01 for economic impact to the city, all voting aye.

Mayor Kaufert advised the Committee that there is a new brewery moving in on S . Commercial that may be applying for a "Class B" Liquor License in the near future.

## MSC Godlewski/Olson to adjourn at 6:26 p.m., all voting aye.

Respectfully Submitted,


Laurie L. Goffard Deputy Clerk

## Original Alcohol Beverage Retail License Application

Submit to municipal clerk.


County of $\qquad$ Aldermanic Dist. No. $\qquad$ (if required by ordinance)

1. The named
Individual Corporation / Nonprofit Organization hereby makes application for the alcohol beverage license(s) checked above.

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): Ballroomaf af ald The Reserve $\angle L C$
An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

3. Address of Premises //6 5 sommercial
 Post Office \& Zip Code Neenak 54956
4. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period?
5. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? ............................... $\square$ Yes $\triangle$ No
6. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? ............... $\square$ Yes $\square$ No
7. (a) Corporate/limited liability company applicants only: Insert state (i) iscorsia and date $5 / 24 / 20 / 5$ of registration.
(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? ............. $\square$ Yes $\square$ No
(c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin?
$\square$ Yes $\square$ No
(NOTE: All applicants explain fuily on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)
8. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Thirf Floer fellreem ant Aforape in basement
9. Legal description (omit if street address is given above):
10. (a) Was this premises licensed for the sale of liquor or beer during the past license year? $\ldots \ldots \ldots \ldots \ldots \ldots \ldots \ldots \ldots \ldots \ldots . \square$ Yes $\square$ No
(b) If yes, under what name was license issued? The Referve $L L C$
11. Does the applicant understand they must register as a Retail Beverage Alcohol Dealer with the federal government, Alcohol and Tobacco Tax and Trade Bureau (TTB) by filing (TTB form 5630.5d) before beginning business? [phone 1-877-882-3277].
$\square \mathrm{Yes}$
$\square$ No
12. Does the applicant understand they must hold a Wisconsin Seller's Permit?
[phone (608) 266-2776].


READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. Any person who knowingly provides materially false information on this application may be required to forfeit not more than $\$ 1,000$. Signer agrees to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants, or one member of a partnership applicant must sign; one corporate officer, one member/manager of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocatign of this license.
(Officef of Corporation / Member / Manager of Limited Liability Company / Partner / Individual)

## TO BE COMPLETED BY CLERK



## 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 the officers) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

To the governing body of: $\square$ village of NEENAH County of WINNEBAGO

The undersigned duly authorized officer(s)/members/managers of $\qquad$
(registered name of corporationvorganization or limited liability company) a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as

located at $\qquad$

$\square$
appoints

## Jus stun Hart


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/ organizationflimited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?
$\square$ 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? $\square$ Yes $\square$ No How long immediately prior to making this application has the applicant agent resided continuously in wisconsin? $2940 a 5$



By:

some of corporation/orgarization/imited liability company)

And:
_______-___-_(signature of Officor/Membor/Managor)
 , hereby accept this appointment as agent for the 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.


Agent's age $\qquad$

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 $\qquad$

## Auxiliary Questionnaire Alcohol Beverage License Application

## Submit to municipal clerk.



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.

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? $\qquad$
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 $\qquad$ If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (II 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? $\qquad$
$\square$ Yes $\qquad$ If yes, describe stalus 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? $\square$ Yes $\square$ No If yes, identify.
[Name. Location and Type of License/Permid)
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 Slate of Wisconsin?Yes If yes, identify.
(Namo of Wholesalo Liconsee or Pormiftee)
(Adóress By City and County)
6. Named individual must list in chronological order last iwo employers.

| Employer's Namo <br> Je verelerr mutial | Employer's Address 24 Jewnelerr Park or, Neenah s48\& | Employed From 5/3/20/9 | Tonesent |
| :---: | :---: | :---: | :---: |
| Employer's Name $M P$ | Employer's Address <br> 4Gro w SPencer 5 At Apleton, syin | Employed From $2121 / 2019$ | $518 / 2019$ |

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 forfejt nofl more than $\$ 1,000$.


## Auxiliary Questionnaire Alcohol Beverage License Application

Submit to municipal clerk.

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? $\qquad$
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 $\qquad$ If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (II 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? $\qquad$Yes $\qquad$ 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/managerfagent of a limited liability company holding or applying for any other alcohol beverage license or permit?Yes
 If yes, identify.
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 If yes, identify.
(Name of Wholesale Licenses or Permitee)
(Address By City and County)
6. Named individual must list in chronological order last two employers.


READ CAREFULLY BEFORE SIGNING: Under penally 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 applicadion. Any person who knowingly provides materially false information on this application may be required to forfeit not more than $\$ 1,000$.


Your application will be returned for failure to fill out this form completely, correctly, and submit the required Detailed Floor Plan as outlined.


If applying for a Class B or C license, what type of food service will you have? (check all that apply):

| $\square$ None | $\square$ Prepackaged Foods | $\square \mathrm{Sn}$ |
| :---: | :---: | :---: |
| $\square$ Appetizers | $\checkmark$ Catered Events | - Full Meals |
| What percentage of your total sales will be from the sales of alcohol beverages? 20 \% |  |  |
| Is there at least 300 feet between the building and any church, school or hospital? \& Yes a No |  |  |
| How many alcohol serving premises are within a 4 block radius of your business? $\sim 15$ |  |  |
| Do you have any future plans for other businesses, licenses or permits at this location? a Yes $\not \boldsymbol{\sim}$ No If yes, explain: |  |  |
| Is this premise under construction? ם Yes $\square$ No If yes, list estimated completion date: |  |  |
| Is this a franchise? $\square \mathrm{Yes}$ - A No |  |  |
| What was the previous name $\boldsymbol{\&}$ nature of the business operating at this location, if applicable? Sane, fifferent ownership |  |  |
| Is this premises currently or ever been licensed? $\varnothing$ Yes a No If yes, list type of license: Coer $G$ La |  |  |
| Is the current licensee operating? E-Yes a No If no, list date closed: |  |  |
| If alcohol sales are a new use in this building, please contact the Neenah Police Department at (920) 886-6000 to meet with Chief of Police to review regulations/ordinances. |  |  |
| What is the zoning classification for this premise? |  | ise? Commerciol. Assambly |



## DETAILED FLOOR PLAN

Please read all instructions before preparing the floor plan.

- A detailed floor plan must be submitted with this application.
- Even if the premises has been previously licensed and a floor plan submitted, a new floor plan must be submitted with this application.
- The floor plan must be filed on $81 / 2 \times 11$ inch sized paper. Plans do not need to be architectural drawings and need not be to scale. Handwritten plans are acceptable.
- A separate sheet of paper should be filed for each floor where alcohol will be stored, displayed, sold, given away and/or consumed.

The floor plan must include all of the following items:

1. Dimensions and total square feet of the premises (length x width $=$ square feet)
2. Label all entrances and exits
3. Label and provide dimensions (length \& width) of all alcohol storage areas (coolers, stock room, basement, etc.)
4. Label and provide dimensions (length $x$ width) of all alcohol display areas (behind the bar, shelves, etc)
5. Class B \& C Applicants only: Label and provide dimensions (length $x$ width) of all outdoor areas used for the sale or service of alcohol beverages (for example, patios, beer gardens, sidewalk cafes)
6. Class B \& C Applicants only: Label all seating areas, bars, and food preparation areas (kitchen)
7. Label and provide dimensions (length x width) for the first floor showing the relation of all parking areas on the premises to the building, not including street parking.
8. On each page mark the following: North $\uparrow$. Date, Business name \& address

ALL NEW \& TRANSFER APPLICANTS:
Submit Proof of Ownership, Lease or Offer to Purchase the Building with this application.
A Lease or Offer to Purchase must:

1. Be in the same legal entity names as those applying for the license
2. Reflect the same address as the premises address on this application
3. Reflect current dates and
4. Be signed by the lessor/seller and lessee/buyer

## Lease or Offer to Purchase may be contingent upon the license being granted.

Do you own or lease the building? Check one: $\square$ Own ø Lease
Who owns the fixtures (i.e. Coolers, etc.)?

Subscribed and sworn to before me
this th day of Tune ,2019
Notary Public, State of Wisconsin
My Commission expires:
Notary Seal must be affixed


Signature of Individua/Partner/Officer
Signature of Partner/Officer

Warning: Penalty provided for submitting false statements and affidavits with this application.
Your application will be returned for failure to fill out this form completely and correctly, and submit a detailed floor plan as indicated.

EXHIBIT C
CONFIRMATION OF LEASE TERMS

This Confirmation of Lease Terms is made as of this $\qquad$ day of $\qquad$ , 2019, with reference to that certain Lease dated May $24,2 \mathrm{ET4}$, by and between ("Landlord"), and Julie Heat And Juseun Mart, ("Tenant"), for the Premises commonly known as $\qquad$ . The undersigned hereby confirms that the following dates and information are correct, as such terms are defined in the Lease:

Premises Address: 16 S. Cowneccunc Si', NEEnstit

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Premises RSF: 6700 soft
Effective Date: $5 / 24$ (2019
Delivery Date: $5 / 24 /$ ea na
Date Tenant Opened for Business: 7/1 (2019
Rent Commencement Date: T//2era
Lease Term: MULiti-YEAR
Lease Expiration Date: CEHFIDENTAC
Options for Extension Periods:
Rent Payment Address: Insertacnt CRetans.
Base Rent Amount: Compridearial
Additional Rent Amount: Please attach payment breakdown -
First Month Prorated Amount: -
Tenant Improvement Allowance: -
Security Deposit: --
LANDLORD:


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