



REGULAR VILLAGE BOARD MEETING

MEETING NOTICE AND AGENDA

VILLAGE OF WHITEFISH BAY
5300 North Marlborough Drive

Monday, June 6, 2016, 7:00 PM

- I. Call to Order and Roll Call
- II. Consent Agenda – Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration under General Business.
 1. Minutes of regular meeting held on May 16, 2016.
 2. Investment Report for April 2016.
 3. Claims for May 2016.
 4. Approval of 2016-2017 Alcohol Licenses.
 5. Approval of 2016-2017 Operator Licenses.
 6. Approval of 2016-2017 Tobacco Licenses.
 7. Appointment of Terri Somers to the Whitefish Bay Civic Foundation Board.
 8. Temporary Beer and Wine License for the Whitefish Bay BID's Sidewalk Sale-Abriation event to be held on July 15th and 16th.
 9. Temporary Beer License for the Whitefish Bay Civic Foundation's 4th of July Festival.
 10. Appointment of Jessica Forston to the BID Board as a business representative for a term to expire in 2019.
 11. Appointment of Sherry Yusuf to the BID Board as a business representative for a term to expire in 2017.
 12. Appointment of Martin Stilling to the BID Board as a citizen representative for a term to expire in 2017.
 13. Appointment of Steven Sheiffer, as Village Manager, to the Board of Directors of the Beaumont Place Condominium Association, Inc. retroactive to March 21, 2014.
- III. Report of Village Officers
 1. Village Attorney
 2. Village Manager
 3. Village President
 4. Miscellaneous Trustee

IV. Petitions and Communications – This is an opportunity for anyone to address the Village Board on any issue NOT on the current agenda. While the Board encourages input from residents of the Village, it may not discuss or act on any issue that is not duly noticed on the agenda.

V. General Business

1. Discussion/action on Resolution No. 2976 – Resolution Awarding the Sale of \$9,425,000 General Obligation Corporate Purpose Bonds, Series 2016A.

VI. Adjourn

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals.

REGULAR VILLAGE BOARD MEETING

A regular meeting of the Board of Trustees of Whitefish Bay was held in the Village Board Room of Village Hall, 5300 North Marlborough Drive, May 16, 2016

Pursuant to law, written notice of this meeting was given to the press and posted on the public bulletin boards.

I. Call to Order and Roll Call

President Siegel called the meeting to order at 7:01 pm.

Present: Trustees Saunders, Serebin, Fuda, Davis, Miller, Demet and President Siegel

Also Present: Village Manager Steve Sheiffer
Assistant Manager Paul Boening
Director of Public Works John Edlebeck
Finance Director Jen Amerell
Police Chief Michael Young
Building Inspector Joel Oestreich
Staff Engineer Spencer Charczuk
Communications Specialist Jenny Heyden
Assistant Clerk Caren Brustmann

II. Consent Agenda

It was moved by Trustee Serebin, seconded by Trustee Demet, and unanimously carried by the Village Board to approve the consent agenda as presented.

1. Minutes of regular meeting held on May 2, 2016.
2. Claims for April 2016.
3. Resolution No. 2975 Adopting the 2015 WPDES Storm Water Discharge Permit Annual Report.

III. Report of Village Officers

1. Village Attorney – No report
2. Village Manager

Village Manager Steve Sheiffer passed out an informational brochure from UWExtension on Emerald Ash Borer to the Board. Mr. Sheiffer also introduced Erin Granstrom as the administrative assistant for the Public Works Department.

3. Village President

Village President Julie Siegel thanked Trustee Miller for running the Board meeting in her absence.

4. Miscellaneous Trustee – No reports

IV. Petitions and Communications – None

V. General Business

1. Discussion/action to approve Resolution No. 2974 Proclaiming May 15th through May 21st as “Public Works Week” in the Village of Whitefish Bay.

It was moved by Trustee Fuda, seconded by Trustee Davis, and unanimously carried by the Village Board to adopt Resolution No. 2974 Proclaiming May 15th through May 21st as “Public Works Week” in the Village of Whitefish Bay.

2. Recognition of “Public Works Week” 2nd Grader Coloring Contest Winners.

Director of Public Works John Edlebeck announced the 3 winners of the 2nd Grade coloring Contest and awarded them their prize.

3. Discussion/action regarding Conceptual Implementation Strategy and Budget for the Silver Spring Master Plan Update.

Ray Krueger, chairperson of the CDA, was present to answer any questions.

It was moved by Trustee Saunders, seconded by Trustee Fuda, and unanimously carried by the Village Board to approve the Conceptual Implementation Strategy and Budget for Silver Spring Drive Master Plan Update.

4. Discussion/action to award the Construction Engineering Services Contract for the 2016 Sanitary Sewer Improvement Project to the Sigma Group.

It was moved by Trustee Davis, seconded by Trustee Saunders, and unanimously carried by the Village Board to award the Construction Engineering Services Contract for the 2016 Sanitary Sewer Improvement Project to the Sigma Group for the hourly rates as submitted in their proposal not to exceed \$99,600.00

5. Discussion/action to approve an agreement with Strand Associates for General Services for Total Maximum Daily Load Stormwater Plan (UNPS DNR Grant Project).

It was moved by Trustee Fuda, seconded by Trustee Miller, and unanimously carried by the Village Board to approve the Agreement for General Services – Whitefish Bay Total Maximum Day Load (TMDL) Stormwater Plan – DNR Urban Non-Point Source (UNPS) grant to Strand for the amount of \$104,900.00.

6. Discussion/action to award the 2016 Sidewalk Improvement Contract to DC Burbach.

It was moved by Trustee Saunders, seconded by Trustee Miller, and unanimously carried by the Village Board to award the 2016 Sidewalk Improvement project to the low bidder, DC Burbach, in the amount of \$88,302.50 with a 10% contingency for a total award of \$97,132.75.

7. Discussion/action to award the 2016 Pavement Improvement Contract to Payne & Dolan.

It was moved by Trustee Serebin, seconded by Trustee Demet, and unanimously carried by the Village Board to award the 2016 Pavement Improvement Project to the low bidder, Payne and Dolan, in the amount of \$422,569.00 with a 10% contingency for a total award of \$464,855.60.

VI. Adjourn

There being no further business, it was moved by Trustee Fuda, seconded by Trustee Demet, and unanimously carried by the Village Board to adjourn the meeting at 7:51 pm.

Caren Brustmann
Assistant Clerk

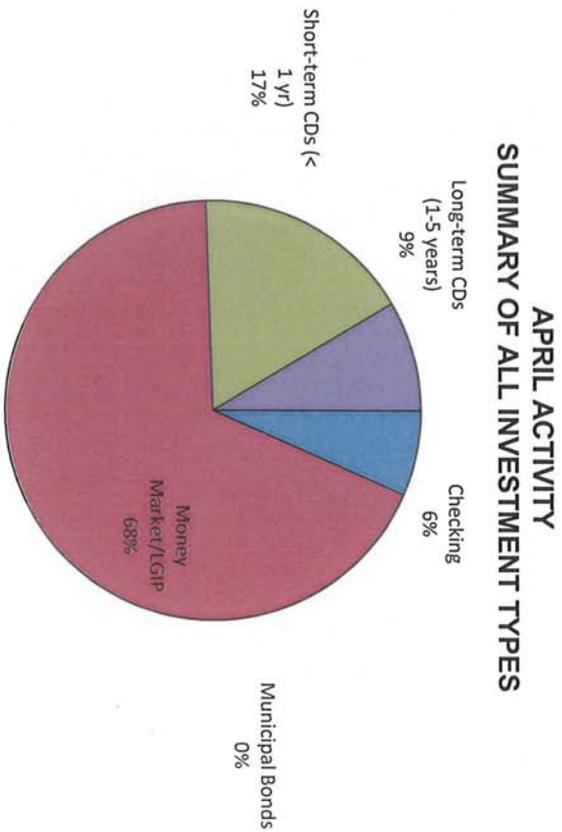
DRAFT

Summary of Investments

4/1/2016

JIRA
5/13/2016

Cash/Investment Type	Balance End of Month
BMO Harris Checking Account	\$ 1,329,491.00
LGIP	
Interest earned	\$ 13,745,670.81
4,984.01	\$
General Investments	
Money Market	\$ 4,651.60
Short-term CDs (less than 1 year)	\$ 1,585,238.89
Long-term CDs (1-5 years)	\$ 1,476,754.90
Municipal Bonds	\$ -
Interest Accrued	\$ 7,002.57
General Bond Proceeds	
Money Market	\$ 17,548.32
Short-term CDs (less than 1 year)	\$ 700,000.00
Long-term CDs (1-5 years)	\$ 250,000.00
Municipal Bonds	\$ -
Interest Accrued	\$ 1,112.89
Sewer Revenue Bond Proceeds	
Money Market	\$ 625.84
Short-term CDs (less than 1 year)	\$ 1,161,835.41
Long-term CDs (1-5 years)	\$ -
Municipal Bonds	\$ -
Interest Accrued	\$ -
Total - all Sources	
Checking	\$ 1,329,491.00
Money Market/LGIP	\$ 13,768,496.57
Short-term CDs (less than 1 year)	\$ 3,447,074.30
Long-term CDs (1-5 years)	\$ 1,726,754.90
Municipal Bonds	\$ -
Interest Accrued	\$ 13,099.47



User: J.Amerell

CHECK DATE FROM 05/01/2016 - 05/31/2016

DB: Whitefish Bay

Check Date	Check	Vendor Name	Amount
Bank POOL BMO HARRIS BANK			
05/06/2016	29097	A/E GRAPHICS, INC.	29.53
05/06/2016	29098	ALICE EGAN	100.00
05/06/2016	29099	ALSCO	384.17
05/06/2016	29100	AT&T	225.24
05/06/2016	29101	BAKER & TAYLOR BOOKS	130.01
05/06/2016	29102	BMO HARRIS BANK, N.A.	1,263.79
05/06/2016	29103	BS&A SOFTWARE	860.00
05/06/2016	29104	CONFLUENCE GRAPHICS	78.50
05/06/2016	29105	DIEDRICH ELECTRIC	615.00
05/06/2016	29106	GE CAPITAL	139.44
05/06/2016	29107	GRAEF	17,985.48
05/06/2016	29108	INTEGRATED COMMUNICATIONS-MAS	415.34
05/06/2016	29109	KLS, S.C.	4,895.29
05/06/2016	29110	LAKESIDE INTERNATIONAL TRUCK	365.61
05/06/2016	29111	MID-MORAINNE MUNICIPAL COURT	500.00
05/06/2016	29112	MILWAUKEE COUNTY TREASURER	3,783.00
05/06/2016	29113	NEENAH FOUNDRY COMPANY	10,601.01
05/06/2016	29114	NORTH SHORE WATER COMMISSION	32,627.10
05/06/2016	29115	PETER BRONEK	1,290.00
05/06/2016	29116	PIRANHA PAPER SHREDDING	35.00
05/06/2016	29117	PUBLIC SERVICE COMMISSION OF WI	1,727.49
05/06/2016	29118	STAPLES ADVANTAGE	330.95
05/06/2016	29119	STATE OF WI-COURT FINES/SURCHARGES	6,973.30
05/06/2016	29120	T & T TREE SERVICE	8,889.00
05/06/2016	29121	THOMAS BATHKE	82.00
05/06/2016	29122	VILLAGE ACE HARDWARE	226.71
05/06/2016	29123	VILLAGE OF SHOREWOOD	46.79
05/06/2016	29124	W.C.T.C.	460.54
05/06/2016	29125	WESTHOFEN WORKS, INC.	1,740.65
05/06/2016	29126	WEX BANK	2,502.55
05/06/2016	29127	WFA, LLC	734.40
05/13/2016	29134	ALSCO	216.66
05/13/2016	29135	AT&T	386.94
05/13/2016	29136	AUTO BRAKE CLUTCH & GEAR CO, INC	1,514.78
05/13/2016	29137	BAKER & TAYLOR BOOKS	1,518.41
05/13/2016	29138	BAYCOM	1,080.50
05/13/2016	29139	BLACKSTONE AUDIO, INC	279.99
05/13/2016	29140	CARLIN SALES CORPORATION	738.06
05/13/2016	29141	CARQUEST AUTO PARTS	470.80
05/13/2016	29142	CITY WATER LLC	1,915.24
05/13/2016	29143	CLASS C SOLUTIONS GROUP	471.49
05/13/2016	29144	CONFLUENCE GRAPHICS	82.25
05/13/2016	29145	CUMBERLAND SERVICENTER, INC.	270.30
05/13/2016	29146	DIGICORP, INC.	171.50
05/13/2016	29147	EGELHOFF LAWN MOWER SERVICE	18.00
05/13/2016	29148	EHLERS INVESTMENT PARTNERS, LLC	597.40
05/13/2016	29149	ELECTION SYSTEMS & SOFTWARE	800.00
05/13/2016	29150	GRAINGER	293.00
05/13/2016	29151	HEIDI FALLONE	14.20
05/13/2016	29152	JEANNE CHRISTIANSEN	19.70
05/13/2016	29153	JOURNAL SENTINEL	19.20
05/13/2016	29154	JSH COMMUNICATIONS	1,175.00
05/13/2016	29155	KERRY HAINZE	5.58
05/13/2016	29156	KEVIN KAEGI	28.86
05/13/2016	29157	KRISTA HUTLEY	170.67
05/13/2016	29158	LAKESIDE INTERNATIONAL TRUCK	108.60
05/13/2016	29159	M&M TREE SERVICE	11,050.00
05/13/2016	29160	MIDLAND HEALTH TESTING, INC.	112.00
05/13/2016	29161	MILLIMAN	6,185.25
05/13/2016	29162	MINNESOTA LIFE INSURANCE CO.	1,557.80
05/13/2016	29163	MIRACLE RECREATION EQUIPMENT CO	85.35
05/13/2016	29164	NOFFKE ROOFING	100.00
05/13/2016	29165	NYAMA MARSH	56.08
05/13/2016	29166	OFFICE TECHNOLOGY GROUP	135.10
05/13/2016	29167	PAUL BOENING	646.88
05/13/2016	29168	QUILL CORPORATION	173.10
05/13/2016	29169	RED THE UNIFORM TAILOR	40.45
05/13/2016	29170	SAFETY-KLEEN SYSTEMS, INC.	80.00
05/13/2016	29171	SHAUNA BAYER	83.63
05/13/2016	29172	SNAP-ON TOOLS	69.99
05/13/2016	29173	STEPHANIE AWE	150.00
05/13/2016	29174	T & T TREE SERVICE	6,326.00
05/13/2016	29175	TASC	127.16
05/13/2016	29176	ULINE	581.34
05/13/2016	29177	USELDING'S	62.00
05/13/2016	29178	VERIZON WIRELESS	632.84
05/13/2016	29179	WACHTEL TREE SCIENCE	5,027.00
05/13/2016	29180	WASTE MANAGEMENT OF WI-MN	2,315.73

Check Date	Check	Vendor Name	Amount
05/13/2016	29181	WEA INSURANCE TRUST	81,479.90
05/13/2016	29182	WEDIGE RADIATOR & AC, INC	350.00
05/13/2016	29183	WFA, LLC	587.52
05/13/2016	29184	WI DEPT OF JUSTICE	35.00
05/13/2016	29185	WI HISTORICAL FOUNDATION	65.00
05/20/2016	29186	ADVANCED DISPOSAL SERVICES	278.57
05/20/2016	29187	ANDREW MROZ	13.50
05/20/2016	29188	ARMSTRONG CONSULTING GROUP INC	285.00
05/20/2016	29189	BAKER & TAYLOR BOOKS	2,240.44
05/20/2016	29190	BLACKSTONE AUDIO, INC	47.00
05/20/2016	29191	BUILDING SERVICE INC	83.76
05/20/2016	29192	CAREN BRUSTMANN	51.63
05/20/2016	29193	DELTA DENTAL OF WISCONSIN	4,414.61
05/20/2016	29194	ELAINE GRIFFIN	54.10
05/20/2016	29195	ELECTION SYSTEMS & SOFTWARE	5,635.00
05/20/2016	29196	GALE/CENGAGE LEARNING	98.76
05/20/2016	29197	HERSLOF OPTICAL CO., INC.	195.00
05/20/2016	29198	INNOVATIVE CREDIT SOLUTIONS	200.00
05/20/2016	29199	MIDLAND HEALTH TESTING, INC.	60.00
05/20/2016	29200	NEHER ELECTRIC SUPPLY, INC.	843.20
05/20/2016	29201	STAPLES ADVANTAGE	148.66
05/20/2016	29202	STATE OF WISCONSIN	1,600.00
05/20/2016	29203	STOPSTICK, LTD	213.00
05/20/2016	29204	TAPCO	656.00
05/20/2016	29205	TYLER TECHNOLOGIES, INC.	7,140.00
05/20/2016	29206	U.S. CELLULAR	255.76
05/20/2016	29207	VIKING COMMUNICATIONS, INC	1,584.00
05/20/2016	29208	VILLAGE OF SHOREWOOD	13,269.42
05/20/2016	29209	WESTHOFEN WORKS, INC.	1,789.90
05/20/2016	29210	WEX BANK	5,914.82
05/20/2016	29211	QUILL CORPORATION	1,959.28
05/27/2016	29217	A/E GRAPHICS, INC.	33.20
05/27/2016	29218	AAA ACME LOCK CO INC	682.05
05/27/2016	29219	ADELMAN	1,615.00
05/27/2016	29220	ADVANCE CONSTRUCTION, INC.	357,029.14
05/27/2016	29221	AFLAC	647.31
05/27/2016	29222	AMERICAN PUBLIC WORKS ASSN.	680.00
05/27/2016	29223	ASSOCIATED TRUST COMPANY	1,089.00
05/27/2016	29224	BABCOCK AUTO SPRING CO	743.77
05/27/2016	29225	BARTOLOTTA FIREWORKS	7,500.00
05/27/2016	29226	BMO HARRIS BANK, N.A.	1,431.27
05/27/2016	29227	BMO HARRIS BANK, N.A.	635.33
05/27/2016	29228	BMO HARRIS BANK, N.A.	543.96
05/27/2016	29229	CCAP AUTO LEASE, LTD	25.00
05/27/2016	29230	CENTURY LANDSCAPING	1,585.00
05/27/2016	29231	CITY OF DELAFIELD POLICE DEPT	124.00
05/27/2016	29232	CLARK DIETZ, INC	85,443.53
05/27/2016	29233	CUMMINS NPOWER, LLC	290.40
05/27/2016	29234	DAVIS & KUELTHAU, S.C.	23,321.46
05/27/2016	29235	DIGICORP, INC.	470.00
05/27/2016	29236	DILLETT MECHANICAL SERVICE	8,176.54
05/27/2016	29237	DIVERSIFIED BENEFIT SERVICES, INC	332.78
05/27/2016	29238	DIXON ENGINEERING, INC.	950.00
05/27/2016	29239	DSPS	30.83
05/27/2016	29240	EGELHOFF LAWN MOWER SERVICE	1,099.70
05/27/2016	29241	ELECTRICAL CONCEPTS	218.15
05/27/2016	29242	FASTSIGNS OF GLENDALE	308.05
05/27/2016	29243	FIRST CHOICE TREE CARE	15,314.06
05/27/2016	29244	GORDON FLESCH COMPANY INC.	217.00
05/27/2016	29245	GRAEF	9,500.00
05/27/2016	29246	HARRINGTON INDUSTRIAL PLASTICS LLC	154.74
05/27/2016	29247	HD SUPPLY WATERWORKS, LTD.	639.56
05/27/2016	29248	JOHN EDLEBECK	156.60
05/27/2016	29249	JSH COMMUNICATIONS	1,281.25
05/27/2016	29250	LANGE ENTERPRISES, INC.	21,868.00
05/27/2016	29251	LINCOLN CONTRACTORS SUPPLY	75.54
05/27/2016	29252	M&M TREE SERVICE	750.00
05/27/2016	29253	MIDWEST PLUMBING LLC	6,330.00
05/27/2016	29254	MIKE TOMSEVICS	33.48
05/27/2016	29255	MILWAUKEE COUNTY ELECTION COMM	633.12
05/27/2016	29256	MILWAUKEE METRO SEWERAGE DISTRICT	82,990.09
05/27/2016	29257	MOORE MEDICAL, LLC	164.82
05/27/2016	29258	OFFICE DEPOT CREDIT PLAN	11.79
05/27/2016	29259	PORT-A-JOHN	114.00
05/27/2016	29260	PURCHASE POWER	1,048.99
05/27/2016	29261	QUILL CORPORATION	1,091.35
05/27/2016	29262	RITTER TECHNOLOGY, LLC	19.15
05/27/2016	29263	SCHWAAB, INC.	17.36
05/27/2016	29264	SIMPLEXGRINNELL	587.00
05/27/2016	29265	SNAP-ON TOOLS	282.25
05/27/2016	29266	STERLING SERVICES, INC.	3,146.00

Check Date	Check	Vendor Name	Amount
05/27/2016	29267	T & T TREE SERVICE	17,471.00
05/27/2016	29268	TIME WARNER CABLE	2,283.67
05/27/2016	29269	U.S. HEALTHWORKS MEDICAL GROUP	30.00
05/27/2016	29270	UPS	21.18
05/27/2016	29271	WASTE MANAGEMENT OF WI-MN	839.12
05/27/2016	29272	WE ENERGIES	6,374.57
05/27/2016	29273	WEATHERED EDGE	680.00
05/27/2016	29274	WFA, LLC	734.40
05/27/2016	29275	WIL-KIL PEST CONTROL	566.50

POOL TOTALS:

Total of 168 Checks:	949,983.61
Less 0 Void Checks:	0.00
Total of 168 Disbursements:	949,983.61



Village of Whitefish Bay
 5300 N. Marlborough Drive
 Whitefish Bay, Wisconsin 53217

Phone: 414-962-6690

Fax: 414-962-5651

To: Village Board
From: Caren Brustmann - Assistant Clerk
Date: 06/02/2016
Re: 2016-2017 Liquor/Operator/Cigarette Licenses

Below is a list of businesses recommended for liquor/cigarette license approval in the Village of Whitefish Bay (column 'C' is cigarette);

Business Name	Business Address	Zip Code	Sellers Permit	AB	AL	ALB	BB	BLB	CW	WAB	C
Sendik's Food Market	500 E. Silver Spring Dr	53217	456-0000426737-01			X					X
CVS Pharmacy #8768	240 E Hampton Ave	53217	456-1020039383-04			X					
Jack Pandl's WFB Inn	1319 E. Henry Clay St	53217	456-0000085540-04					X			
Fox Bay Cinema Grill	334 E. Silver Spring Dr	53217	456-1020134450-04					X			
Spartak International, Inc	5587 N. Diversey Blvd	53217	456-1020044644-04	X							
The City Market	527 E. Silver Spring Dr	53217	456-0000333093-04				X		X		
The Bay	342 E. Silver Spring Dr	53217	456-1027874737-02					X			
Roman Candle	133 E. Silver Spring Dr	53217	456-1028009998-02					X			
Amstar, LLC	303 E. Hampton Rd	53217	456-1027830610-02								X
Moxie	501 E. Silver Spring Dr	53217	456-1029205084-02					X			

Below is a list of names recommended for bartender's license approval in the Village of Whitefish Bay;

NAME:

Brian Henry
 Amy Owan
 Brian McLafferty
 Robert Duffy
 Robert Linneman
 Andrew Karas
 Rosemary DeCicco
 Joseph Thorpe
 Cindy Harraw
 Daneen Marbley
 David Kiefer II
 Irellise Pagan
 Kimberlee Laughery
 Lopaki Kalonihea
 Christopher Geldon
 Helen Nett
 Cooper Ledvina
 Kevin Myers
 James McMahon

EMPLOYER:

Fox Bay Cinema
 Pandls
 Pandls
 Pandls
 Pandls
 CVS
 CVS
 CVS
 CVS
 CVS
 CVS
 CVS
 CVS
 Sendik's
 Sendik's
 Sendik's
 Sendik's
 Roman Candle
 The Bay
 The Bay

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.
 For the license period beginning: 7/1/2016 ending: 6/30/2017
(MM DD YYYY) (MM DD YYYY)

Applicant's WI Seller's Permit No. <u>456102003938304</u>		FEIN Number <u>20-4281269</u>	
LICENSE REQUESTED ▶			
TYPE		FEE	
<input checked="" type="checkbox"/> Class A beer		\$	100.00
<input type="checkbox"/> Class B beer		\$	
<input type="checkbox"/> Class C wine		\$	
<input checked="" type="checkbox"/> Class A liquor		\$	500.00
<input type="checkbox"/> Class A liquor (clder only)		\$	N/A
<input type="checkbox"/> Class B liquor		\$	
<input type="checkbox"/> Reserve Class B liquor		\$	
<input type="checkbox"/> Class B (wine only) winery		\$	
Publication fee		\$	5.00
TOTAL FEE		\$	605.00

TO THE GOVERNING BODY of the: Town of } Whitefish Bay
 Village of }
 City of }
 County of Milwaukee Aldermanic Dist. No. _____ (If required by ordinance)

CHECK ONE Individual Partnership Limited Liability Company
 Corporation/Nonprofit Organization

Complete A or B. All must complete C.

A. Individual or Partnership:
 Full Name(s) (Last, First and Middle Name) _____ Home Address _____ Post Office & Zip Code _____

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company ▶ Wisconsin CVS Pharmacy, L.L.C.
 Address of Corporation/Limited Liability Company (if different from licensed premises) ▶ One CVS Drive M/C 1160 Woonoskct, RI 02895

All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company:

Title	Name (Inc. Middle Name)	Home Address	Post Office & Zip Code
President/Member			
Vice President/Member	<u>See attached</u>		
Secretary/Member			
Treasurer/Member			
Agent ▶	<u>Todd Davis</u>		
Directors/Managers			

C.1. Trade Name ▶ CVS Pharmacy #8768 Business Phone Number 414-962-7071
 2. Address of Premises ▶ 240 East Hampton Post Office & Zip Code ▶ Oshkosh, WI 53217

3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No
4. 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.) Sales Floor & Storage room
5. Legal description (omit if street address is given above): _____
6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, corporation licensee, or nonprofit organization licensee been convicted of any offenses (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? If yes, complete reverse side Yes No
- b. Are charges for any offenses presently pending (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? If yes, explain fully on reverse side Yes No
7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? If yes, explain. Agent Changed Yes No
8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? If not, explain. Yes No
9. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776] Yes No
10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No
11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? 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 signers. Signers agree 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 and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.)

SUBSCRIBED AND SWORN TO BEFORE ME

this 25th day of April
Dianne E Durand
(Notary Public)

[Signature] (President)
Officer of Corporation/Member/Manager of Limited Liability Company /Partner/Individual
[Signature] (Secretary)
Officer of Corporation/Member/Manager of Limited Liability Company /Partner

My commission expires _____
 Notary Public
 State of Rhode Island

(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK Comm expires 12/12/2017

Date received and filed with municipal clerk <u>5/23/16</u>	Date reported to council/board	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

ORIGINAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning July 1 2016 ending June 30 2017

TO THE GOVERNING BODY of the: Town of } Whitefish Bay
 Village of }
 City of }

County of Milwaukee Aldermanic Dist. No. _____ (if required by ordinance)

1. The named INDIVIDUAL PARTNERSHIP LIMITED LIABILITY COMPANY
 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):

Applicant's Wisconsin Seller's Permit Number: <u>456-1028009998-02</u>	
Federal Employer Identification Number (FEIN):	
LICENSE REQUESTED ▶	
TYPE	FEE
<input checked="" type="checkbox"/> Class A beer	\$ <u>100</u>
<input type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Wholesale beer	\$
<input type="checkbox"/> Class C wine	\$
<input checked="" type="checkbox"/> Class A liquor	\$ <u>500</u>
<input type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
Publication fee	\$ <u>5</u>
TOTAL FEE	\$ <u>605</u>

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.

Title	Name	Home Address	Post Office & Zip Code
President/Member	<u>Willard Brewer Stauffer</u>	<u>309 Patten St</u>	<u>53715</u>
Vice President/Member			
Secretary/Member			
Treasurer/Member			
Agent	<u>James Steven Ember</u>		
Directors/Managers			

3. Trade Name ▶ The Rumor Candle Business Phone Number 414-964-3000
 4. Address of Premises ▶ 133 E. Silver Spring Dr Post Office & Zip Code ▶ 53217

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? Yes No
6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? Yes No
8. (a) Corporate/limited liability company applicants only: Insert state WI and date 2013 of registration.
 (b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? 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? Yes No

(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

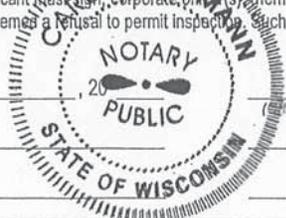
9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) 2-wolf cage, reach in cooler, refrigerator.
10. Legal description (omit if street address is given above): _____
11. (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? T R C Whitefish Bay LLC
12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864] Yes No
13. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in Section 2, above? [phone (608) 266-2776] Yes No
14. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant declares that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate, partnership, or limited liability company members/managers 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.

SUBSCRIBED AND SWORN TO BEFORE ME

this 15 day of May

[Signature]
 (Clerk/Notary Public)



[Signature]
 (Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)

[Signature]
 (Officer of Corporation/Member/Manager of Limited Liability Company/Partner)

My commission expires 10/21/17

[Signature]
 (Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>5/20/16</u>	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted	Date license issued	License number issued	

pending

ORIGINAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning July 1 20 16
ending June 30 20 16

TO THE GOVERNING BODY of the: Town of }
 Village of } WFB
 City of }

County of _____ Aldermanic Dist. No. _____ (if required by ordinance)

1. The named INDIVIDUAL PARTNERSHIP LIMITED LIABILITY COMPANY
 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): _____

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.

Title	Name	Home Address	Post Office & Zip Code
President/Member			
Vice President/Member			
Secretary/Member			
Treasurer/Member			
Agent	<u>GM</u>	<u>James McMahon</u>	<u>5108 North Weil Milwaukee, WI 53212</u>
Directors/Managers			

3. Trade Name The Bay LLC Business Phone Number 414-455-3045
4. Address of Premises 342 East Sibley Spring Drive Post Office & Zip Code Whitefish Bay, WI 53217

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? Yes No
6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? Yes No
8. (a) Corporate/limited liability company applicants only: Insert state WI and date 2013 of registration.
(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? 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? Yes No
(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. 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, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.)
10. Legal description (omit if street address is given above): bar, cage downstairs
11. (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? The Bay
12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864] Yes No
13. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in Section 2, above? [phone (608) 266-2776] Yes No
14. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? 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 signers. Signers agree 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 and each member of a partnership applicant must sign; corporate officer(s), members/managers 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.

SUBSCRIBED AND SWORN TO BEFORE ME

this 20 day of May, 20 16
[Signature] (Clerk/Notary Public)
[Signature] (Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)
[Signature] (Officer of Corporation/Member/Manager of Limited Liability Company/Partner)
My commission expires 10/21/17
[Signature] (Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>5/20/16</u>	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted	Date license issued	License number issued	

Applicant's Wisconsin Seller's Permit Number: <u>456-16271737-02</u>	
Federal Employer Identification Number (FEIN): <u>46-149742</u>	
LICENSE REQUESTED	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$ <u>100</u>
<input type="checkbox"/> Wholesale beer	\$
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input checked="" type="checkbox"/> Class B liquor	\$ <u>500</u>
<input type="checkbox"/> Reserve Class B liquor	\$
Publication fee	\$ <u>5</u>
TOTAL FEE	\$ <u>WKS</u>

ORIGINAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning June 30th 20 16 ;
ending June 30th 20 17

TO THE GOVERNING BODY of the: Town of } Whitefish Bay
 Village of }
 City of }

County of Milwaukee Aldermanic Dist. No. _____ (if required by ordinance)

1. The named INDIVIDUAL PARTNERSHIP LIMITED LIABILITY COMPANY
 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): Whitefish Bay Entertainment, LLC

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.

	Title	Name	Home Address	Post Office & Zip Code
President/Member	<u>Principal</u>	<u>Brian Henry</u>	<u>130 W. Belle Ave WFS</u>	<u>53217</u>
Vice President/Member				
Secretary/Member				
Treasurer/Member				
Agent	<u>Brian Henry</u>			
Directors/Managers				

3. Trade Name Fox Bay Cinema Grill Business Phone Number 414-906-9994
4. Address of Premises 334 E. Silver Spring Dr. Post Office & Zip Code 53217

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? Yes No
6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? Yes No
8. (a) Corporate/limited liability company applicants only: Insert state Wisconsin and date 2000 of registration.
(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? 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? Yes No
(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. 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, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Restaurant / Movie Theater

10. Legal description (omit if street address is given above): _____
11. (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? Whitefish Bay Entertainment, LLC
12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864]. Yes No
13. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in Section 2, above? [phone (608) 266-2776] Yes No
14. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? 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 signers. Signers agree 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 and each member of a partnership applicant must sign; corporate officer(s), members/managers 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.

SUBSCRIBED AND SWORN TO BEFORE ME
this 20 day of May, 20 16
[Signature] (Clerk/Notary Public)
My commission expires 1-28-2020
[Signature] (Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)
[Signature] (Officer of Corporation/Member/Manager of Limited Liability Company/Partner)
[Signature] (Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

Applicant's Wisconsin Seller's Permit Number:	
Federal Employer Identification Number (FEIN): <u>39-1987638</u>	
LICENSE REQUESTED ▶	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Wholesale beer	\$
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input checked="" type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
Publication fee	\$
TOTAL FEE	\$ 855.00

SHANNON SCHAFFER
NOTARY PUBLIC
STATE OF WISCONSIN

Date received and filed with municipal clerk	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted <u>5/20/16</u>	Date license issued	License number issued	

ORIGINAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning July 1 2016 ending June 30 2017

TO THE GOVERNING BODY of the: Town of Village of Whitefish Bay City of

County of Milwaukee Aldermanic Dist. No. _____ (if required by ordinance)

1. The named INDIVIDUAL PARTNERSHIP LIMITED LIABILITY COMPANY 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): Son Flower, LLC

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.

	Title	Name	Home Address	Post Office & Zip Code
President/Member	<u>Member</u>	<u>Anne Marie Arroyo</u>	<u>5764 N. Santa Monica Blvd</u>	<u>Whitefish Bay WI 53217</u>
Vice President/Member	<u>Member</u>	<u>Tamela Dawn Greene</u>	<u>5764 N. Santa Monica Blvd</u>	<u>Whitefish Bay WI 53217</u>
Secretary/Member				
Treasurer/Member				
Agent		<u>Anne Marie Arroyo</u>		
Directors/Managers				

3. Trade Name MOXIE Business Phone Number 414-801-8127
 4. Address of Premises 301 E. Silver Spring Dr. Whitefish Bay Post Office & Zip Code 53217

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? Yes No
 6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
 7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? Yes No
 8. (a) Corporate/limited liability company applicants only: Insert state _____ and date _____ of registration.
 (b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? 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? Yes No
 (NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. 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, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Sold in restaurant dining area inside + outdoor patio. + indoor bar. stored in restaurant + basement of restaurant.

10. Legal description (omit if street address is given above):
 11. (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?
 12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864] Yes No
 13. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in Section 2, above? [phone (608) 266-2776] Yes No
 14. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? 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 signers. Signers agree 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 and each member of a partnership applicant must sign; corporate officer(s), members/managers 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.

SUBSCRIBED AND SWORN TO BEFORE ME

this 17 day of July, 2016
[Signature]
 Clerk/Notary Public
 My commission expires 10/21/17

[Signature]
 (Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)
[Signature]
 (Officer of Corporation/Member/Manager of Limited Liability Company/Partner)
 (Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>5/17/16</u>	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted	Date license issued	License number issued	

Applicant's Wisconsin Seller's Permit Number: <u>456-1029205084-02</u>	
Federal Employer Identification Number (FEIN):	
LICENSE REQUESTED	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$ <u>100</u>
<input type="checkbox"/> Wholesale beer	\$
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input checked="" type="checkbox"/> Class B liquor	\$ <u>500</u>
<input type="checkbox"/> Reserve Class B liquor	\$
Publication fee	\$ <u>(600) + 5</u>
TOTAL FEE	\$ <u>105</u>

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: 7/1/16 ending: 6/30/17
(MM DD YYYY) (MM DD YYYY)

TO THE GOVERNING BODY of the: Town of } WHITEFISH BAY
 Village of }
 City of }

County of MILWAUKEE Aldermanic Dist. No. _____ (if required by ordinance)

CHECK ONE Individual Partnership Limited Liability Company
 Corporation/Nonprofit Organization

Applicant's WI Seller's Permit No.:		FEIN Number:	
LICENSE REQUESTED			
TYPE	FEE		
<input type="checkbox"/> Class A beer	\$		
<input type="checkbox"/> Class B beer	\$	100	
<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 type="checkbox"/> Reserve Class B liquor	\$		
<input type="checkbox"/> Class B (wine only) winery	\$	200	
Publication fee	\$	5	
TOTAL FEE	\$	305	

Complete A or B. All must complete C.

A. Individual or Partnership:
 Full Name(s) (Last, First and Middle Name) _____ Home Address _____ Post Office & Zip Code _____

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company WIRED INC
 Address of Corporation/Limited Liability Company (if different from licensed premises) _____
 All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company:

Title	Name (Inc. Middle Name)	Home Address	Post Office & Zip Code
President/Member	<u>JULIE HOLLINGSWORTH</u>	<u>813 MILL ST DELAFIELD, WI</u>	<u>53018</u>
Vice President/Member	<u>JEFF SWANSON</u>	<u>5063 N DIVERSEY BLVD WHITEFISH BAY WI</u>	<u>53217</u>
Secretary/Member	<u>JEFF SWANSON</u>		
Treasurer/Member	<u>JEFF SWANSON</u>		
Agent	<u>JEFF SWANSON</u>		

 Directors/Managers _____

C. 1. Trade Name THE CITY MARKET Business Phone Number 414-962-0100
 2. Address of Premises 2205 E. CAPITOL DR Post Office & Zip Code SHOREWOOD 53211

3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No
4. 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.) Alcohol is sold behind counter and stored in locked cabinet
5. Legal description (omit if street address is given above): THE CITY MARKET 527 E SILVER SPRING WHITEFISH BAY
6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, corporation licensee, or nonprofit organization licensee been convicted of any offenses (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? If yes, complete reverse side Yes No
- b. Are charges for any offenses presently pending (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? If yes, explain fully on reverse side Yes No
7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? If yes, explain. Yes No
8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? If not, explain. Yes No
9. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776] Yes No
10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No
11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? 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 signers. Signers agree 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 and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.)

SUBSCRIBED AND SWORN TO BEFORE ME

this 12th day of May, 2016
Tanya O'Reilly
(Clerk/Notary Public)
 My commission expires JAN. 14, 2018

[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner/Individual)
[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner)
[Signature]
(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>5/17/16</u>	Date reported to council/board	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

ORIGINAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning 7/1 20 16
 ending 6/30 20 17

TO THE GOVERNING BODY of the: Town of Whitefish Bay
 Village of Whitefish Bay
 City of _____
 County of Milwaukee Aldermanic Dist. No. _____ (if required by ordinance)

Applicant's Wisconsin Seller's Permit Number: <u>587925</u>	
Federal Employer Identification Number (FEIN): <u>39-1809333</u>	
LICENSE REQUESTED	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Wholesale beer	\$
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$ <u>600.00</u>
Publication fee	\$ <u>5.00</u>
TOTAL FEE	\$ <u>605.00</u>

1. The named INDIVIDUAL PARTNERSHIP LIMITED LIABILITY COMPANY
 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): _____

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.

President/Member President John R. Pandl Jr Home Address 5026 N Woodburn St. Post Office & Zip Code WFB 53217
 Vice President/Member Vice President Laura Pandl Same
 Secretary/Member _____
 Treasurer/Member _____
 Agent John R. Pandl Jr.
 Directors/Managers _____

3. Trade Name Sack Pandl's Whitefish Bay Inn Business Phone Number 414-964-3800
 4. Address of Premises 1309 E. Henry Clay St Post Office & Zip Code WFB 53217

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? Yes No
 6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
 7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? Yes No
 8. (a) Corporate/limited liability company applicants only: Insert state _____ and date _____ of registration.
 (b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? 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? Yes No
 (NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. 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, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Building located on file in Village Records

10. Legal description (omit if street address is given above): _____
 11. (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? Sack Pandl's Whitefish Bay Inn
 12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864]. Yes No
 13. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in Section 2, above? [phone (608) 266-2776] Yes No
 14. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? 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 signers. Signers agree 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 and each member of a partnership applicant must sign; corporate officer(s), members/managers 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.

SUBSCRIBED AND SWORN TO BEFORE ME

this 17 day of May, 20 16

 (Clerk/Notary Public)

Jessie
 (Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)
Laura Pandl
 (Officer of Corporation/Member/Manager of Limited Liability Company/Partner)

 (Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>5/17/16</u>	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted <u>5/17/16</u>	Date license issued	License number issued	

ORIGINAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning July 1 20 16
 ending June 30 20 17

TO THE GOVERNING BODY of the: Town of }
 Village of }
 City of }
 County of Milwaukee Aldermanic Dist. No. _____ (if required by ordinance)

Applicant's Wisconsin Seller's Permit Number: <u>456-102004644-04</u>	
Federal Employer Identification Number (FEIN): _____	
LICENSE REQUESTED	
TYPE	FEE
<input checked="" type="checkbox"/> Class A beer	\$ <u>100</u>
<input type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Wholesale beer	\$
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
Publication fee	\$ <u>5</u>
TOTAL FEE	\$ <u>105</u>

1. The named INDIVIDUAL PARTNERSHIP LIMITED LIABILITY COMPANY
 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): Spartak Int. Inc.

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.

President/Member President Evgeni Buzin Home Address 1395 Chippewa Trl Post Office & Zip Code 60090
 Vice President/Member _____
 Secretary/Member _____
 Treasurer/Member _____
 Agent Michael Litvin
 Directors/Managers _____

3. Trade Name White Fish Bay Business Phone Number _____
 4. Address of Premises 5587 N. Diversey Blvd Post Office & Zip Code 55327

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? Yes No
 6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
 7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? Yes No
 8. (a) Corporate/limited liability company applicants only: Insert state _____ and date _____ of registration.
 (b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? 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? Yes No

(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. 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, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) The ALCOHOL BEVERAGE SOLD IN STORE and STORED ON THE BACK ROOM
 10. Legal description (omit if street address is given above): _____
 11. (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? Spartak Inter. Inc.
 12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864] Yes No
 13. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in Section 2, above? [phone (608) 266-2776] Yes No
 14. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? 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 signers. Signers agree 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 and each member of a partnership applicant must sign; corporate officer(s), members/managers 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.

SUBSCRIBED AND SWORN TO BEFORE ME

this 16 day of May, 20 16
Elena Angelo
 (Clerk/Notary Public) OFFICIAL SEAL
 ELENA ANGELO
 NOTARY PUBLIC - STATE OF ILLINOIS
 MY COMMISSION EXPIRES 09/11/16
 My commission expires 09/11/2016
 (Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>4/25/16</u>	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted	Date license issued	License number issued	

ORIGINAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning 7/1/2016 20 16
ending 6/30 20 17

TO THE GOVERNING BODY of the: Town of } Whitefish Bay
 Village of }
 City of }

County of Milwaukee Aldermanic Dist. No. _____ (if required by ordinance)

1. The named INDIVIDUAL PARTNERSHIP LIMITED LIABILITY COMPANY
 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): Sendik's Food Markets

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.

Title	Name	Home Address	Post Office & Zip Code
President/Member	<u>Theodore Balistren</u>	<u>5506 N. Dixsey Blvd</u>	<u>WFB, WI 53217</u>
Vice President/Member	<u>Patrick Balistren</u>	<u>382 Lakeshore Rd</u>	<u>Grafton, WI 53024</u>
Secretary/Member	<u>Nicholas Balistren</u>	<u>9960 North Range Line Rd</u>	<u>Mequon, WI 53092</u>
Treasurer/Member			
Agent	<u>Theodore Balistren</u>	<u>5506 N. Dixsey Blvd</u>	<u>WFB, WI 53217</u>
Directors/Managers			

3. Trade Name Sendik's Food Markets Business Phone Number 414-716-5500
4. Address of Premises 500 E Silverspring Dr. Post Office & Zip Code WFB, WI 53217

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? Yes No
6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? Yes No
8. (a) Corporate/limited liability company applicants only: Insert state _____ and date _____ of registration.
(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? 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? Yes No

(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)
9. 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, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Sold on sales floor, in secure area.

10. Legal description (omit if street address is given above): _____
11. (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? _____
12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864] Yes No
13. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in Section 2, above? [phone (608) 266-2776] Yes No
14. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? 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 signers. Signers agree 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 and each member of a partnership applicant must sign; corporate officer(s), members/managers 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.

SUBSCRIBED AND SWORN TO BEFORE ME
this 4th day of May, 2016
Steven Sath
(Clerk/Notary Public)
My commission expires 12/26/2017

Theodore Balistren
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)
Patrick Balistren
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner)
Nicholas Balistren
(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK			
Date received and filed with municipal clerk	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk
<u>5/12/16</u>			
Date license granted	Date license issued	License number issued	

Applicant's Wisconsin Seller's Permit Number: <u>004-0000426737-01</u>	
Federal Employer Identification Number (FEIN): <u>31-161911</u>	
LICENSE REQUESTED	
TYPE	FEE
<input checked="" type="checkbox"/> Class A beer	\$ <u>100.00</u>
<input type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Wholesale beer	\$
<input type="checkbox"/> Class C wine	\$
<input checked="" type="checkbox"/> Class A liquor	\$ <u>500.00</u>
<input type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
Publication fee	\$ <u>5.00</u>
TOTAL FEE	\$ <u>605.00</u>

Application for Cigarette and Tobacco Products License

MUNICIPAL USE ONLY

License Number
Period Covered
Date of Issuance

Applicant's Wisconsin 15-digit Sales Tax Account Number
004-0000426737-01

← This must be issued in the same Legal Name of the licensee below.

Legal Name (corporation, limited liability company, partnership or sole proprietorship) <u>Sendik's Silver Spring LLC</u>		Federal Employer Identification No. (FEIN) <u>39-101911</u>
Trade or Business Name (if different than Legal Name) <u>Sendik's Food Markets</u>		Telephone Number <u>414 716-5500</u>
Business Address (Permit Location) <u>500 E. Silver Spring Dr.</u>		Business Telephone <u>414 966-9525</u>
City <u>Whitefish Bay</u>	State <u>WI</u>	ZIP Code <u>53217</u>
Mailing Address (if different than Business Address) <u>7225 N. Lake Dr.</u>		City <u>Whitefish Bay</u>
		State <u>WI</u>
		ZIP Code <u>53217</u>

Organization (check one)

- Sole Proprietor Wisconsin Corporation – Enter date incorporated: _____
 Partnership Out-of-State Corporation – Are you registered to do business in Wisconsin? YES NO
 Other (describe) LLC

- YES NO 1. Does the applicant understand that they must purchase cigarettes only from manufacturers, distributors or jobbers who hold a permit with the Wisconsin Department of Revenue?
 YES NO 2. Does the applicant understand that they must obtain a Tobacco Products Distributor permit if purchasing untaxed tobacco products from an out-of-state company? (Tobacco Products Distributor permit is available from the Wisconsin Department of Revenue at 608-261-6435.)
 YES NO 3. Does the applicant understand that they cannot purchase/exchange cigarettes or tobacco products from another retailer, including transferring existing stock to a new owner?
 YES NO 4. Does the applicant understand that they must provide employees with tobacco sales training approved by the Wisconsin Department of Health and Family Services? (SmokeCheck.org)
 YES NO 5. Does the applicant understand that they may not sell, give or otherwise provide cigarettes/tobacco products to minors?
 YES NO 6. Does the applicant understand that they may not sell single cigarettes?
 YES NO 7. Does the applicant understand that cigarette and tobacco products invoices must be kept on the licensed premises for two years from the date of the invoice and be available for inspection by the Wisconsin Department of Revenue/law enforcement and that failure to comply can result in criminal penalties, including loss of cigarettes/tobacco products?
 YES NO 8. Does the applicant understand that only cigarettes and roll-your-own (RYO) tobacco products listed on the Wisconsin Department of Justice's website labeled "Directory of Certified Tobacco Manufacturers and Brands" at www.doj.state.wi.us/dls/tobacco/index.html may be sold in Wisconsin?

Cigarettes / Tobacco will be sold over counter through vending machine both

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 applicant. Applicant agrees to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, cannot be assigned to another.

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.

SUBSCRIBED AND SWORN TO BEFORE ME

this 4th day of May, 2016

Steen S. S. S.
 (Clerk / Notary Public)

My commission expires 12/26/2017

[Signature]
 (Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)

Application for Cigarette and Tobacco Products License

MUNICIPAL USE ONLY

Applicant's Wisconsin 15-digit Sales Tax Account Number
456-1027830610-02

← This must be issued in the same Legal Name of the licensee below.

License Number
Period Covered
Date of Issuance

Legal Name (corporation, limited liability company, partnership or sole proprietorship) Amstar LLC		Federal Employer Identification No. (FEIN) 46-1761045	
Trade or Business Name (if different than Legal Name)		Telephone Number (414) 963-9091	
Business Address (Permit Location) 303 E Hampton Rd		Business Located In <input type="checkbox"/> City <input checked="" type="checkbox"/> Village <input type="checkbox"/> Town of: Whitefish Bay	
City Whitefish Bay	State WI	ZIP Code 53217	Business Telephone ()
Mailing Address (if different than Business Address)		City	County Milwaukee
		State	ZIP Code

Organization (check one)

- Sole Proprietor Wisconsin Corporation – Enter date incorporated: _____
 Partnership Out-of-State Corporation – Are you registered to do business in Wisconsin? YES NO
 Other (describe) _____

- YES NO 1. Does the applicant understand that they must purchase cigarettes only from manufacturers, distributors or jobbers who hold a permit with the Wisconsin Department of Revenue?
 YES NO 2. Does the applicant understand that they must obtain a Tobacco Products Distributor permit if purchasing untaxed tobacco products from an out-of-state company? (Tobacco Products Distributor permit is available from the Wisconsin Department of Revenue at 608-261-6435.)
 YES NO 3. Does the applicant understand that they cannot purchase/exchange cigarettes or tobacco products from another retailer, including transferring existing stock to a new owner?
 YES NO 4. Does the applicant understand that they must provide employees with tobacco sales training approved by the Wisconsin Department of Health and Family Services? (SmokeCheck.org)
 YES NO 5. Does the applicant understand that they may not sell, give or otherwise provide cigarettes/tobacco products to minors?
 YES NO 6. Does the applicant understand that they may not sell single cigarettes?
 YES NO 7. Does the applicant understand that cigarette and tobacco products invoices must be kept on the licensed premises for two years from the date of the invoice and be available for inspection by the Wisconsin Department of Revenue/law enforcement and that failure to comply can result in criminal penalties, including loss of cigarettes/tobacco products?
 YES NO 8. Does the applicant understand that only cigarettes and roll-your-own (RYO) tobacco products listed on the Wisconsin Department of Justice's website labeled "Directory of Certified Tobacco Manufacturers and Brands" at www.doj.state.wi.us/dls/tobacco/index.html may be sold in Wisconsin?

Cigarettes / Tobacco will be sold over counter through vending machine both

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 applicant. Applicant agrees to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, cannot be assigned to another.

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.

SUBSCRIBED AND SWORN TO BEFORE ME

this 13 day of May, 20 16

 (Clerk / Notary Public)

My commission expires 10/21/17

 (Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)



**APPLICATION
BOARDS & COMMISSIONS
VILLAGE OF WHITEFISH BAY**

5300 N. Marlborough Ave.
Whitefish Bay, WI 53217
Telephone: 962-6690 Fax: 962-5651

Board or Commission Applying For: Civic Foundation Board

Name: Terri Somers Address: 5732 N Shoreland Ave. Zip: 53217

Telephone: Work: 262-703-6269 Home: 262-893-5255 (cell)

Email: terrisomers@yahoo.com Fax: _____

Are you a registered voter of Whitefish Bay? Yes How long? 14 years (2002)

Have you attended a meeting of this Board/Commission? No

Present Employer: Kohl's Department Stores

Job Title: Manager – Communications

Previous Governmental Bodies Elective Offices Applicant has served	Position/Office Held	Dates
N/A		
Civic or Charitable Organizations Organization to which Applicant has belonged	Position Held	Dates
N/A		

Special Interests / Hobbies / Talents :
 Interests: Architecture, interior decorating, 80's rock (sorry)
 Hobbies: Walking, reading, entertaining,
 Talents: Page layout/design, organization

College, Professional, Vocational Schools attended	Major Subject	Dates	Degree / Date
St. Norbert College De Pere, WI	Business / Communication	Sept 1996-May 2000	Bachelor of Business Administration / May 2000

**APPLICATION
BOARDS & COMMISSIONS
VILLAGE OF WHITEFISH BAY**

5300 N. Marlborough Ave. Whitefish Bay, WI 53217
Telephone: 962-6690 Fax: 962-5651

Please state reasons why you want to become a member of this Board or Commission, including what specific objectives you would be working toward as a member of this advisory board: (Attach second page if necessary)

I have lived in Whitefish Bay since November 2001 and have always supported local businesses whenever possible, but would like to give back to the community in a more meaningful way.

Objectives:

1. Event support. My family and I have attended most of the events put on by the Civic Foundation for years. They are a big part of what makes WFB so great!
2. Be involved in the partnership with the Business Improvement District.

Any other information which you feel would be useful to the Board of Trustees in reviewing your application: (Attach second page if necessary)

I am a huge cheerleader for Whitefish Bay. Everyone who knows me knows I LOVE Whitefish Bay (I call it a healthy obsession, my husband just calls it an obsession). My family and I live here because in my opinion it is the best place to live and raise a family in the entire Milwaukee Metro area. Where you live is so much more than the house you live in – it's the lifestyle your community provides. I have often had someone (who just had the misfortune of asking me where I live) patiently wait for me to finish my verbal dissertation on WFB and everything that makes it so great, then tell me that they've never seen someone who is so HAPPY with where they live, and that maybe they should move here. Yes. Yes, they should!

Are you or a member of your family associated with any Organization/Employment that might be deemed a conflict of interest in performing your duties if appointed to this position?

No

If yes, please state name of Organization/Employment:

Do you have any relatives working or serving for the Village of Whitefish Bay?

No

If yes, please indicate the name and relationship of the person: _____

Would you be willing to abstain from voting on matters where a potential conflict of interest exists?

Yes

Have you been convicted of a felony or misdemeanor?

No

If yes, explain convictions (Do not list any misdemeanor settled in juvenile court)

How did you hear about the opening on this Commission?

Andrea Murdock

Signature of Applicant:

Teri Somers

Date:

4/12/16

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 \$ _____
 Town Village City of Whitefish Bay

Application Date: _____
County of Milwaukee

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 _____ and ending _____ 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
 Chamber of Commerce or similar Civic or Trade Organization
 Veteran's Organization Fair Association

(a) Name Whitefish Bay Business Improvement District
(b) Address 316 E. Silver Spring Dr., Ste 230, WFB, WI 53217
(Street) Town Village City

(c) Date organized 2009

(d) If corporation, give date of incorporation _____

(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:

(f) Names and addresses of all officers:

President Jeff Commer

Vice President vacant

Secretary Jonathan Michaux

Treasurer Bryan Schauland 2136 N. 1st St. Apt. 215 53212

(g) Name and address of manager or person in charge of affair: Jeff Commer, Bryan Schauland, Karen Mathu 5400 N. Bay Ridge Av., WFB, WI 53217

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 5800 N. Diversey, WFB (on street @ Silver Spring Drive)

(b) Lot _____ Block _____

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

(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 Sidewalk Sale - A. Bratton.

(b) Dates of event Friday, Saturday July 15, 16, 2016.

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer [Signature]
(Signature/date)

Officer _____
(Signature/date)

Date Filed with Clerk 5/19/16 OEB

Date Granted by Council _____

Whitefish Bay Business Improvement District
(Name of Organization)

Officer [Signature] 16 May 2016
(Signature/date)

Officer _____
(Signature/date)

Date Reported to Council or Board 6/6/16

License No. _____

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 \$

Application Date: 5/11/2016

Town Village City of Whitefish Bay

County of Milwaukee

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 7/4/2016 and ending 7/4/2016 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

(a) Name Whitefish Bay Civic Foundation

(b) Address 5400 N. Marlborough Drive, Whitefish Bay, WI 53217
(Street) Town Village City

(c) Date organized 12/1/1973

(d) If corporation, give date of incorporation

(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:

(f) Names and addresses of all officers:

President Hugo Rojas

Vice President Cindy Seaman

Secretary Mary McPhail

Treasurer Anoop Singh

(g) Name and address of manager or person in charge of affair: Kevin Buckley
5417 N. Kent Ave, Whitefish Bay, WI 53217

2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:

(a) Street number 6000 N. Lake Drive, Whitefish Bay, WI 53217 (Klode Park)

(b) Lot Block

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

(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 4th of July Festival

(b) Dates of event July 4, 2016

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer [Signature] 5-12-16 Whitefish Bay Civic Foundation (Name of Organization)
(Signature/date) (Signature/date)

Officer (Signature/date) (Signature/date)

Date Filed with Clerk 5/17/16 [Signature] Date Reported to Council or Board

Date Granted by Council License No.

**APPLICATION
BOARDS & COMMISSIONS
VILLAGE OF WHITEFISH BAY**

5300 N. Marlborough Ave.
Whitefish Bay, WI 53217
Telephone: 962-6690
Fax: 962-5651

Board or Commission Applying For: BID BOARD

Name: JESSICA FORESTON Address: 133 E. SILVER SPRING DR Zip: 53217

Telephone: Work: (4) 332-0900 Home: 262-565-8011

Email: JESSICAFRANGE Fax: _____
INTERIORDESIGN.COM

Are you a registered voter of Whitefish Bay? NO How long? _____

Have you attended a meeting of this Board/Commission? YES

Present Employer: FRINGE HOME FURNITURE

Job Title: OWNER

Previous Governmental Bodies/Elective Offices Applicant has served	Position/Office Held	Dates	
Civic or Charitable Organizations Organization to which Applicant has belonged	Position Held	Dates	
Special Interests/Hobbies/Talents:			
College, Professional, Vocational Schools attended	Major Subject	Dates	Degree/Date

APPLICATION
BOARDS & COMMISSIONS
VILLAGE OF WHITEFISH BAY

5300 N. Marlborough Ave.
Whitefish Bay, WI 53217
Telephone: 962-6690
Fax: 962-5651

Please state reasons why you want to become a member of this Board or Commission, including what specific objectives you would be working toward as a member of this advisory board: (Attach second page if necessary)

AS A BUSINESS OWNER ON SILVER SPRING ITS
IMPORTANT TO HAVE A VERBAL IMPACT &
DRAW CREATIVE WAYS TO GROW WFB.

Any other information which you feel would be useful to the Board of Trustees in reviewing your application: (Attach second page if necessary)

Are you or a member of your family associated with any Organization/Employment that might be deemed a conflict of interest in performing your duties if appointed to this position?

If yes, please state name of Organization/Employment: NO

Do you have any relatives working or serving for the Village of Whitefish Bay?

If yes, please indicate the name and relationship of the person - NO

Would you be willing to abstain from voting on matters where a potential conflict of interest exists? YES

Have you been convicted of a felony or misdemeanor? NO If yes, explain convictions (Do not list any misdemeanor settled in juvenile court).

How did you hear about the opening on this Commission? JEFF COMMACK

Signature of Applicant:

Date signed: 5.3.16

**APPLICATION
BOARDS & COMMISSIONS
VILLAGE OF WHITEFISH BAY**

5300 N. Marlborough Ave.
Whitefish Bay, WI 53217
Telephone: 962-6690
Fax: 962-5651

Board or Commission Applying For: BID Board

Name: Sherry Yusuf Address: 6203 W. County Line Rd Zip: 53223

Telephone: Work: (414) 332-1535 Home: (414) ~~464~~ 899-1413

Email: Smart11@amfam.com Fax: _____

Are you a registered voter of Whitefish Bay? NO How long? _____

Have you attended a meeting of this Board/Commission? Yes

Present Employer: Sherry Yusuf Agency Inc 5630 W. Lake Dr WIS 53217

Job Title: owner / Agent

Previous Governmental Bodies/Elective Offices Applicant has served	Position/Office Held	Dates	
Civic or Charitable Organizations Organization to which Applicant has belonged	Position Held	Dates	
<u>Colendale Chamber</u>	<u>—</u>	<u>2008</u>	
<u>Election ^{Inspector} Committee (Boarder)</u>		<u>Applied for</u>	
Special Interests/Hobbies/Talents:			
College, Professional, Vocational Schools attended	Major Subject	Dates	Degree/Date
<u>Mound Mary College</u>	<u>Business Administration</u>		<u>BA - 1990</u>

APPLICATION
BOARDS & COMMISSIONS
VILLAGE OF WHITEFISH BAY

5300 N. Marlborough Ave.
Whitefish Bay, WI 53217
Telephone: 962-6690
Fax: 962-5651

Please state reasons why you want to become a member of this Board or Commission, including what specific objectives you would be working toward as a member of this advisory board: (Attach second page if necessary)

I have worked in the area for 26 years, and would like to be more involved in the community creating relationships & friendships. I would have more time to come back and enhance my experience

Any other information which you feel would be useful to the Board of Trustees in reviewing your application: (Attach second page if necessary)

Are you or a member of your family associated with any Organization/Employment that might be deemed a conflict of interest in performing your duties if appointed to this position? **NO**

If yes, please state name of Organization/Employment:

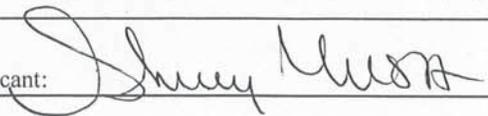
Do you have any relatives working or serving for the Village of Whitefish Bay? **NO**

If yes, please indicate the name and relationship of the person -

Would you be willing to abstain from voting on matters where a potential conflict of interest exists? **NA**

Have you been convicted of a felony or misdemeanor? **NO** If yes, explain convictions (Do not list any misdemeanor settled in juvenile court).

How did you hear about the opening on this Commission? **I attend the meeting regularly.**

Signature of Applicant:  Date signed: **5/6/2016**

**APPLICATION
BOARDS & COMMISSIONS
VILLAGE OF WHITEFISH BAY**

5300 N. Marlborough Ave.
Whitefish Bay, WI 53217
Telephone: 962-6690
Fax: 962-5651

Board or Commission Applying For: B.T.D.

Name: Martin Stilling Address: 4870 N. Elkhardt WEB Zip: 53217

Telephone: Work: 414 332 3636 Home: 414 763 5640

Email: marty@yellowwoodgen.com Fax: 414 223 3446

Are you a registered voter of Whitefish Bay? yes How long? 6 + yrs.

Have you attended a meeting of this Board/Commission? No

Present Employer: Yellow Wood

Job Title: gen. manager

Previous Governmental Bodies/Elective Offices Applicant has served	Position/Office Held	Dates	
<u>Student council H.S.</u>		<u>1967-68</u>	
Civic or Charitable Organizations Organization to which Applicant has belonged	Position Held	Dates	
Special Interests/Hobbies/Talents:			
College, Professional, Vocational Schools attended	Major Subject	Dates	Degree/Date
<u>U. of Florida</u>	<u>aero-engineering</u>	<u>1968-69</u>	
<u>Michigan State U.</u>	<u>chemistry/english</u>	<u>1969-71</u>	

APPLICATION
BOARDS & COMMISSIONS
VILLAGE OF WHITEFISH BAY

5300 N. Marlborough Ave.
Whitefish Bay, WI 53217
Telephone: 962-6690
Fax: 962-5651

Please state reasons why you want to become a member of this Board or Commission, including what specific objectives you would be working toward as a member of this advisory board: (Attach second page if necessary)

I am interested in helping the community by bringing customers to the B.I.D. and enhancing the environment & experience for residents and shoppers alike

Any other information which you feel would be useful to the Board of Trustees in reviewing your application: (Attach second page if necessary)

see attached →

Are you or a member of your family associated with any Organization/Employment that might be deemed a conflict of interest in performing your duties if appointed to this position?

If yes, please state name of Organization/Employment: N/A

Do you have any relatives working or serving for the Village of Whitefish Bay? No

If yes, please indicate the name and relationship of the person -

Would you be willing to abstain from voting on matters where a potential conflict of interest exists? yes

Have you been convicted of a felony or misdemeanor? No If yes, explain convictions (Do not list any misdemeanor settled in juvenile court).

How did you hear about the opening on this Commission? Karen

Signature of Applicant:

Date signed:

Yellow Wood Shares Stories of Outdoor Gear with Conscious Origins

by Sheila Julson

Yellow Wood, a new store specializing in outdoor gear produced by small companies committed to ethical labor and responsible environmental practices, is the latest endeavor of Milwaukee businessman Moshe Katz and Chicago native Marty Stilling. Yellow Wood is dedicated to not only bringing environmentally and socially sound camping and hiking goods to the Milwaukee area, but also to engaging the community and fostering partnerships with non-profit organizations.

Stilling, who now lives in Milwaukee, founded Erehwon Mountain Outfitter stores in 1972. He continued working in the sporting goods industry and eventually sold the stores and retired. Ten years later, he came out of retirement to open and manage an Erehwon location in Milwaukee. While there, he met Katz, who was a regular customer.

Katz has worked in real estate since 1989, managing apartments for his family's business. He's always been active in the nonprofit world and serves as a board member for the Milwaukee Jewish Federation. He also teaches parttime at the Milwaukee Jewish Day School and is active with the Harry & Rose Samson Family Jewish Community Center. Katz and Stilling realized they had the same vision of creating a company that puts social responsibility ahead of profits, which led to the



Marty Stilling and Moshe Katz

September opening of Yellow Wood, in Whitefish Bay.

The name Yellow Wood comes from the first line of Robert Frost's poem *The Road Not Taken*. Katz says the line embodies their values of venturing down roads less traveled. At Yellow Wood, customers will find more than 80 brands of backpacks, sleeping bags, tents, hiking boots and outdoor clothing such

as hats and gloves—all made by companies that place humane treatment of people, animals and the environment first. "Any time that we can buy American, we do," Katz says. "And if we can buy a story, we do."

The stories behind the products are important to Katz and Stilling, and they're eager to share those tales. Customers will find refillable water bottles from a company called MiiR. For every bottle purchased, MiiR guarantees a donation toward providing clean drinking water for a child in need. Canada Goose, a maker of winter coats, has partnered with Polar Bears International and donates toward polar bear conservation. Sherpa, a company in Nepal, offers hats and gloves hand-knit by village women that have no job experience, but can now make money to support their families. All wool products carried at Yellow Wood are sourced from humanely raised sheep.

In addition to offering ethically crafted goods, Katz and Stilling are

committed to having a positive presence in the community. Before Yellow Wood even opened its doors, Katz and Stilling partnered with Surfrider Foundation Milwaukee, a group of surf-centric environmentalists committed to protecting Lake Michigan. They'll also encourage customers to volunteer.

"We're guys in our 50s, and we've come to a point in life where we're satisfied with where we're at," Katz says. "Now we're looking at employing people and bringing more fair-wage jobs into the community. Giving back is more important than accumulating wealth. We want to make sure that every product we sell has a story, a purpose or a story and a purpose."

Katz, Stilling and their spouses currently operate the store. Yellow Wood also employs two full-time employees, or "Pro-Testers"—Heather Darbo and Tony Smith—who test the products carried in the store. Katz says they hope to hire high school and college students to train in the world of outdoor gear.

While Yellow Wood is still building inventory, they will happily advise customers to wait to make a purchase, and instead return to see all options in order to make the ideal choice. That philosophy embodies their customer service model of making sure customers are happy, rather than making a quick sale. "Exclusive doesn't mean expensive," Katz notes. "Our smaller brands are just as good as pricey, well-known brands, if not better."

Both men have visions for the store's growth. "But the most important thing now is partnering with other like-minded businesses and organizations," Katz emphasizes.

"Our number one partner is really the customer," Stilling adds. "We need to find out what they want. Our next few months will be dedicated to understanding the community we're working in."

Yellow Wood is located at 401 E. Silver Spring Dr., in Whitefish Bay. For more information, call 414-332-3636 or visit YellowWoodGear.com. See ad, page 15.

Sheila Julson is a Milwaukee-based freelance writer and regular contributor to Natural Awakenings.

May 24, 2016

To: Village Board

Subject: Consent agenda Item approving the Appointment of Steven Sheiffer, as Village Manager, to the Board of Directors of the Beaumont Place Condominium Association, Inc. retroactive to March 21, 2014.

From: Steven Sheiffer - Village Manager 

Beaumont Place is organized as a Condominium Association with the Village owning one of two units, and having a 10% share. The previous Village Manager was named as the Village's representative.

At this time it would be appropriate to name me in my official role as Village Manager retroactive to March 21, 2014.

If you have any questions, please contact either Chris or me.

cc: Chris Jaekels Esq. - Village Attorney



Village of Whitefish Bay
5300 N. Marlborough Drive
Whitefish Bay, Wisconsin 53217

Memorandum

To: Steve Sheffer, Village Manager
From: Jen Amerell, Finance Director/Clerk
Date: June 1, 2016
Re: 2016 Bond Issue

JRA

Background

At the Village Board meeting on May 2nd, the Board approved initial resolutions providing for the sale of a total of \$9,425,000 in general obligation corporate purpose bonds for the following purposes:

- \$500,000 general obligation bonds for water system improvements
- \$2,650,000 general obligation bonds for sewerage projects
- \$4,495,000 general obligation bonds for street improvement projects
- \$1,780,000 general obligation refunding bonds

On May 26th, Village staff, along with Ehlers, presented to Moody's Investor Services the village financial results of 2015, budget of 2016, and capital improvement goals for the next five years. The presentation went very well, and the village will receive its bond rating by the end of the week. The village received a rating of Aa1 (rated as high quality and very low credit risk) by Moody's in 2015, and the village anticipates it will receive the same rating on the upcoming bond issue. The May 26th presentation to Moody's is available for review in the Finance Department.

Procedure

The sale of the bond is scheduled for Monday, June 6th. If the Board elects to move forward with the 2016 bond issue, a Resolution Awarding the Sale of \$9,425,000 General Obligation Corporate Purpose Bonds, Series 2016A needs approval. Enclosed is a draft of the resolution, Mike Harrigan from Ehlers will bring the final resolution to Monday's meeting after the final sale.

Recommendation

The Village Manager recommends the Village Board approve the Resolution Awarding the Sale of \$9,425,000 General Obligation Corporate Purpose Bonds, Series 2016A, by roll call vote.

Motion

I move that the Village Board adopt resolution #2976, a Resolution Awarding the Sale of \$9,425,000 General Obligation Corporate Purpose Bonds, Series 2016A

RESOLUTION NO. 2976

RESOLUTION AWARDING THE SALE OF
\$9,425,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2016A

WHEREAS, on May 2, 2016, the Village Board of the Village of Whitefish Bay, Milwaukee County, Wisconsin (the "Village") adopted initial resolutions authorizing the issuance of general obligation bonds in an amount not to exceed \$4,495,000 for the public purpose of paying the cost of street improvement projects; in an amount not to exceed \$2,650,000 for the public purpose of paying the cost of sewerage projects; in an amount not to exceed \$500,000 for the public purpose of paying the cost of water system improvements; and in an amount not to exceed \$1,780,000 for the public purpose of paying the cost of refunding outstanding obligations of the Village (collectively, the "Initial Resolutions");

WHEREAS, on May 2, 2016, the Village Board of the Village also adopted a resolution entitled: "Resolution Providing for the Sale of \$9,425,000 General Obligation Corporate Purpose Bonds, Series 2016A" (the "Set Sale Resolution"), providing that the general obligation bond issues authorized by the Initial Resolutions be combined, issued and sold as a single issue of bonds designated as "General Obligation Corporate Purpose Bonds, Series 2016A" (the "Bonds") for the purpose of paying the costs of the projects and the refunding described in the Initial Resolutions;

WHEREAS, the obligations to be refunded are the 2021 through 2027 maturities of the Village's General Obligation Corporate Purpose Bonds, dated March 21, 2007 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, the Village Board deems it to be necessary, desirable and in the best interest of the Village to refund the Refunded Obligations for the purpose of achieving debt service cost savings;

WHEREAS, pursuant to the Set Sale Resolution, the Village has directed Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell the Bonds;

WHEREAS, Ehlers, in consultation with the officials of the Village, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on June 6, 2016;

WHEREAS, the Village Clerk (in consultation with Ehlers) caused notice of the sale of the Bonds to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Bonds for public sale;

WHEREAS, the Village has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation");

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the Village. Ehlers has recommended that the Village accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference; and

WHEREAS, the Village Board now deems it to be necessary, desirable and in the best interest of the Village that the Bonds be issued in the aggregate principal amount of \$ _____ for the following purposes and in the following principal amounts: \$ _____ to finance street improvement projects; \$ _____ to finance sewerage projects, \$ _____ to finance water system improvements; and \$ _____ to refund obligations of the Village, including interest on them.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village that:

Section 1A. Ratification of the Notice of Sale and Offering Materials. The Village Board of the Village hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the Village and Ehlers in connection with the preparation and distribution of the Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Bonds. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal is hereby accepted. The President and Village Clerk or other appropriate officers of the Village are authorized and directed to execute an acceptance of the Proposal on behalf of the Village. The good faith deposit of the Purchaser shall be retained by the Village Treasurer until the closing of the bond issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Corporate Purpose Bonds, Series 2016A"; shall be issued in the aggregate principal amount of \$9,425,000; shall be dated June 22, 2016; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on June 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2017. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 2A. Designation of Maturities. For purposes of State law, the Bonds of the earliest maturities are designated as being issued to pay and discharge the debt incurred by the Village through the issuance of the Refunded Obligations.

Section 3. Redemption Provisions. The Bonds maturing on June 1, 2025 and thereafter shall be subject to redemption prior to maturity, at the option of the Village, on June 1, 2024 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the Village and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference. Upon the optional redemption of any of the Bonds subject to mandatory redemption, the principal amount of such Bonds so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Bonds in such manner as the Village shall direct.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the Village are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the Village a direct annual irrepealable tax in the years 2016 through 2035 for the payments due in the years 2017 through 2036 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the Village shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the Village and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the Village for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the Village then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the Village, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the Village may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Corporate Purpose Bonds, Series 2016A, dated June 22, 2016" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The Village Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the Village at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the Village above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the Village, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the Village, unless the Village Board directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the Village and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Bonds. In order to accomplish the Refunding, a portion of the proceeds of the Bonds shall be transferred to the Escrow Account, as provided in Section 19 hereof. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the Village, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The Village represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Bonds or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The Village further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The Village further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The Village Clerk or other officer of the Village charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the Village certifying that the Village can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The Village also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the Village will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the Village by the manual or facsimile signatures of the President and Village Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the Village of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the Village has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and

acknowledgements as may be necessary and convenient to effectuate the Closing. The Village hereby authorizes the officers and agents of the Village to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the Village's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the Village and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit F and incorporated herein by this reference.

Section 13. Persons Treated as Owners; Transfer of Bonds. The Village shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the President and Village Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The Village shall cooperate in any such transfer, and the President and Village Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the Village at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the Village agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the Village and on file in the Village Clerk's office.

Section 16. Payment of Issuance Expenses. The Village authorizes the Purchaser to forward the amount of the proceeds of the Bonds allocable to the payment of issuance expenses to the Escrow Agent or KleinBank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

Section 17. Official Statement. The Village Board hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the Village in connection with the preparation of such Preliminary Official Statement and any addenda to it are hereby ratified and approved. In connection with the Closing, the appropriate Village official shall certify the Preliminary Official Statement and any addenda. The Village Clerk shall cause copies of the Preliminary Official Statement and any addenda to be distributed to the Purchaser.

Section 18. Undertaking to Provide Continuing Disclosure. The Village hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the Village to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the President and Village Clerk, or other officer of the Village charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the Village's Undertaking.

Section 19. Escrow Agent; Escrow Agreement; Escrow Account. Associated Trust Company, National Association, Green Bay, Wisconsin, is hereby appointed escrow agent for the Village, for the purpose of ensuring the payment of the principal of and interest on the Refunded Obligations (the "Escrow Agent").

The President and Village Clerk are hereby authorized and directed to execute an escrow agreement substantially in the form attached hereto as Exhibit G (the "Escrow Agreement") (such form may be modified by said officers prior to execution, the execution of such agreement by said officers to constitute full approval of the Village Board of any such modifications), with the Escrow Agent, for the purpose of effectuating the provisions of this Resolution.

The Bond Proceeds allocable to refunding the Refunded Obligations, other than any premium not used for the Refunding and accrued interest which shall be deposited in the Debt Service Fund Account created above, shall be deposited in a refunding escrow account which is hereby created with the Escrow Agent, pursuant to the Escrow Agreement, for the purpose of retaining the required amount of cash, if any, and acquiring the United States obligations provided for in the Escrow Agreement.

Upon transfer of the Bond Proceeds and any other necessary funds allocable to refunding the Refunded Obligations to the Escrow Account, the taxes heretofore levied to pay debt service on the Refunded Obligations shall be abated to the extent such transfer together with investment earnings thereon is sufficient to pay the principal of and interest on the Refunded Obligations, but such abatement shall not affect the Village's pledge of its full faith, credit and resources to

make such payments. The refunding escrow account created by the Escrow Agreement shall hereinafter serve as the debt service (or sinking) fund account for the Refunded Obligations. The Escrow Agent shall serve as custodian of said debt service (or sinking) funds.

Section 20. SLGS Subscriptions. The Escrow Agent and Ehlers are authorized to submit subscriptions for United States Treasury Securities - State and Local Government Series and to purchase other U.S. government securities on behalf of the Village in such amount as is necessary in order to carry out the Refunding.

Section 21. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on March 1, 2017 at a price of par plus accrued interest to the date of redemption.

The Village hereby directs the Escrow Agent appointed above to cause timely notice of redemption, in substantially the form attached to the Escrow Agreement (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice.

Section 22. Record Book. The Village Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 23. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the Village are authorized to take all actions necessary to obtain such municipal bond insurance. The President and Village Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the President and Village Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 24. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Village Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded June 6, 2016.

Julie Siegel
President

ATTEST:

Jennifer R. Amerell
Village Clerk

(SEAL)

DRAFT