

# CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: LEGISLATIVE COMMITTEE

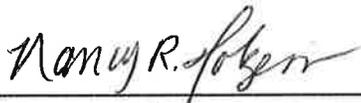
DATE: Monday, September 9, 2019 TIME: 6:00pm LOCATION: Municipal Building  
Common Council Chambers - 300 La Crosse Street, Wisconsin Dells, WI 53965

COMMITTEE MEMBERS	
	Ald. Mike Freel, Chair
	Ald. Brian Holzem
	Mayor Ed Wojnicz
	Ald. Ben Anderson
AGENDA ITEMS	
1	Call to Order and Attendance Noted
2	Approval of the July 8, 2019 Meeting Minutes
3	Discussion/Decision on Application for an Original Class B Beer and Reserve Class B Liquor License Submitted by Jillybeaners LLC, Jillian Campbell Agent, for Riverwalk Pub, 911 River Road, for the Licensing Period of September 17, 2019 Through June 30, 2020 (Contingent upon the reserve license held by Y Knot 2, LLC for this location being surrendered)
4	Items for Future Agenda: - Requiring a Permit and/or Establishing Criteria for Those Renting Land or Yard Space During the WoZhaWa Festival weekend
5	Adjourn
	Chairperson Ald. Mike Freel <span style="float: right;">Posted: 09/06/2019</span>
	<p><b>Open Meetings Notice:</b> If this meeting is attended by one or more members of the Common Council who are not members of this committee, their attendance may create a quorum of another city commission, board or committee under the Wisconsin Open Meetings Law; However, no formal action will be taken by any governmental body at the above stated meeting other than the body, committee, commission, or board identified in this meeting notice. Please be advised that upon reasonable notice, the City of Wisconsin Dells will furnish appropriate auxiliary aids and services to afford individuals with disabilities an equal opportunity to participate in meeting activities.</p>

LEGISLATIVE COMMITTEE MEETING  
CITY OF WISCONSIN DELLS  
JULY 8, 2019

Chairperson Mike Freel called the meeting to order at 5:45P.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1. Present: Ald. Mike Freel, Mayor Ed Wojnicz, Ald. Brian Holzem and Ald. Ben Anderson.  
  
Others: Ald. Jesse DeFosse, City Clerk/Coordinator Nancy Holzem, Public Works Director David Holzem, City Planner/Zoning Administrator Chris Tollaksen, and Peter Carver from the Dells Events.
2. Motion by Mayor Wojnicz seconded by Ald. Holzem to approve the June 17, 2019 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Holzem seconded by Ald. Anderson to recommend to the Common Council for approval, the application for an Original Class B Fermented Malt Beverage License submitted by El Taco Loco LLC, Abel Villarreal Frausto agent, for El Taco Loco, 808 River Road, for the licensing period of July 16, 2019 through June 30, 2020. Motion carried unanimously.
4. Motion by Ald. Holzem seconded by Ald. Anderson to recommend to the Common Council for approval, a proposed ordinance to repeal Municipal Code Sec. 19.708(10) and Code Sec. 16.04 - Licensing of Campgrounds and Camping Resort since they are licensed and regulated by the State. The city still regulates where they can be located through the zoning code and other general conditions under Code Sec. 19.708. Motion carried unanimously.
5. No date was set for the next meeting.
6. Motion by Mayor Wojnicz seconded by Ald. Anderson to adjourn. Motion carried unanimously and the meeting adjourned at 5:50pm.



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Nancy R. Holzem  
City Clerk/Coordinator

**Original Alcohol Beverage Retail License Application**

(Submit to municipal clerk.)

For the license period beginning: 9/17/2019 ending: 06/30/2020  
(mm dd yyyy) (mm dd yyyy)

To the Governing Body of the:  Town of } Wis. Dells  
 Village of }  
 City of }

County of Columbia Aldermanic Dist. No. \_\_\_\_\_  
 (if required by ordinance)

Check one:  Individual  Limited Liability Company  
 Partnership  Corporation/Nonprofit Organization

Applicant's Wisconsin Seller's Permit Number <u>456102984384204</u>	
FEIN Number <u>84-2266778</u>	
TYPE OF LICENSE REQUESTED	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class A liquor (cider only)	\$ N/A
<input type="checkbox"/> Class B liquor	\$
<input checked="" type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$ <u>10,000 -</u>
Publication fee	\$ <u>14 -</u>
<b>TOTAL FEE</b>	\$ <u>10,014 -</u>

Name (individual / partners give last name, first, middle; corporations / limited liability companies give registered name)  
Jilly Bearers, LLC DBA Riverwalk Pub

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 full name and place of residence of each person.

President / Member Last Name <u>Campbell</u>	(First) <u>Jillian</u>	(Middle Name) <u>Lee</u>	Home Address (Street, City or Post Office, & Zip Code) <u>212 Xanadu Rd #101 WISCONSIN DELLS WI 53965</u>
Vice President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Secretary / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Treasurer / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Agent Last Name <u>Campbell</u>	(First) <u>Jillian</u>	(Middle Name) <u>Lee</u>	Home Address (Street, City or Post Office, & Zip Code) <u>212 Xanadu Road #101, Wisconsin Dells WI 53965</u>
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)

1. Trade Name Riverwalk Pub Business Phone Number 608 254 8215  
 2. Address of Premises 911 River Road Post Office & Zip Code WISCONSIN DELLS WI 53965

3. 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.)  
Restaurant/Bar, outdoor patios, banquet room, Bud Hut, side yard (gazebo).

4. Legal description (omit if street address is given above): \_\_\_\_\_  
 5. (a) Was this premises licensed for the sale of liquor or beer during the past license year?  Yes  No  
 (b) If yes, under what name was license issued? Y Knot 2, LLC

6. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? **If yes, explain**  Yes  No
7. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? **If yes, explain.**  Yes  No
8. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? **If yes, explain**  Yes  No
9. (a) **Corporate/limited liability company applicants only:** Insert state WI and date 7/3/19 of registration.
- (b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? **If yes, explain**  Yes  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? **If yes, explain.**  Yes  No
10. 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]  Yes  No
11. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776]  Yes  No
12. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs?  Yes  No

**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 revocation of this license.

Contact Person's Name (Last, First, M.I.) <u>Campbell Jillian L</u>	Title/Member <u>Member</u>	Date <u>8/7/19</u>
Signature <u>Campbell</u>	Phone Number <u>608 477 1234</u>	Email Address <u>Jillian@SBAWS@gmail.com</u>

**TO BE COMPLETED BY CLERK**

Date received and filed with municipal clerk <u>8-8-2019</u>	Date reported to council / board	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted	Date license issued	License number issued	

# 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 Wisconsin Dells County of Columbia  
 City

The undersigned duly authorized officer/member/manager of Jilly Beaners 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 River Walk Pub  
(Trade Name)

located at 911 River Rd

appoints Jillian Campbell  
(Name of Appointed Agent)

212 Xanadu Rd #101 WISC Dells WI 53965  
(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

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 33 yrs.

Place of residence last year \_\_\_\_\_

For: \_\_\_\_\_  
(Name of Corporation / Organization / Limited Liability Company)

By: \_\_\_\_\_  
(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

I, Jillian Campbell, 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.

J Campbell 8/8/2019 Agent's age 33  
(Signature of Agent) (Date)

212 Xanadu Rd #101 WISC Dells WI Date of birth 12/20/85  
(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 8/13/19 by \_\_\_\_\_ Title Chief of Police  
(Date) (Signature of Proper Local Official) (Town Chair, Village President, Police Chief)

# Auxiliary Questionnaire Alcohol Beverage License Application

Submit to municipal clerk.

Individual's Full Name (please print) (last name)		(first name)		(middle name)	
Jillian Campbell		Lee		Lee	
Home Address (street/route)		Post Office	City	State	Zip Code
212 Xanadu Rd		WISC DELLS	WISC DELLS	WI	53965
Home Phone Number		Age	Date of Birth	Place of Birth	
608 477 1234		33	12/20/85	Florida	

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.

Jillian Campbell of Jilly Beans, 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:

- How long have you continuously resided in Wisconsin prior to this date? 32 years
- 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.)

- 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.

- 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)

- 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
Brat House	49 Wisc. Dells Pkwy S.	2010	2019
Sunset Bay	921 Canyon Rd	2005	2010

**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.

J. Campbell  
(Signature of Named Individual)

August 8, 2019

City of Wisconsin Dells  
300 LaCrosse Street  
Wisconsin Dells, WI. 53965

To Whom It May Concern:

Please be advised that Y Knot 2, LLC, DBA as River Walk Pub, voluntarily surrenders our liquor license. This is contingent on JillyBeans, LLC, DBA as River Walk Pub, to be granted a new liquor license on the same day of our forfeiture.

Sincerely,

Dennis J. Leonhardt, Member/Agent  
Y Knot 2, LLC

A handwritten signature in black ink, appearing to read "D. J. Leonhardt", with a long horizontal flourish extending to the right.