



BOARD OF TRUSTEES MEETING AGENDA

Tuesday, June 16, 2014 at 8:00 P.M.
Sister Bay Fire Station 2258 Mill Road

For additional information check: www.sisterbaywi.gov

In order for everyone to hear the discussion please, turn off your cell phone. Thank you.

- Call Meeting to Order
- Roll Call
- Approval of minutes as published
- Comments and Correspondence

Deviations from the agenda order shown may occur.

New Village Board Business Items

1. Consider a motion to convene into Closed Session pursuant to Wisconsin State Statutes 19.85(1)(c) to discuss personnel and employee benefits and 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and 19.85(1)(g) Conferring with legal counsel who either orally or in writing will advise the governmental body on a strategy to be adopted with respect to current or likely litigation.
2. Consider a motion to reconvene into Open Session.
3. Consider a motion to take action, if required.
4. Consider a motion to discuss and act on various types of liquor, soda and cigarette licenses.
5. Consider a motion to discuss and confirm President Lienau's Committee Appointments.
6. Report on County activities from the County Supervisor, Dave Lienau.
7. Review of the financial statements and consideration of a motion to approve the monthly bills.
8. Discussion regarding matters to be placed on a future agenda or referred to a Committee, official or employee.

Committee Reports (Committees may approve the minutes of their meetings that are presented in unapproved form.)

- | | | |
|----------------------|------------------------------|--------------------------|
| 1. Administrative | 2. Bay Shore Oversight | 3. Coastal Byways |
| 4. DCEDC | 5. Economic Development | 6. Finance |
| 7. Fire | 8. Fire District Exploratory | 9. Historical Society |
| 10. Library Building | 11. Marina and Marina Fest | 12. Parks |
| 13. Personnel | 14. Plan | 15. Comm / Tech |
| 16. SBAA | 17. Teen Center | 18. TZC |
| 19. Utility | 20. Admin and Comp Oversight | 21. Waterfront Oversight |
| | | 22. Marketing |

Adjournment

Public Notice

Questions regarding the nature of the agenda items or more detail on the agenda items listed above scheduled to be considered by the governmental body listed above can be directed to Zeke Jackson, Village Administrator at 920-854-4118 or at zeke.jackson@sisterbaywi.gov.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Sister Bay Village Administrator at 854-4118, (FAX) 854-9637, or by writing to the Village Administrator at the Village Administration Building, 2383 Maple Drive, PO Box 769, Sister Bay, WI 54234. Copies of reports and other supporting documentation are available for review at the Village Administrator's Office, Administration Building, 2383 Maple Drive during operating hours. (8 a.m. – 4 p.m. weekdays).

I hereby certify that I have posted a copy of this agenda at the following locations:		
<input type="checkbox"/> Administration Building	<input type="checkbox"/> Library	<input type="checkbox"/> Post Office
_____ / _____		_____
Name		Date

1 **VILLAGE OF SISTER BAY BOARD OF TRUSTEES MEETING MINUTES**
2 **TUESDAY, MAY 19, 2015**
3 **SISTER BAY-LIBERTY GROVE FIRE STATION – 2258 MILL ROAD**
4 **UNAPPROVED VERSION**
5

6 The May 19, 2015 meeting of the Village of Sister Bay Board of Trustees was called to order by
7 Village President Dave Lienau at 6:00 P.M.

8
9 **Present:** President Lienau and Trustees John Clove, Shane Solomon, Pat Duffy, Scott Baker, Kathy
10 Enquist, and Nora Zacek.

11
12 **Staff Members:** Village Administrator Zeke Jackson, Finance Director Juliana Neuman, Marketing
13 Director Jason Polecheck and Assistant Administrator Janal Suppanz.

14
15 **Others:** Rob Zoschke, Judith Stevenson, Jim Quinn, Laddie Chapman, and Cody Garris.

16
17 **Approval of the Agenda and Minutes as published:**

18 *A motion was made by Duffy, seconded by Baker that the Agenda for the May 19, 2015 meeting of the*
19 *Village of Sister Bay Board of Trustees be approved as presented. Motion carried – All ayes.*

20
21 *A motion was made by Clove, seconded by Solomon that the minutes for the April 21, 2015 meeting of*
22 *the Village of Sister Bay Board of Trustees be approved as presented. Motion carried – All ayes.*

23
24 **Comments and correspondence:**

25 Lienau asked if anyone wished to comment regarding a non-agenda item.

26
27 Neuman indicated that this may be the last Village Board Meeting she attends as she will be retiring
28 soon, and thanked all the current Board members as well as past Board members for allowing her to
29 work for the Village. Lienau and all the other Board members who were present thanked Neuman for
30 her dedication and years of service to the Village.

31
32 Rob Zoschke, the Manager of the Yacht Club at Sister Bay, indicated that a while ago Jackson
33 informed him that the work would be completed on the Beach Reconstruction Project by the Friday of
34 Memorial Day weekend. At this time it does not appear that this will be the case. Zoschke asked if
35 someone could let him know what the anticipated completion date will actually be, as a number of unit
36 owners and guests at the Yacht Club have asked him that same question. Lienau requested that
37 Zoschke discuss this issue with Jackson after the meeting.

38
39 An e-mail which was received from Michael Kozanecki was included in the meeting packets and the
40 Board members jointly reviewed that document. In his e-mail Kozanecki, who is a seasonal resident of
41 the Village, expresses concern about the fact that “Midwest Sun Splash” may turn into a “hooligan
42 fest” since overnight camping will be allowed.

43
44 **Item No. 1. Consider a motion to call the Board of Review to order; and consider a motion to**
45 **adjourn until Tuesday, June 16, 2015 from 6:00 P.M. to 8:00 P.M.:**

46 Pursuant to Wis. Stats., §70.47(1) the Board of Review must meet during the thirty day period
47 beginning on the first Monday of May. This year’s Open Book has been scheduled for Thursday, May
48 28, 2015 from 2:30 P.M. to 4:30 P.M., and, therefore, it would not be practical to conduct the Board of
49 Review until after that date. The Village Clerk is recommending that the Board of Review for 2015 be
50 scheduled for Tuesday, June 16, 2015 from 6:00 P.M. to 8:00 P.M. as a Court Reporter is available on
51 that date.

1 *At 6:10 P.M. Lienau called the Board of Review for the Village of Sister Bay to order.*

2
3 *At 6:12 P.M. a motion was made by Duffy, seconded by Zacek, that the Board of Review for the*
4 *Village of Sister Bay shall be adjourned until Tuesday, June 16, 2015 from 6:00 P.M. to 8:00 P.M.*
5 *That proceeding shall take place at the Sister Bay-Liberty Grove Fire Station located at 2258 Mill*
6 *Road.*

7
8 **Item No. 4. Consider a motion to accept the recommendation of the Finance Committee to**
9 **accept the 2014 Audit Report:**

10 On May 1, 2015 the Village's Auditors, Mike Konecny and Amber Drewieske appeared before the
11 members of the Finance Committee and jointly reviewed the 2014 Management Letter and Annual
12 Financial Report with them. Clove and Enquist attended that meeting and also heard Konecny and
13 Drewieske's presentation. Basically the Village had a good year budget-wise, and the auditors did not
14 identify any significant difficulties or deficiencies with the financial records for 2014. During the audit
15 process the auditors reviewed the procedures and controls for Marina collections and refunds. They
16 did find that in some instances discounted seasonal slip rental fees were applied, and are
17 recommending that specific fee reduction guidelines be established for the Marina ASAP. A copy of
18 the Management Letter and the Annual Financial Report for 2014 were included in the meeting
19 packets. Jackson noted that in the future Village officials will need to keep a close watch on
20 outstanding debt as well as available capacity for new debt. An expense line item will also have to be
21 added to the Marina budget which addresses the non-cash item of "discounts". The Finance
22 Committee has recommended that the 2014 Management Letter and Annual Financial Report be
23 accepted as presented.

24
25 *A motion was made by Lienau, seconded by Baker that the Village Board accepts the recommendation*
26 *of the Finance Committee and accepts the 2014 Management Letter and Annual Financial Report for*
27 *the Village of Sister Bay which were prepared by Certified Public Accountants from Schenck, SC.*
28 *Motion carried – All ayes.*

29
30 *The Board members thanked Neuman for all the work she did on the audit.*

31
32 **Item No. 5. Discussion regarding a recommendation from the Finance Committee and consider a**
33 **motion to approve Resolution No. 311, which designates public depositories and signers:**

34 A draft of Resolution No. 311, which designates public depositories and authorized signers for Village
35 financial records, was included in the meeting packets and the Board members jointly reviewed that
36 document. Since Neuman will be retiring, this is an ongoing management issue, and position titles
37 rather than employee names have been included. The Finance Committee has recommended that
38 Resolution No. 311 be approved.

39
40 *A motion was made by Duffy, seconded by Solomon that the Village Board accepts the*
41 *recommendation of the Finance Committee and approves Resolution No. 311, which designates public*
42 *depositories and signers for the Village of Sister Bay, as presented. Motion carried – All ayes.*

43
44
45 **Item No. 11. Report on County activities from the County Supervisor, Dave Lienau:**

46 Lienau gave the following oral report regarding Door County activities:

- 47 • The County Department Heads are now working on drafting their budget requests for 2015.
- 48 • The County has committed \$2,000,000 for the construction of a County Human
- 49 Resources/Senior Center. A "Friends of the Human Resources/Senior Center" group has been
- 50 charged with raising matching funds.
- 51 • A study regarding long term planning for emergency services throughout Door County is

1 currently being conducted.

- 2 • A new County Finance Director has been selected. During the second round of candidate
- 3 solicitations Mark Janiak, who is the Assistant Finance Director, did submit an application,
- 4 and subject to formal confirmation by the County Board he should be appointed soon.
- 5 • The slate of candidates for the County Administrator position has been reduced to three. The
- 6 names of the remaining candidates should be published soon.

7
8 **Item No. 12. Review of the financial statements and consideration of a motion to approve the**
9 **monthly bills:**

10 Payment Approval Reports for the period April 22, 2015 through May 19, 2015 were included in the
11 meeting packets, and the Board members jointly reviewed those documents.

12
13 *A motion was made by Solomon, seconded by Clove that the monthly bills depicted on the reports*
14 *which were included in the meeting packets totaling \$474,795.35 are all approved. Motion carried –*
15 *All ayes.*

16
17 **Item No. 10. Consider a motion to confirm and appoint President Lienau's nomination of**
18 **qualified citizens to fill vacancies on Committees, Commissions and Boards in the Village:**

19 Lienau is recommending that none of the Commission, Committee and Board appointments for 2014
20 be changed.

21
22 *A motion was made by Baker, seconded by Clove that the Village Board accepts President Lienau's*
23 *recommendation that none of the Commission, Committee and Board appointments for 2014 be*
24 *changed, and, therefore all of those appointments will remain in effect throughout 2015. Motion*
25 *carried – All ayes.*

26
27 **Committee Reports:**

28 **(1) Administrative Committee:**

29 The Administrative Committee has not met recently.

30
31 **(2) Bay Shore Drive Reconstruction Oversight Ad Hoc Committee:**

32 The Bay Shore Drive Reconstruction Oversight Ad Hoc Committee has not met recently.

33
34 **(3) Communication and Technology Committee:**

35 The Communication and Technology Committee has not met recently.

36
37 **(4) Door County Coastal Byways Commission:**

38 The Coastal Byways Commission met on May 7, 2015. The next meeting of the Commission
39 has been scheduled for June 18, 2015 at 8:30 A.M. in Baileys Harbor.

40
41 **(5) DCEDC:**

42 The DCEDC met on May 11, 2015 at the home which was built by the high school students.
43 That home is very nice.

44
45 **(6) Economic Development Committee:**

46 The Economic Development Committee has not met recently.

47
48 **(7) Finance Committee:**

49 No action based on the minutes which were included in the meeting packets.
50
51

- 1 **(8) Fire Board and Fire District Exploratory Committee:**
2 The Fire Board has not met recently.
3 The Fire District Exploratory Committee also has not met recently.
4
- 5 **(9) Historical Society:**
6 The Historical Society Board of Directors met on May 7, 2015 but those minutes have not been
7 completed yet. Work is ongoing on opening The Corner of the Past for the season.
8
- 9 **(10) Library Commission:**
10 No action based on the minutes which were included in the meeting packets. The Library Audit
11 report for 2015 was approved.
12
- 13 **(11) Marina Committee and Marina Fest Committee:**
14 No action based on the minutes which were included in the meeting packets.
15
16 Nicole Krauel will now be serving as the full-time Manager of the Sister Bay Marina. She will
17 no longer be working for the Village of Egg Harbor.
18
19 Work is ongoing on planning for Marina Fest. A Lumberjack Show will be conducted on the
20 Sunday of Labor Day, so Marina Fest will now be a two day event.
21
- 22 **(12) Marketing Committee:**
23 The Marketing Committee has not met recently.
24
25 Initially it appeared that the Operating Agreement between the SBAA and the Village was well
26 received, but at the last SBAA Meeting some of the SBAA Board members voiced concerns
27 about some of the provisions of that agreement and voted against approving it. Solomon intends
28 to schedule a meeting with the SBAA Board members in the near future in an attempt to resolve
29 this issue to everyone's satisfaction.
30
- 31 **(13) Parks:**
32 No action based on the minutes which were included in the meeting packets. It is possible that
33 staff members may recommend that temporary event fencing be considered as that will be more
34 aesthetically pleasing.
35
- 36 **(14) Personnel Committee:**
37 The Personnel Committee has not met recently.
38
- 39 **(15) Plan Commission:**
40 No action based on the minutes which were included in the meeting packets.
41
- 42 **(16) SBAA:**
43 No action based on the minutes which were included in the meeting packets. There was a
44 considerable amount of discussion regarding the use of tokens at festivals and special events,
45 and some local business owners expressed concerns that a number of logistical issues will arise
46 with such a procedure. They also expressed concerns about non-profit organizations having to
47 provide a percentage of their sales to festival organizers.
48
- 49 **(17) Teen Center:**
50 The Teen Center Board has not met recently.
51

1 **(18) Tourism Zone Commission:**

2 The Tourism Zone Commission will be meeting on Thursday.

3
4 **(19) Utilities – Water, Sewer, and Storm Sewer Committees:**

5 Since there was not a quorum the May 5, 2015 meeting of the Wastewater Treatment Plant
6 Utility Committee was cancelled.

7
8 No action based on the Water, Sewer Collection, and Storm Sewer Committee Minutes which
9 were included in the meeting packets. The building of a new water tower has been delayed as
10 the determination has been made that further study should be done regarding this issue. This
11 may result in the refund of impact fees which have already been collected.

12
13 **(20) Administration/Compensation Oversight:**

14 The Administration/Compensation Oversight Committee has not met recently.

15
16 **(21) Waterfront Oversight**

17 The Waterfront Oversight Committee has not met recently.

18
19 *At 6:40 P.M. a brief recess was taken and the Board reconvened at 6:52 P.M.*

20
21 **Item No. 2. Discuss the recommendation from the Plan Commission to re-combine and divide**
22 **the parcels at 2362 Mill Road and 10685 N. Bay Shore Drive; and consider a motion to pass and**
23 **adopt Resolution No. 312, which approves an applicable CSM:**

24 DNR Stewardship and Federal Recreational Trails grants totaling \$489,235 and \$45,000 respectively
25 have been awarded for the Beach Expansion Project. These awards require the Village to place
26 restrictive language on the deed for the parcel on which the beach is located. Since the property which
27 is commonly referred to as “The Old Helm’s lot” was purchased with Stewardship funds, the
28 restrictive language already existed on the Deed for that lot. The new beach straddles two lots, one of
29 which may become commercial in nature in the future. It, therefore, becomes a prudent measure to
30 protect the Village’s future financial interests by mitigating a subsequent 6(f) conversion of the
31 parkland and associated loss of potential revenue. Resolution No. 312 approves a CSM re-combining
32 and dividing the parcels at 2362 Mill Road and 10685 N. Bay Shore Drive. The CSM minimizes the
33 impacts of the restrictive language to a likely future commercial site, thereby maximizing flexibility
34 for future development, but still balancing the need to protect the waterfront. The Plan Commission
35 has recommended that Resolution No. 312 be approved.

36
37 *A motion was made by Solomon, seconded by Clove that the Village Board accepts the*
38 *recommendation of the Plan Commission and passes and adopts Resolution No. 312, which approves*
39 *the CSM re-combining and dividing the parcels at 2362 Mill Road and 10685 N. Bay Shore Drive.*
40 *Motion carried – All ayes.*

41
42 **Item No. 3. Discuss the recommendation from the Plan Commission to re-combine and divide**
43 **the parcels at 10660 N. Bay Shore Drive and 10654 N. Bay Shore Drive; and consider a motion**
44 **to pass and adopt Resolution No. 313, which conditionally approves an applicable CSM:**

45 The Bay Shore Drive Reconstruction Project necessitated the replacement of grant impaired properties
46 along the Waterfront Park area with like-use properties elsewhere in the Village. This is typically
47 referred to as 6(f) conversion. The Board and appropriate committees have already approved the 6(f)
48 conversion of the Village’s Mill Road lot and the Braun lots, which will be purchased by the Village.
49 Those lots have been assigned addresses of 1066 N. Bay Shore Drive and 10654 N. Bay Shore Drive.
50 The Plan Commission has recommended that Resolution No. 313, which approves a CSM
51 recombining and dividing the parcels at 1066 N. Bay Shore Drive and 10654 N. Bay Shore Drive, be

1 approved. The CSM officially recognizes the land area on which a parking lot will need to be
2 constructed in the future.

3
4 *A motion was made by Clove, seconded by Baker that the Village Board accepts the recommendation*
5 *of the Plan Commission and passes and adopts Resolution No. 313, approving a CSM re-combining*
6 *and dividing the parcels at 10660 N. Bay Shore Drive and 10654 N. Bay Shore Drive on the condition*
7 *that the CSM cannot be executed and recorded in the Office of the Register of Deeds for Door County*
8 *until the Village has actually purchased that property. Motion carried – All ayes.*
9

10 **Item No. 13. Report from the Village Administrator on various actions:**

11 • **As to Street Lighting/Line Burial:**

12 Work is ongoing on the Street Lighting/Line Burial Project. Charter representatives hope to
13 complete their work soon and there are a few new electrical connections which still have to be
14 made. There may be a slight delay in when Wisconsin Public Service will be removing overhead
15 lines. There is also some site restoration work which needs to be completed. Quite a bit of retro-
16 fitting had to occur at one local business, and, therefore, the bill for the required work at that
17 establishment came in over budget.

18
19 • **Issuance of Zoning Permits:**

20 Jackson has issued Zoning Permits to the owners of Klau's Kitchen and CHOP. Neither of
21 those projects required Plan Commission review and approval.

22
23 • **As to the Beach Reconstruction Project:**

24 Work on the Beach Reconstruction Project is substantially complete. The large stones have
25 been placed in Waterfront Park as a temporary measure. DNR officials have issued citations for
26 four alleged violations with respect to the work which was done on the Beach Project, and the
27 Village has been named as a party to those actions. It does appear that an "after-the-fact"
28 permit will be issued. Hopefully all landscaping and site restoration work will be completed by
29 mid-June. Mike Kahr is making a concerted effort to see that a portion of the beach is open by
30 Memorial Day weekend.

31
32 **Item No. 6. Consider a motion to convene into closed session pursuant to Wis. Stats., §19.85(1)(e)**
33 **to deliberate or negotiate the purchase of public properties, the investment of public funds, or**
34 **conduct other specified public business, whenever competitive or bargaining reasons require a**
35 **closed session, and §19.85(1)(c) to discuss personnel and employee benefits:**

36 *At 7:07 P.M. a motion was made by Lienau, seconded by Solomon to convene into closed session*
37 *pursuant to Wis. Stats., §19.85(1)(e) to deliberate or negotiate the purchase of public properties, the*
38 *investment of public funds, or conduct other specified public business, whenever competitive or*
39 *bargaining reasons require a closed session, and §19.85(1)(c) to discuss personnel and employee*
40 *benefits. A roll call vote was taken on the motion and the Board members voted in the following*
41 *fashion:*

42 Baker – Aye; Clove – Aye; Duffy – Aye; Enquist – Aye;

43 Lienau – Aye; Solomon – Aye; Zacek – Aye.

44 *Motion carried.*
45

46 **Item No. 7. Consider a motion to reconvene into open session:**

47 *At 7:25 P.M. a motion was made by Lienau, seconded by Zacek to reconvene into open session.*
48 *Another roll call vote was taken and the Board members again voted in the following fashion:*

49 Baker – Aye; Clove – Aye; Duffy – Aye; Enquist – Aye;

50 Lienau – Aye; Solomon – Aye; Zacek – Aye.

51 *Motion carried.*

1 **Item No. 8. Consider a motion to take action, if required:**

2 *A motion was made by Duffy, seconded by Baker that Village staff members shall take the actions*
 3 *which were discussed in closed session at this meeting. Motion carried – All ayes.*

4
 5 *A motion was made by Clove, seconded by Duffy that approximately \$120,000 shall be appropriated*
 6 *for estimated cost increases with respect to the Bay Shore Drive Reconstruction Project. Motion*
 7 *carried – All ayes.*

8
 9 **Item No. 9. Consider a motion to adopt Resolution No. 314 authorizing the sale of the Old Ball**
 10 **Field Property for a sum of \$130,000:**

11 The Village has committed to sell approximately five acres of land located at the intersection of
 12 Jungwirth Court and N. Highland Road, (which is commonly referred to as “The Old Ball Field
 13 Property” and is depicted on a CSM submitted by Brian Peot), to Premier Real Estate Management,
 14 LLC. A draft of a Resolution authorizing the sale of the property was included in the meeting packets.

15
 16 *A motion was made by Clove, seconded by Baker that the Village Board passes and adopts Resolution*
 17 *No. 314, which authorizes the sale of approximately 5 acres of land located at the intersection of*
 18 *Jungwirth Court and N. Highland Road, (which is commonly referred to as “The Old Ball Field*
 19 *Property” and is depicted on a CSM submitted by Brian Peot), to Premier Real Estate Management,*
 20 *LLC. In accord with the terms of that Resolution the Village President and Village Clerk shall execute*
 21 *all applicable conveyance documents. Motion carried – All ayes.*

22
 23 **16. Discussion regarding matters to be placed on a future agenda or referred to a committee,**
 24 **official or employee:**

25 It was the consensus that the following issue shall be addressed at a future Village Board Meeting:

- 26 • **Discussion regarding Special Event By-Laws and consider a motion for action,**
 27 **if necessary.**

28
 29 **Adjournment:**

30 *A motion was made by Baker, seconded by Zacek to adjourn the meeting of the Board of Trustees at*
 31 *8:29 P.M. Motion carried – All ayes.*

32
 33 Respectfully submitted,

34 

35 Janal Suppanz,
 36 Assistant Administrator

2015

CLASS A BEER & LIQUOR LICENSES

Bhirdo's by the Bay
 Top Shelf Cafe & Gourmet
 Shopko
 Piggly Wiggly

AGENT/OWNER

Denise L Bhirdo
 Anne Alberts
 Christopher Schramm
 Jay Kita

CLASS B BEER & LIQUOR LICENSES

Husby's
 Sister Bay Bowl

John Sawyer
 Sharon Daubner

SPECIAL B

Little Sister Resort

Greg Sunstrom

300 SEAT B

Mission Grill
 Northern Grill

J Gary Guterman
 Ron MacDonald

CLASS A BEER LICENSES

Voight's Country Walk Amoco
 Sister Bay Mobil

Dennis & Lisa Voight
 Dave Lienau

CLASS B BEER & CLASS C WINE LICENSES

Al Johnson's Swedish Restaurant
 Church Hill Inn
 Grasse's Grill
 Inn at Kristophers
 Chop
 Bier Zot
 Drink Coffee
 Klaud's Kitchen
 Bayridge Golf Course
 Door County Creamery
 Harbor Pie

Lars Johnson
 Mike Goldstone
 Jim Grasse
 Mark Antczak
 Patsy Wuollett
 John Britton Unkefer
 Rachel Lohman
 Klaudia Crawford ell
 Erik Anderson
 Jesse Johnson
 Sara Zacek

Sister Bay Liquor License Permits and Renewals July 1, 2015 to June 30, 2016

6/13/2015 9:26

License by Type	Fire Inspection Completed	All Taxes Paid	Off Premise Sales	Indoor Service	Indoor Service Restrictions	Exact Location	Outdoor Service Restrictions Hours of Operation	Access Control	Music Bands	Other	Festival Restrictions
Class A Beer and Liquor											
Bhirdo's by the Bay	yes	yes	Yes	No	N/A	N/A					
Top Shelf	yes	yes	Yes	No	N/A	N/A					
Shopko	yes	yes	Yes	No	N/A	N/A					
Piggly Wiggly	yes	yes	Yes	No	N/A	N/A					
Class B Beer and Liquor											
Husby's	yes	yes	Yes	Yes		Multiple					
Sister Bay Bowl	yes	yes	Yes	Yes		Front patio and Alley					
Special B											
Little Sister Resort	yes	yes	Yes	Yes		Grassy lawn					
300 Hundred Seat B											
Mission Grill	yes	yes	Yes	Yes		Patio and deck					
Northern Grill	yes	yes	Yes	Yes		Deck,					
Class A Beer											
Voight's Country Walk	yes	yes	Yes	No	N/A	N/A					
Sister Bay Mobil	yes	yes	Yes	No	N/A	N/A					
Class B Beer and Class C Wine											
Al Johnsons	yes	yes	Beer only	Yes		Outside tables by enterence					
Church Hill Inn	yes	yes	Beer only	Yes		Terrace, Pool Outside common areas					
Grasse's Grill	yes	yes	Beer only	Yes		Front and side patios					
Inn at Kristofer's	yes	yes	Beer only	Yes		Front patio					
Drink Coffee	yes	yes	Beer only	Yes		Front patio					
Wild Tomato	yes	yes	Beer only	Yes		Rear garden area, patios					
Bay Ridge Golf Course	yes	yes	Beer only	Yes		Golf course					
Klauds	yes	yes	Beer only	Yes		Indoor serving area					
Chop	yes	yes	Beer only	Yes		Deck ,common areas					
Door County Creamery	yes	yes	Beer only	Yes		Patio, grassey areas					
Harbor Pie	yes	yes	Beer only	Yes							

Restrictions for both indoor and outdoor service could be as follows:

If music - jukebox, live band or comedy act, etc. then the hours of operation or control of sound outside the building or from the outdoor venue. Open/close windows or doors.

If consumption is outdoors any limits to the time of sales versus the time period for consumption. For example sales until 11:30 pm on a deck allowing consumption until 2:00 am outside.

Is security "a bouncer" required at any time.

How is trash and debris from the operation which ends up on the street and parking lot handled? Trash receptacles by doors or other locations.

How will the vendor limit the consumption of alcohol to the licensed premise? Deck, fencing, white line on ground, etc.

Is the location for outdoor consumption clearly delineated?

During festivals should any additional restrictions be imposed?

2015

SODA LICENSES

Bayridge Golf
Bhirdo's By the Bay

Carroll House
Klaudes Kitchen.
Chop
Church Hill Inn
Coachlight Inn
Country Walk Amoco
Door County Creamery
Drink Coffee
Grasse's Grill
Husby's
Inn at Kristofers
Al Johnson's
Little Sister Resort
Mission Grill & Games
Northern Grill
Open Hearth Lodge
Patio Drive-Inn & Motel
Piggly Wiggly
Pirate's Cove
Shopko
Sister Bay Bowl
Sister Bay Cafe Inc
Sister Bay Mobil
Sister Bay/Liberty Grove Fire Dept (2)
Top Shelf Cafe & Gourmet
Bier Zot
Harbor Pie

CIGARETTE LICENSES

Bhirdo's
Top Shelf Cafe & Gourmet
Sister Bay Mobile
Country Walk Amoco
Piggly Wiggly

2015 OPERATOR'S LICENSES

AGENT/OWNERS PRESENT

Christopher Janisse	Husby's	John Sawyer
James Larson	Husby's	
Alex Higginbotham	Husby's	
Andrea Keller	Husby's	
Chad Kodanko	Husby's	
Todd Strojny	Husby's	
Art Turnquist	Husby's	
Carlin Hatch	Husby's	
Adam Hutchinson	Husby's	
Janet Jenisse	Husby's	
Matt Stone	Husby's	
Kala Larsen	Husby's	
Andrea Erickson	Bhirdo's	Denise L Bhirdo
Michele Bhirdo-Pluff	Bhirdo's	
Rachel Korn	Bhirdo's	
Dolly Zahn	Piggly Wiggly	Jay Kita
Heike Tavenner	Piggly Wiggly	
Sandra Zak	Piggly Wiggly	
Jay Kita	Piggly Wiggly	
Gary Willems	Sister Bay Bowl	Sharon Daubner
Penny L Anschutz	Sister Bay Bowl	
Brett C Anschutz	Sister Bay Bowl	
Clark Lundquist	Sister Bay Bowl	
Lexi Toursas	Sister Bay Bowl	
Zoey Toursas	Sister Bay Bowl	
Eric Rockwell	Sister Bay Bowl	
Katherine Rispens	Sister Bay Bowl	
Christopher Clark	Sister Bay Bowl	
Oliva Lowery	Sister Bay Bowl	
John Voight	Country Walk Amoco	Dennis & Lisa Voight
Gary Miller	Country Walk Amoco	
Richard Larson	Country Walk Amoco	
Kendall Koehler	Country Walk Amoco	
Carl Heine	Country Walk Amoco	
Sherry Lettie	Country Walk Amoco	
Mike Goldstone	Church Hill Inn	Mike Goldstone
Lars Johnson	Al Johnson's	Lars Johnson
Annika Johnson	Al Johnson's	
Tonda Gagliardo	Mission Grill	J Gary Guterman
Elly Marie Polomis	Sister Bay Mobil	Dave Lienau
Monica Pepkote	Sister Bay Mobil	
Simona Domzaite	Sister Bay Mobil	
Raymoda Ibragimova	Sister Bay Mobile	
Jessica Grasse	Grasse's Grill	James Grasse
Carla Krist	Shopko	Christine Wilson
Christopher Schramm	Shopko	
Tiffany Porter	Shopko	
Shirley Jacobs	Shopko	
Kandie Skippon	Shopko	
Greg Sunstrom	Little Sister Resort	Greg Sunstrom
Bob Hermen	Little Sister Resort	
Gene Lhost	Little Sister Resort	
Retko Hristor	Little Sister Resort	
Claudia Klaubauf	Little Sister Resort	
Joseph Weisenritter	Northern Grill	Ron Mac Donald
Diane Trenchard	Bayridge Golf Course	Diane Trenchard
Chaloner Brown		

Patsy Wuollett

Sara Zacek

Rachael Johnson

Larry Gajda
Richard Stultz
Dennis Paschke
Richard Staver

Anastasia Bell

Rachel Lohman

Daniel Eggert II
Brain Hackbarth

Chop

Harbor Pie Co

Door County Creamery

Sister Bay Lions
Sister Bay Lions
Sister Bay Lions
Sister Bay Lions

SB/LBG Firefighters

Drink Coffee

Bier Zot
Bier Zot

Patsy Wuollett

Sara Zacek

Jesse Johnson

Chris Hecht

Rachel Lohman

Britt Unkefer

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Wisconsin Sellers Permit Number 704263

14

Federal Employer Identification Number (FEIN)
For the license period beginning July 1, 2015 ending June 30, 2016
TO THE GOVERNING BODY of the: Village of Sister Bay
County of Door Aldermanic Dist. No. (if required by ordinance)
CHECK ONE () Individual () Partnership () Limited Liability Company
(X) Corporation/Nonprofit Organization

39-2027418

Table with 2 columns: LICENSE REQUESTED, Amount. Rows include Class A beer (100.00), Class A liquor (500.00), Publication fee (20.00), Total fee (620.00).

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 Raelynn, 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:

Table with 4 columns: Title, Name (Inc. Middle Name), Home Address. Rows include President/Member (Denise L. Bhirdo), Vice President/Member (Michele Bhirdo-Pluff), Secretary/Member (Michele Bhirdo-Pluff), Treasurer/Member (Denise L. Bhirdo), Agent (Denise L. Bhirdo).

C. 1. Trade Name Bhirdo's By the Bay

Business Phone Number 920-854-2215

2. Address of Premises 10748 North Bay Shore Drive Post Office & Zip Code Sister Bay, Wisconsin 54234

3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? (X) 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, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.)

Masonry building located at 10748 North Bay Shore Drive Sister Bay

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 municipality? If yes, complete reverse side () Yes (X) 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 (X) 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? () Yes (X) No

If yes, explain.

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? () Yes (X) No

9. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown under Section A or B above? (X) 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? (X) Yes () No

11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? () Yes (X) No

READ CAREFULLY BEFORE SIGNING: Under penalty provided bylaw, 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 13 day of May 2015

Signature of Denise L. Bhirdo

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

Signature of Christine Marie Dally

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

(Clerk/Notary Public)

My commission expires 1/11/19 TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk 5/13/15

Date reported to council/board

Date license granted

License number issued

Date license issued

Signature of Clerk / Deputy Clerk

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: Jul 1 2015 ending: Jun 30 2016
(MM DD YYYY) (MM DD YYYY)

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

County of Door 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.

Applicant's WI Seller's Permit No.: <u>420-854-5640</u>		FEIN Number: <u>06-1680410</u>	
LICENSE REQUESTED ▶			
TYPE		FEE	
<input checked="" type="checkbox"/>	Class A beer	\$	<u>100-</u>
<input type="checkbox"/>	Class B 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	\$	
<input type="checkbox"/>	Class B (wine only) winery	\$	
Publication fee		\$	<u>00-</u>
TOTAL FEE		\$	<u>600-</u>

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 ▶ FOURTH COAST LLC

Address of Corporation/Limited Liability Company (if different from licensed premises) ▶ W290N3159 HILLCREST DR PEWAUKEE, WI 53072

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>JOHN LOUIS SEIBERLICH</u>	<u>W290N3159 HILLCREST DR</u>	<u>PEWAUKEE, WI 53072</u>
Vice President/Member	<u>ANNE CATHERINE ALBERTS</u>	<u>16573 S. HIGHLAND RD.</u>	<u>SISTER BAY, WI 54231</u>
Secretary/Member			
Treasurer/Member			
Agent ▶			

Directors/Managers

C. 1. Trade Name ▶ TOP SHELF CAFE & GOURMET Business Phone Number 420-854-5640

2. Address of Premises ▶ 10568 COUNTRY WALK DR. Post Office & Zip Code ▶ SISTER BAY, WI 54234

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.) ONSITE RETAIL SPACE + STOREROOM

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. 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 4th day of May, 20 15
[Signature]
(Clerk/Notary Public)
My commission expires March 19, 2018
Wisc. 451m. Door

[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	Date reported to council/board	Date license granted
<u>5/6/15</u>		
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: 07 01 2015 ending: 06 30 2016

TO THE GOVERNING BODY of the: Village of Sister Bay

County of Door 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 Shopko Stores Operating Co., LLC

Address of Corporation/Limited Liability Company (if different from licensed premises) 700 Pilgrim Way, Green Bay, WI

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 See Attached Exhibit A

Vice President/Member

Secretary/Member

Treasurer/Member

Agent Christopher T. Schramm- Store Manager

Directors/Managers

C. 1. Trade Name Shopko Hometown #616 Business Phone Number 920-854-9180

2. Address of Premises 2541 South Bay Shore Drive Post Office & Zip Code Sister Bay, 54234

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, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Single Story; Approx 33,804 sq ft.

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. 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 a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown under Section A or B above? [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 14 day of May, 2015

(Signature of Notary Public) (Clerk/Notary Public)

My commission expires 8-24-18

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

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

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

TO BE COMPLETED BY CLERK

Table with 3 columns: Date received and filed with municipal clerk, Date reported to council/board, Date license granted, License number issued, Date license issued, Signature of Clerk / Deputy Clerk

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: Jul 1 2015 ending: Jun 30 2016

TO THE GOVERNING BODY of the: Village of Sister Bay

County of Door 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) Home Address Post Office & Zip Code

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company Piggy Wiggly Sister Bay, Inc.

All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company: Thomas P. Nesbitt, Daniel G. Nesbitt, Jay Kita

C. 1. Trade Name Door County Piggy Wiggly 2. Address of Premises 10576 Country Walk Dr.

- 3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs?
4. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored.
5. Legal description (omit if street address is given above): 14,000 sq ft Retail Grocery Store
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...
6. b. Are charges for any offenses presently pending...
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?
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?
9. Does the applicant understand they must hold a Wisconsin Seller's Permit?
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?
11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor?

Table with columns: TYPE, FEE. Rows include Class A beer, Class B beer, Class C wine, Class A liquor, Class B liquor, Reserve Class B liquor, Class B (wine only) winery, Publication fee, TOTAL FEE.

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.

SUBSCRIBED AND SWORN TO BEFORE ME this 24th day of May 2015 by Cynthia Krutke (Clerk/Notary Public)

Signature of Daniel G. Nesbitt (Officer of Corporation/Member/Manager of Limited Liability Company/Partner)

TO BE COMPLETED BY CLERK. Table with fields: Date received and filed with municipal clerk, Date reported to council/board, Date license granted, License number issued, Date license issued, Signature of Clerk / Deputy Clerk.

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: Jul 1 2015 ending: Jun 30 2016

TO THE GOVERNING BODY of the: Village of Sister Bay

County of Door 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 Husby's EL LLC
Address of Corporation/Limited Liability Company (if different from licensed premises) PO BOX 74, Sister Bay WI 54234
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 John J. Sawyer 7533 Bluff Pass Egg Harbor WI 54209
Vice President/Member Chad N. Kodanko 2380 Parkview Dr Sister Bay WI 54234
Secretary/Member James Larsen
Treasurer/Member
Agent
Directors/Managers

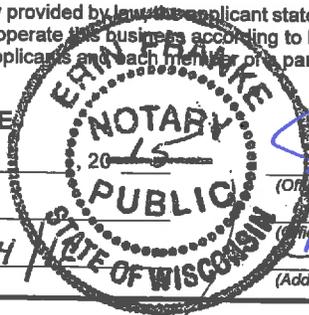
C. 1. Trade Name Husby's Food & spirits Business Phone Number 980 854-2624
2. Address of Premises 10641 N Bayshore Drive Post Office & Zip Code Sister Bay WI 54234
3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes
4. 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.) 10641 N Bayshore Dr / Husby's garage & area behind garage & parking lot w/ live music until last call at 11:00 pm
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. 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

Table with columns: License Requested Type, Fee. Includes rows for Class A beer, Class B beer, Class C wine, Class A liquor, Class B liquor, Reserve Class B liquor, Class B (wine only) winery, Publication fee, and TOTAL FEE.

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

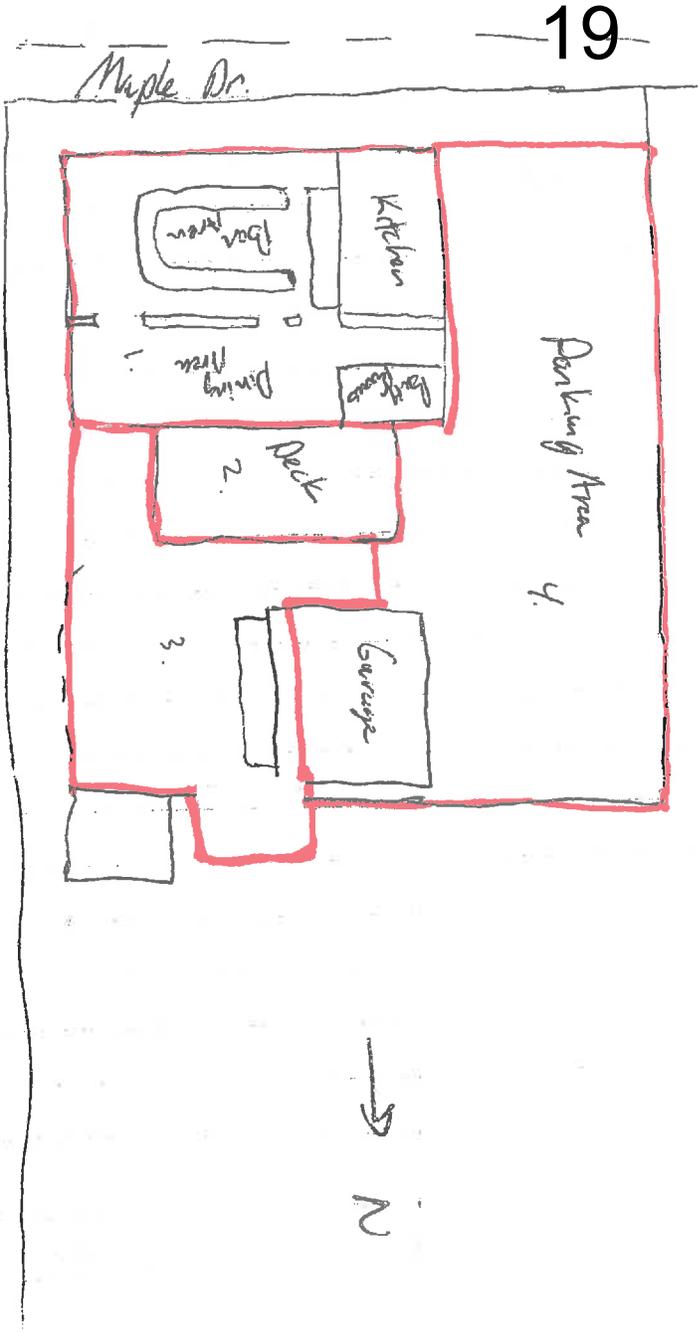
this 7th day of May
Evin Frank (Clerk/Notary Public)



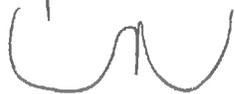
Signature of John J. Sawyer (Officer of Corporation/Member/Manager of Limited Liability Company /Partner/Individual)
Signature of Chad N. Kodanko (Officer of Corporation/Member/Manager of Limited Liability Company /Partner)
Signature of James Larsen (Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Table with 3 columns: Date received and filed with municipal clerk, License number issued, Date reported to council/board, Date license issued, Date license granted, Signature of Clerk / Deputy Clerk



1. The Area inside Husky's Food + Spirits
2. The Deck Attached to Husky's Food + Spirits
3. The Area around the Game Room @ Husky's
4. The Area within our lot lines / Parking lot


 All these Areas
 for Fall Fest
 10:30 PM

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: Jul 1 2015 ending: Jun 30 2016

TO THE GOVERNING BODY of the: Village of Sister Bay

County of Door Aldermanic Dist. No.

CHECK ONE Individual Partnership Limited Liability Company Corporation/Nonprofit Organization

Complete A or B. All must complete C.

Table with columns: TYPE, FEE. Rows include Class A beer, Class B beer, Class C wine, Class A liquor, Class B liquor, Reserve Class B liquor, Class B (wine only) winery, Publication fee, TOTAL FEE.

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 Sister Bay Bowl, Inc.

All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company: Rita Willem, Sharon Daubner, Penny Anschutz, Gary Willem, Sharon Daubner

C. 1. Trade Name Sister Bay Bowl Inc. 2. Address of Premises 10640 Bay Shore Dr Business Phone Number 720-854-2847 Post Office & Zip Code Sister Bay

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.) dining room, barroom, bowling alley outdoor bar

5. Legal description (omit if street address is given above): alley outdoor bar

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

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

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.

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.

9. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776]

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?

11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor?

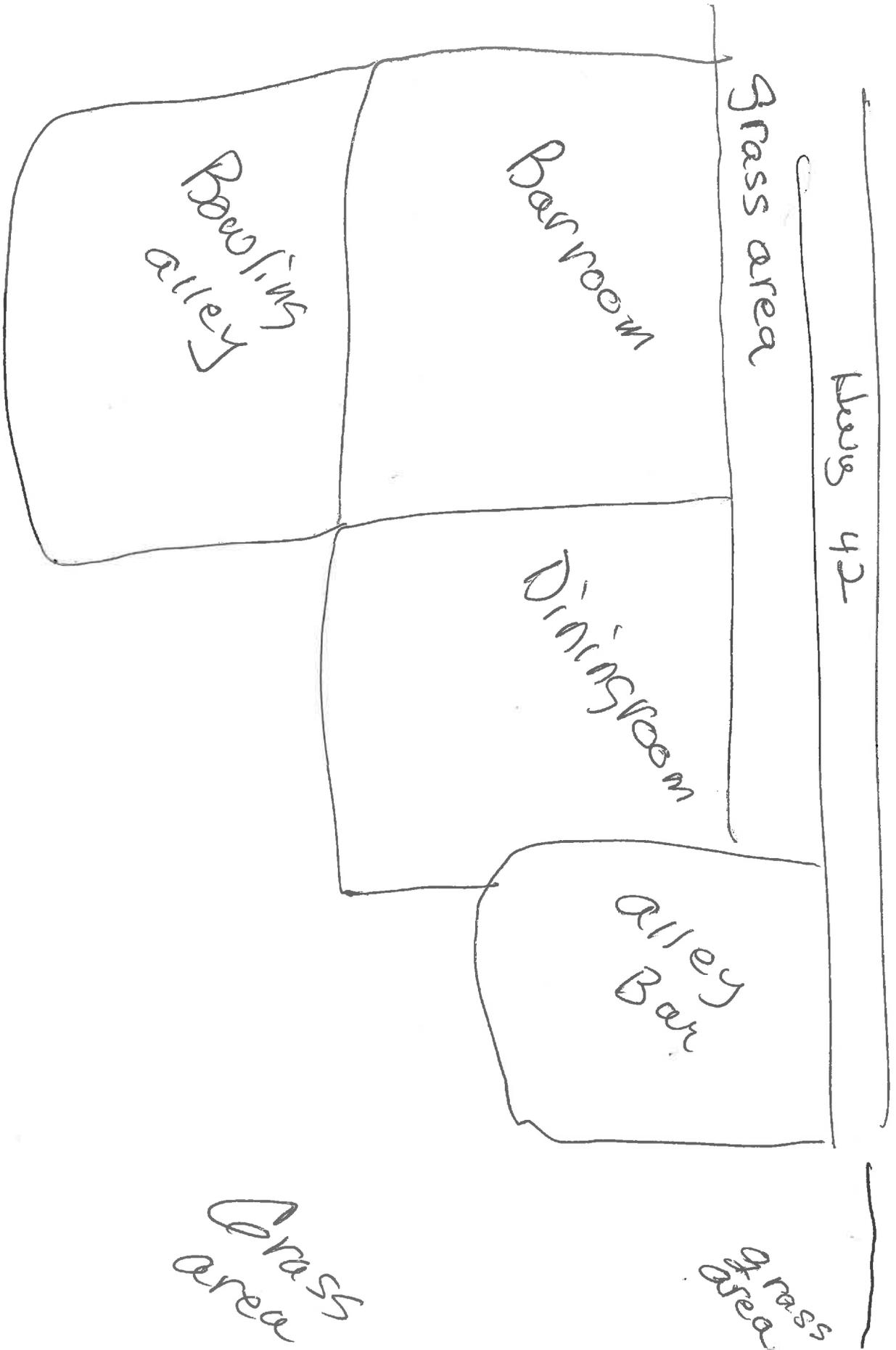
READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the 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 18th day of May, 2015. [Signature]

[Signatures: Sharon Daubner VP, Penny Anschutz Treasurer]

Table with columns: Date received and filed with municipal clerk, Date reported to council/board, Date license granted, License number issued, Date license issued, Signature of Clerk / Deputy Clerk

Sister Bay Bowl



RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: Jul 1 2015 ending: Jun 30 2016

TO THE GOVERNING BODY of the: Village of Sister Bay

County of Door 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
GREGORY L. SUNSTRÖM, SUZANNE M. SUNSTRÖM SISTER BAY WI 54234
FREDERICK G. LUBER 777 N PROSPECT MILWAUKEE WI 53202

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company

Little Sister Resort L.L.P.

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
Vice President/Member
Secretary/Member
Treasurer/Member
Agent GREGORY SUNSTRÖM
Directors/Managers

C. 1. Trade Name Little Sister Resort L.L.P. Business Phone Number 920-854-4013

2. Address of Premises 10620 Little Sister Road Post Office & Zip Code Sister Bay WI 54234

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.) Fred & Fuzzy's Dining & Storage

5. Legal description (omit if street address is given above): BRIGHTON 10607

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 (4) correct address of storage (same place) 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.)

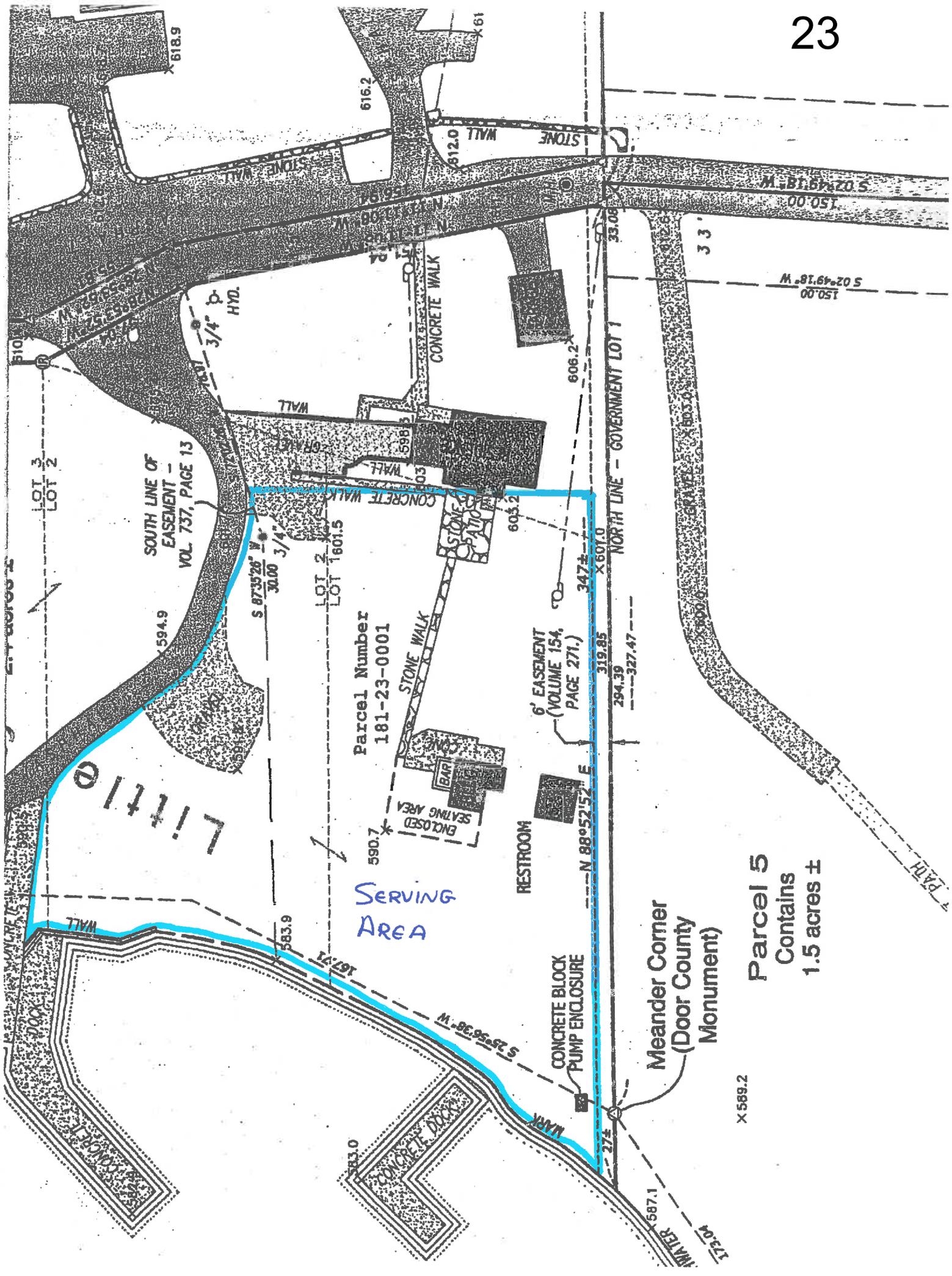
SUBSCRIBED AND SWORN TO BEFORE ME

this 16 day of April, 2015
CRAIG BASTIAN
Notary Public
My commission expires 11/21/16

Signature of Fred & Fuzzy's
Signature of Suzanne Sunstrom
Signature of Gregory Sunstrom

TO BE COMPLETED BY CLERK

Table with 3 columns: Date received and filed with municipal clerk, Date reported to council/board, Date license granted; License number issued, Date license issued, Signature of Clerk / Deputy Clerk



Parcel Number
181-23-0001

SERVING
AREA

Meander Corner
(Door County
Monument)

Parcel 5
Contains
1.5 acres ±

X 589.2

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: Jul 1 2015 ending: Jun 30 2016
(MM DD YYYY) (MM DD YYYY)

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

County of Douc 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 MISSION GRILLE & GIFTS 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:
Name (inc. Middle Name) Home Address Post Office & Zip Code
President/Member JOHN GARY GUTERMAN 10776 N CORAL HILL EPHRAIM 54211
Vice President/Member MARY ANN GUTERMAN " " "
Secretary/Member _____
Treasurer/Member _____
Agent _____
Directors/Managers NICOLE SCHWITZ

C. 1. Trade Name MISSION GRILLE Business Phone Number 9208544403
2. Address of Premises 10627 N BAYSIDE SISTER BAY Post Office & Zip Code SISTER BAY 54234

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.) RESTAURANT, PATIO, KITCHEN, BSMT

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. 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

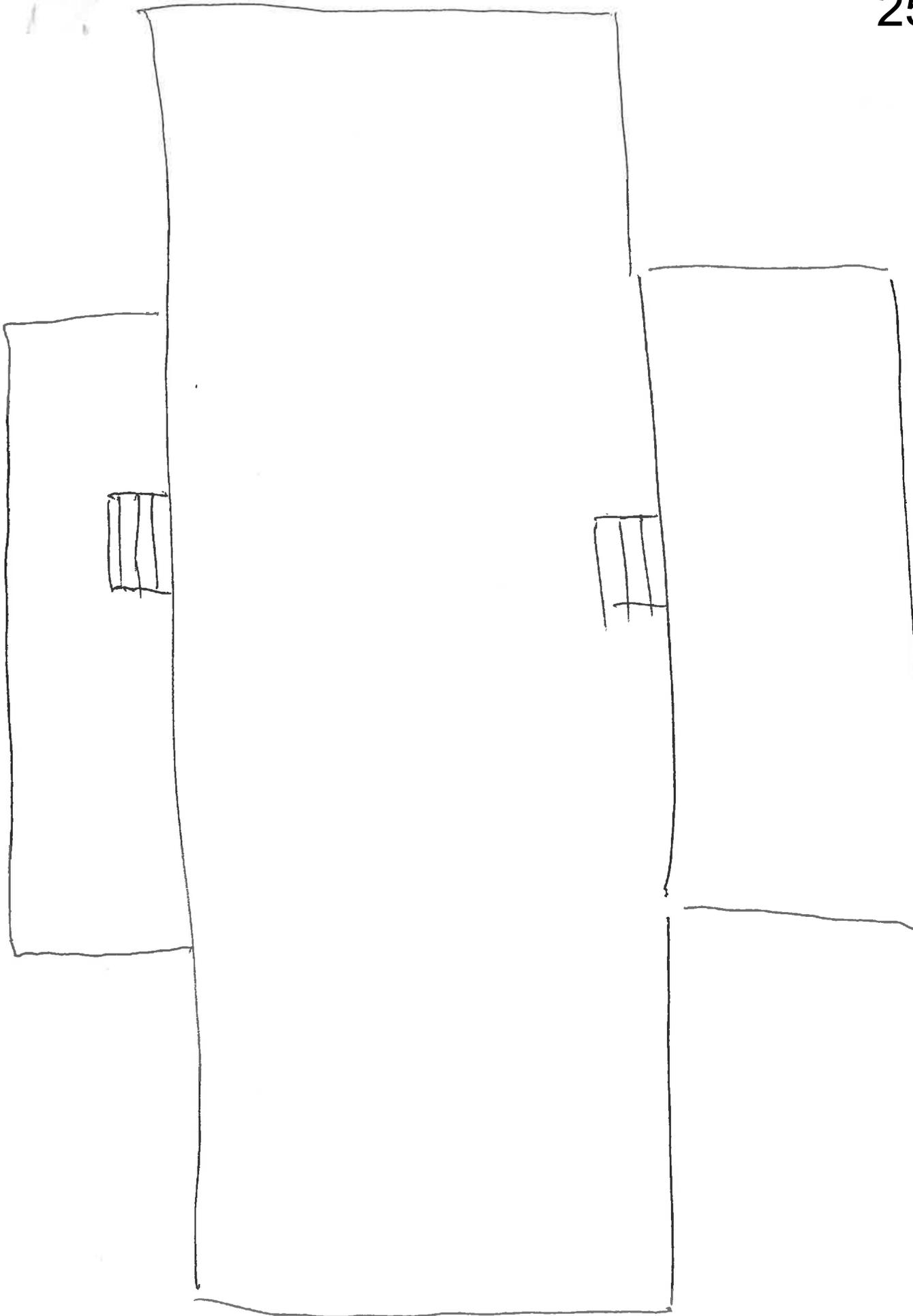
READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the 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 11 day of May, 20 15
[Signature]
(Clerk/Municipal Public)
My commission expires March 10, 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>5/13/15</u>	Date reported to council/board	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk



11001010-50111111 PPH110

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: Jul 1 2015 ending: Jun 30 2016
(MM DD YYYY) (MM DD YYYY)

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

County of Door 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) Ron MacDonald & Lisa MacDonald Home Address 10647 Bluffside Sister Bay WI 54234 Post Office & Zip Code 54234

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company Northern Grill & Lodging INC

Address of Corporation/Limited Liability Company (if different from licensed premises) Box 709, Sister Bay

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>Ron MacDonald</u>	"	"
Vice President/Member			
Secretary/Member			
Treasurer/Member	<u>Lisa R. MacDonald</u>	"	"
Agent			
Directors/Managers			

C. 1. Trade Name Northern Grill + Pizza Business Phone Number 920-854-2590

2. Address of Premises 10533 Country Walk DR Post Office & Zip Code Box 709 54234

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.) restaurant, storage, dock seating area

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. 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

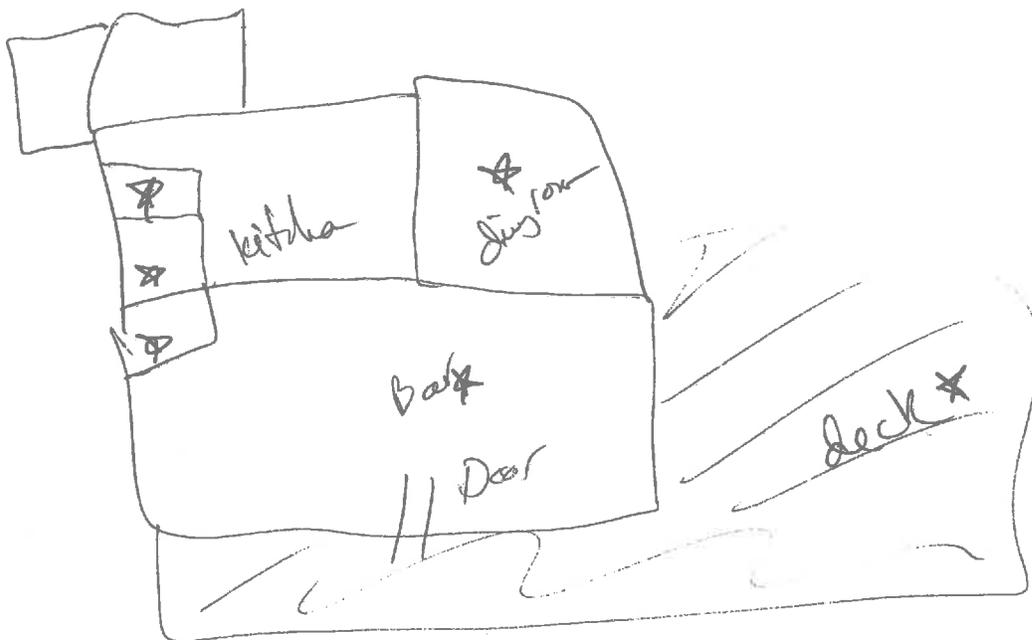
11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No

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 13 day of May, 20 15
Christine Marie Duff
(Clerk/Notary Public)
 My commission expires 1/11/19

[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	Date reported to council/board	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk



* wine beer liquor ~~etc~~

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: Jul 1 2015 ending: Jun 30 2016
(MM DD YYYY) (MM DD YYYY)

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

County of Door 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
Voight Dennis Gerald 1052 N Berry Ln Ellis Bay
Voight Lisa Kristine 54210

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company VOIGHT Enterprises 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 Dennis Gerald Voight 1052 N Berry Ln Ellis Bay
 Vice President/Member Lisa Kristine Voight 54210
 Secretary/Member Lisa Kristine Voight
 Treasurer/Member Dennis Gerald Voight
 Agent _____

Directors/Managers

C. 1. Trade Name Country Walk Bp Amoco Business Phone Number 920 854 5641
 2. Address of Premises 2431 S Bay Shore Dr Post Office & Zip Code Sister Bay WI 54231

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.) cooler

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. 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 16th day of April, 20 15

[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 March 19 2018
Wisconsin Door

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

TO BE COMPLETED BY CLERK

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

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: Jul 1 2015 ending: Jun 30 2016

TO THE GOVERNING BODY of the: Village of Sister Bay

County of Door 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) Home Address Post Office & Zip Code

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company Door County Ventures Inc
Address of Corporation/Limited Liability Company 10611 Chabot Lane Box 826
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 David William Lienan 1064 Chabot Lane 54234
Vice President/Member
Secretary/Member
Treasurer/Member
Agent David W. Lienan
Directors/Managers

C. 1. Trade Name Sister Bay Mobil Business Phone Number 920 854 6700
2. Address of Premises 2579 S. Bayshore Dr S.B 54234 Post Office & Zip Code 54234

- 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.) Convenience Store
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. 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 28 day of May, 20 15
Christina Marie Sully
(Clerk/Notary Public)
My commission expires 1/11/19

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

Table with 3 columns: Date received and filed with municipal clerk, Date reported to council/board, Date license granted; License number issued, Date license issued, Signature of Clerk / Deputy Clerk

Table with 2 columns: TYPE, FEE. Includes rows for Class A beer (\$100), Class B beer (\$), Class C wine (\$), Class A liquor (\$), Class B liquor (\$), Reserve Class B liquor (\$), Class B (wine only) winery (\$), Publication fee (\$20), and TOTAL FEE (\$120).

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: Jul 1 2015 ending: Jun 30 2016

TO THE GOVERNING BODY of the: Village of Sister Bay

County of Door 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 AL Johnson's Swedish Rest, 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 (Last, First and Middle Name) Home Address Post Office & Zip Code
Vice President/Member LAAS A JOHNSON PO BOX 257 SISTER BAY, WI 54234

C. 1. Trade Name AL Johnson's Swedish Restaurant Business Phone Number 920 854 2626

2. Address of Premises 10698 Bay Shore Dr Box 257 Post Office & Zip Code Sister Bay, WI 54234

3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes
4. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. Restaurant, Dist & mkt outside

- 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...
6. b. Are charges for any offenses presently pending...
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?
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?
9. Does the applicant understand they must hold a Wisconsin Seller's Permit?
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?
11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor?

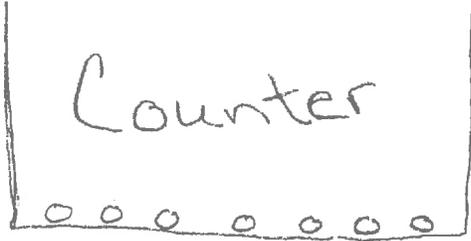
READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another.

SUBSCRIBED AND SWORN TO BEFORE ME
this 11 day of May, 20 15
Christine Marie Sully (Clerk/Notary Public)
My commission expires 1/1/19

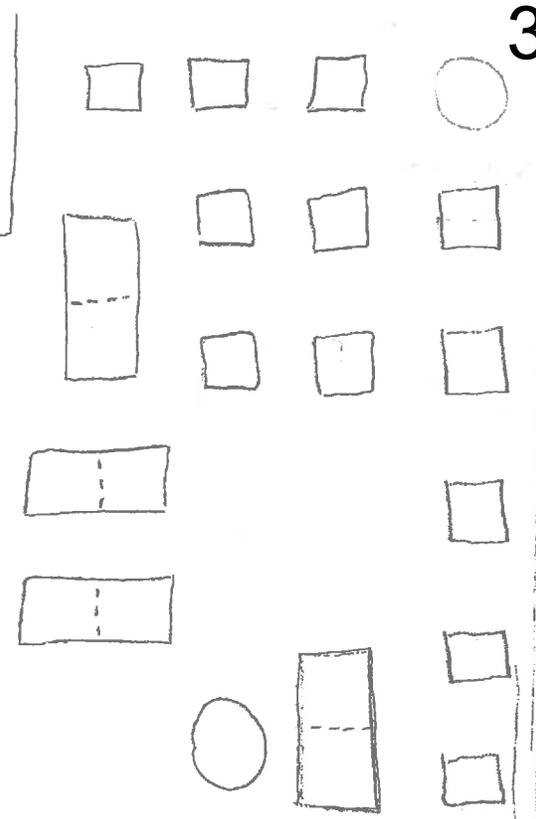
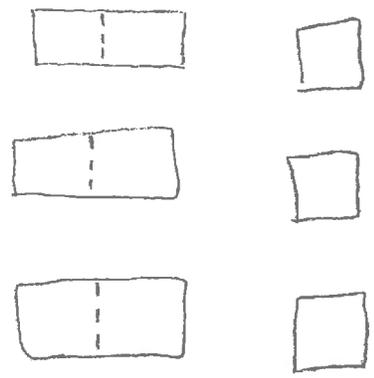
Jan A. Johnson (Officer of Corporation/Member/Manager of Limited Liability Company /Partner/Individual)
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner)
(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

Table with 3 columns: Date received and filed with municipal clerk, Date reported to council/board, Date license granted; License number issued, Date license issued, Signature of Clerk / Deputy Clerk

Kitchen



Salad bar



Restroom

Butik

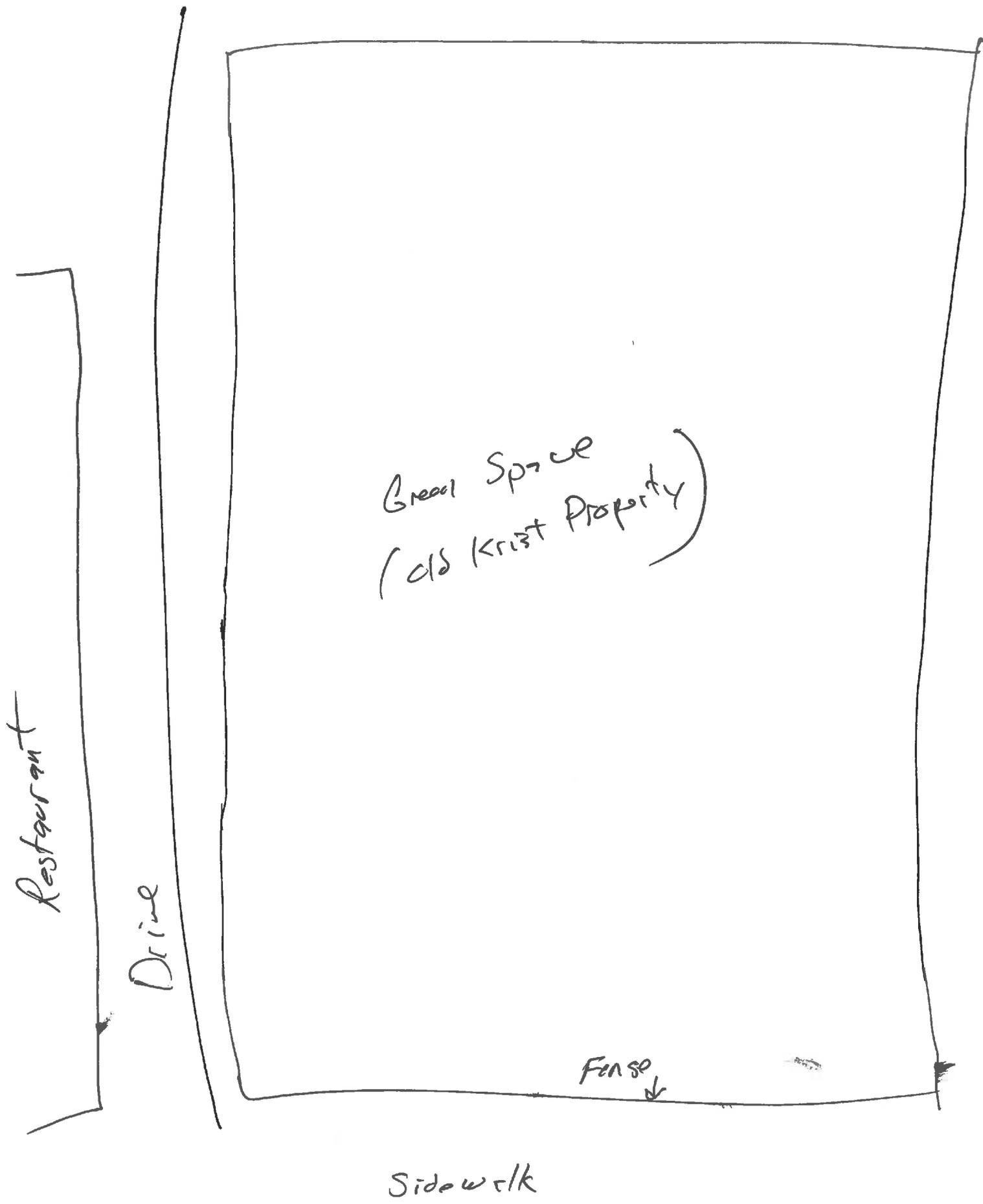
Lobby

USE

Entrance



outside seating



Green Space
(old Krist Property)

Restaurant

Drive

Fence ↓

Sidewalk

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: Jul 1 2015 ending: Jun 30 2016
(MM DD YYYY) (MM DD YYYY)

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

County of Door 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 Church Hill Inn

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 Michael Andrew Goldstone 1402 Appleport Rd Sister Bay 54234

Vice President/Member _____

Secretary/Member _____

Treasurer/Member _____

Agent _____

Directors/Managers _____

C. 1. Trade Name Church Hill Inn Business Phone Number 920.854.4885

2. Address of Premises 2393 Gateway Drive Post Office & Zip Code 54234

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.) Hotel

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. 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 19 day of May, 20 15

Christina Marie Sully
(Clerk/Notary Public)

My commission expires 1/16/19

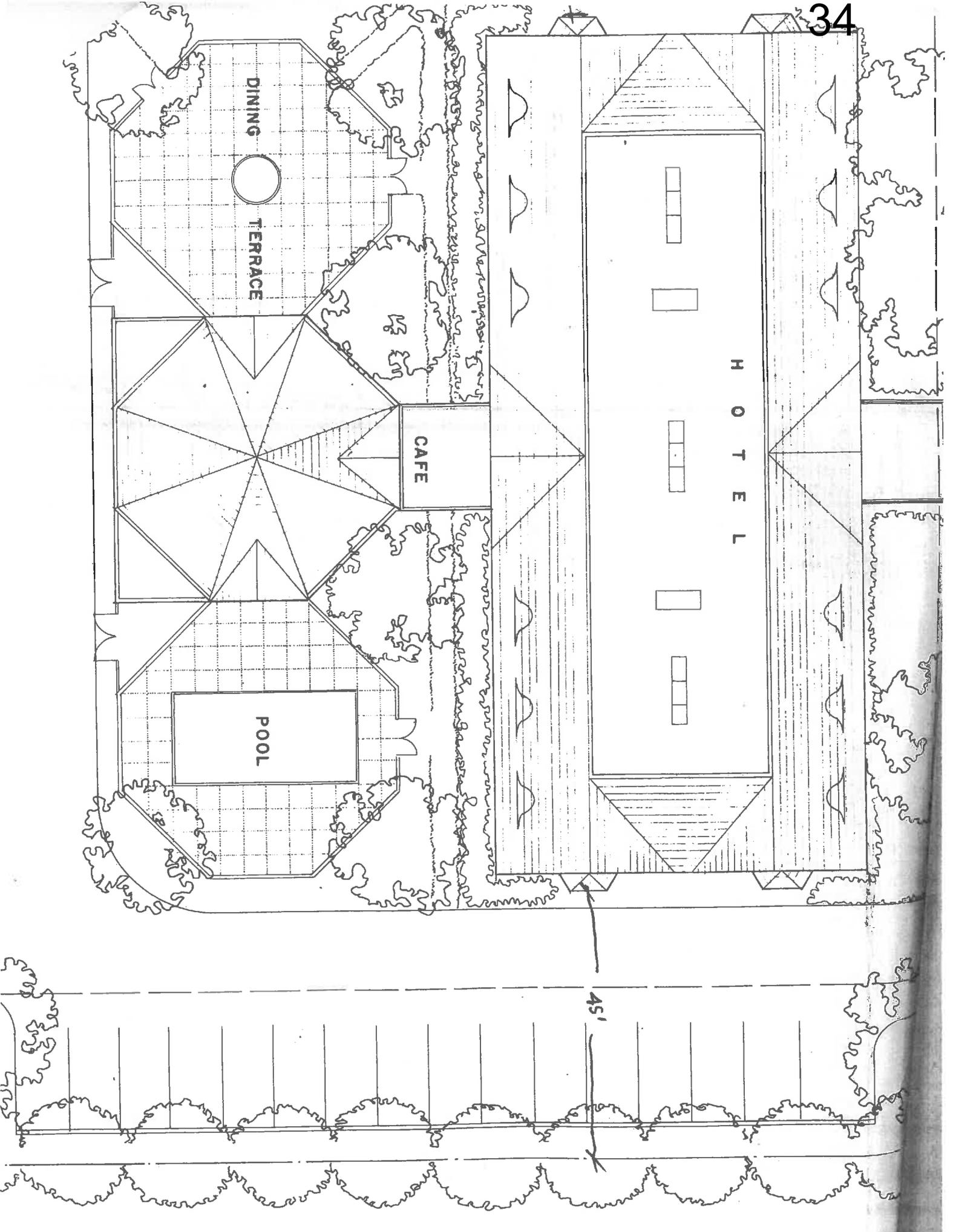
[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner/Individual)

(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>5/19/15</u>	Date reported to council/board	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk



DINING
TERRACE

CAFE

POOL

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45'

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: Jul 1 2015 ending: Jun 30 2016
(MM DD YYYY) (MM DD YYYY)

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

County of Door 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) James M. Grosse Home Address 2048 Porepine Bay Rd Ellisen Bay WI 54210 Post Office & Zip Code 54210

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company GRASSO'S GRILL LLC
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 _____
Vice President/Member _____
Secretary/Member _____
Treasurer/Member _____
Agent James M. Grosse
Directors/Managers _____

C. 1. Trade Name Grasso's Grill Business Phone Number 854-1125
2. Address of Premises 10663 N Bayshore Dr Post Office & Zip Code 54234

- 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.) Restaurant
- 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. 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 (808) 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 11th day of May, 20 15
Christine Marie Sully
(Clerk/Notary Public)
My commission expires 1/11/19

James M. Grosse
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner/Individual)
James M. Grosse
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner)
James M. Grosse
(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>5/13/15</u>	Date reported to council/board	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

Applicant's WI Seller's Permit No. <u>456-1027-118</u>	FEIN Number: <u>45-4560572</u>
LICENSE REQUESTED	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$ <u>100-</u>
<input checked="" type="checkbox"/> Class C wine	\$ <u>100-</u>
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$ <u>20-</u>
TOTAL FEE	\$ <u>220-</u>

Hwy 42

Tent or Fall Fest

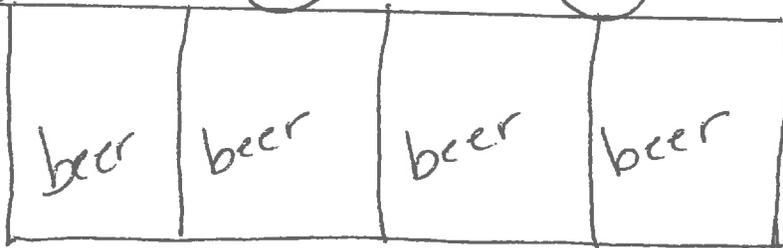


front door

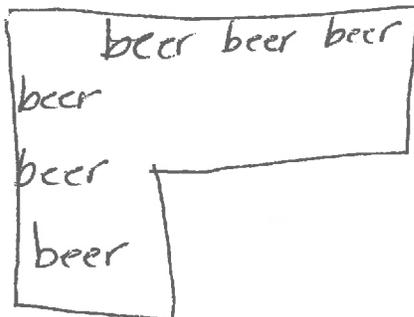
beer

beer

beer



parking Lot



Kitchen

→ S

beer

beer

back door

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: Jul 1 2015 ending: Jun 30 2016
(MM DD YYYY) (MM DD YYYY)

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

County of Door 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) ANTCZAK MARK Gregory Home Address 5811 N. Allerton Ave Post Office & Zip Code GREENFIELD 53220

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company Saville Hospitality of Wisconsin LLC

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 MARK Gregory ANTCZAK 5811 N. Allerton Ave GREENFIELD 53220

Vice President/Member _____
 Secretary/Member _____
 Treasurer/Member _____
 Agent _____
 Directors/Managers _____

C. 1. Trade Name The Inn at Knostofers Business Phone Number 920 854 9419

2. Address of Premises 10716 N. Bayshore Post Office & Zip Code Sister Bay WI 54234

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.) _____

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. 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 9 day of June, 20 15

Christina Marie Dudy
(Clerk/Notary Public)

My commission expires 1/1/19

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

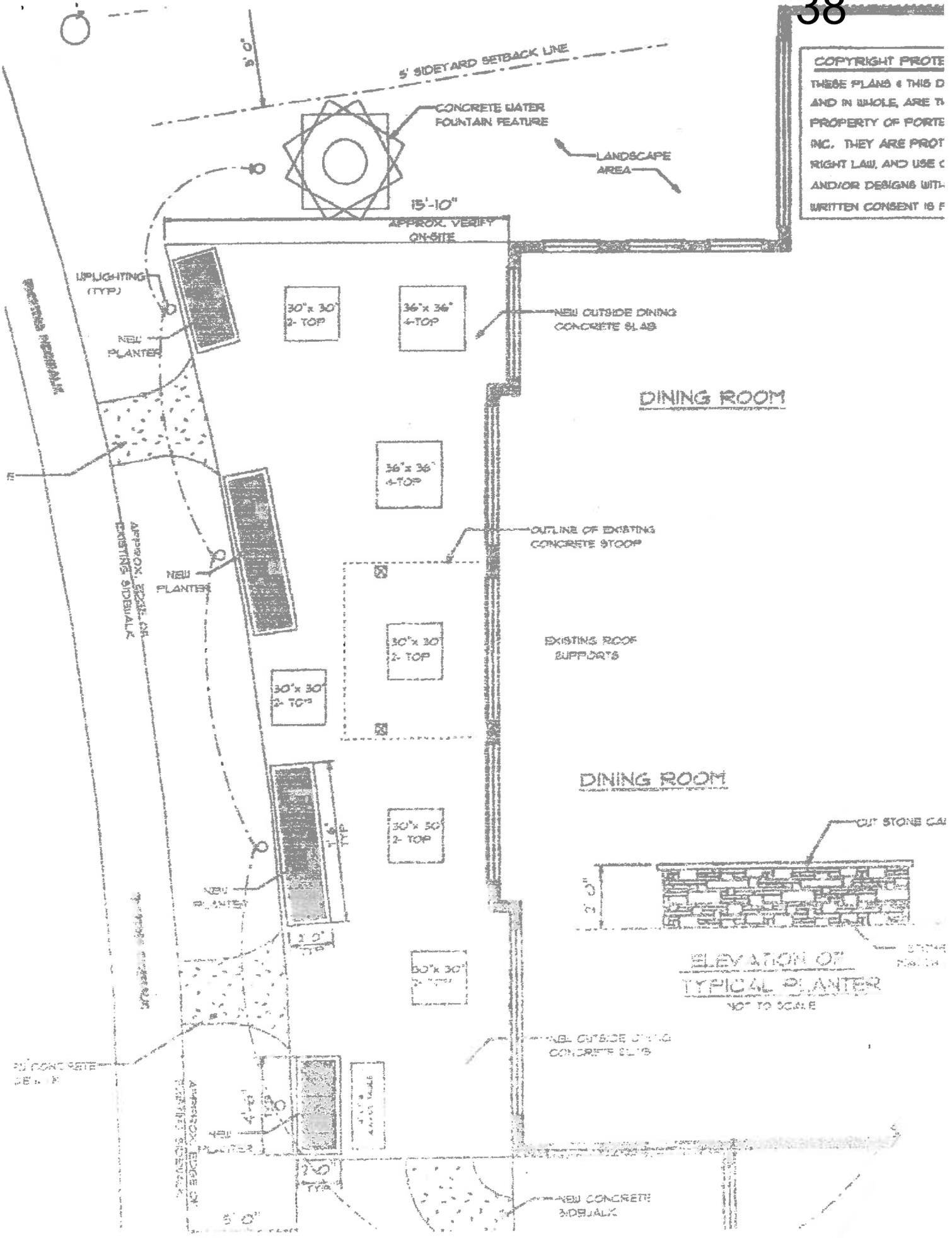
[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner)

[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>6/9/15</u>	Date reported to council/board	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

COPYRIGHT PROTE
THESE PLANS & THIS D
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PROPERTY OF PORTE
INC. THEY ARE PROT
RIGHT LAW, AND USE C
AND/OR DESIGNS WITH
WRITTEN CONSENT IS F



RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: Jul 1 2015 ending: Jun 30 2016
(MM DD YYYY) (MM DD YYYY)

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

County of Douglas 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: <u>456-102624452-02 / 453120318</u>	
LICENSE REQUESTED	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$ <u>100-</u>
<input checked="" type="checkbox"/> Class C wine	\$ <u>100-</u>
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$ <u>200-</u>
TOTAL FEE	\$ <u>200-</u>

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
 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 _____
 Vice President/Member Patsy A. Wudliff 2381 Country Walk Dr #7, Sister Bay, WI 54234
 Secretary/Member _____
 Treasurer/Member _____
 Agent _____
 Directors/Managers _____

C. 1. Trade Name CHOP Business Phone Number 920-854-2700
 2. Address of Premises 10571 Country Walk Ln. Post Office & Zip Code Sister Bay, WI 54234

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.) Dining Room, New Addition, Patio deck
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. 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

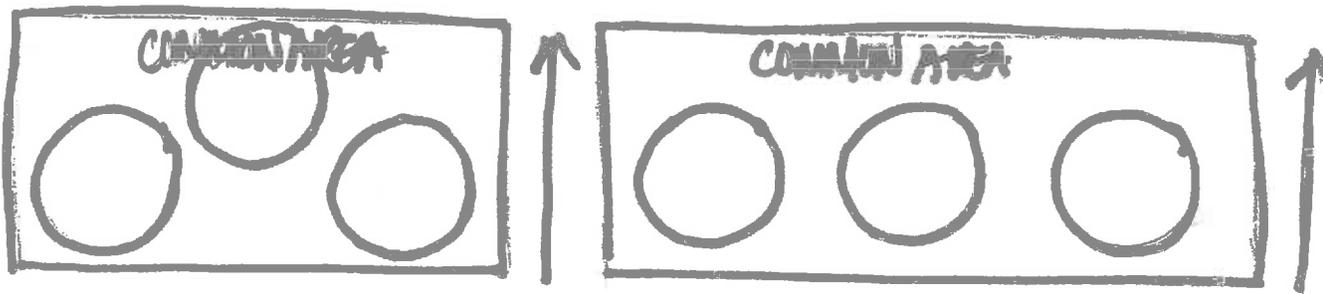
READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the 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 13 day of May, 2015
Christina Marie Solly
(Clerk/Notary Public)
 My commission expires 1/4/19

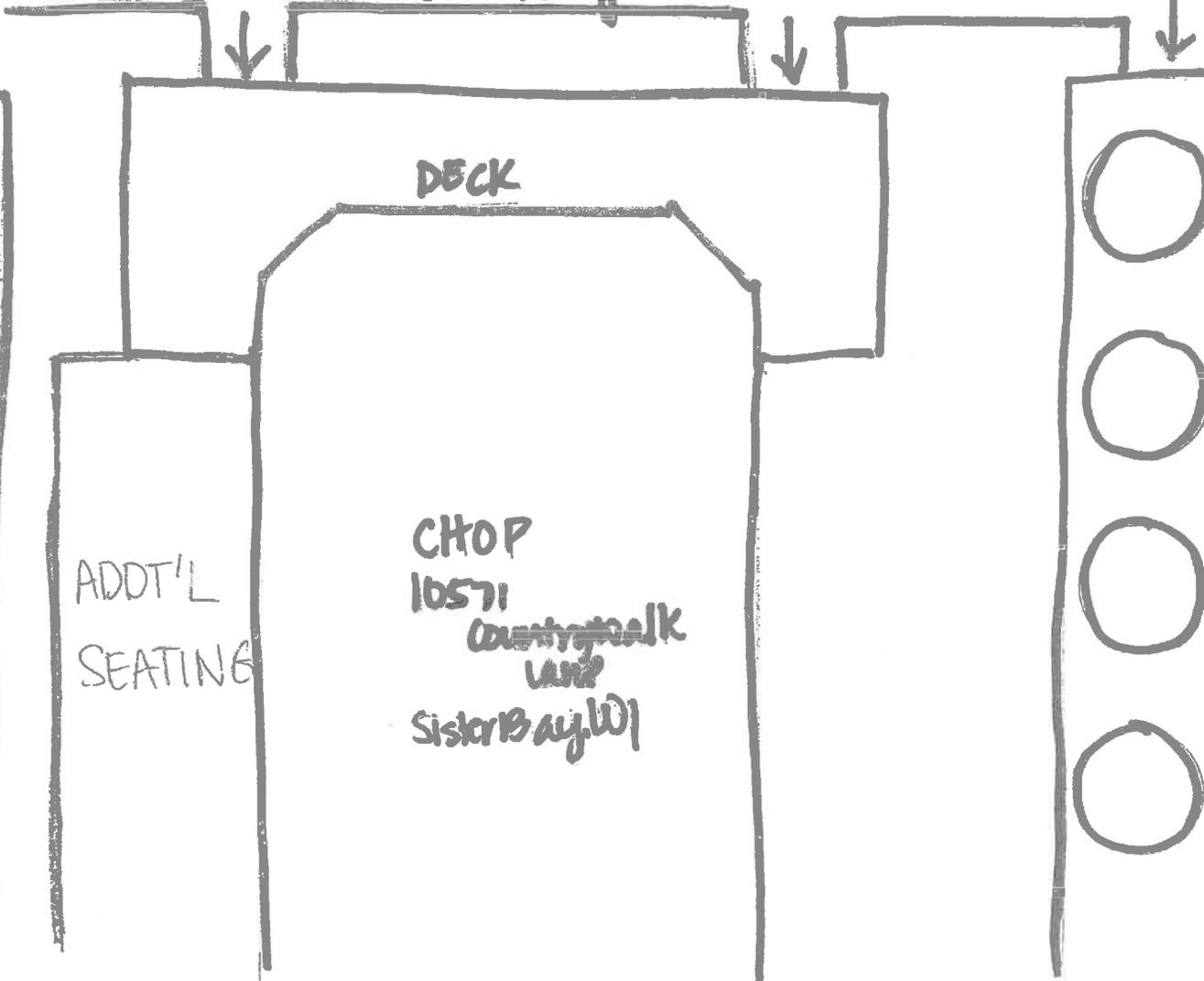
[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner/Individual)
[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner)
[Signature]
(Additional Partner(s)/Member/Manager of Limited Liability Company If Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>5/13</u>	Date reported to council/board	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk



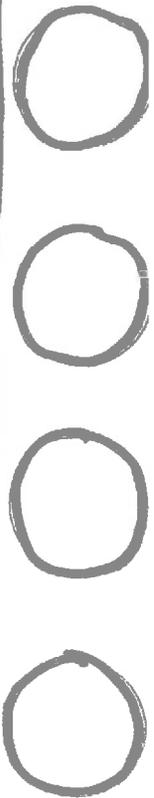
← Walkway →



Parking Lot

ADDT'L SEATING

CHOP
10571
Country Club Lane
Sister Bay, WI



RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: Jul 1 2015 ending: Jun 30 2016

TO THE GOVERNING BODY of the: Village of Sister Bay

County of Door 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 WILD TOMATO SISTER BAY, LLC

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 JOHN BRITTON UNKEFER 10625 MEADOW LANE, SISTER BAY, WI 54234
Vice President/Member SARA ANN UNKEFER 10625 MEADOW LANE, SISTER BAY, WI 54234
Secretary/Member KATIE HELEN GEURTS 2571 CITY RD F BAILEYS HARBOR, WI 54202
Treasurer/Member BRIAN DAVID HACKBARTH 3840 PENINSULA PLAYERS RD. FISACREEK, WI 54232
Agent JOHN BRITTON UNKEFER

C. 1. Trade Name WILD TOMATO

2. Address of Premises 10677 N. BAY SHORE DR. Business Phone Number 920-854-5070 Post Office & Zip Code SISTER BAY, WI 54234

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.)

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 licensee? 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

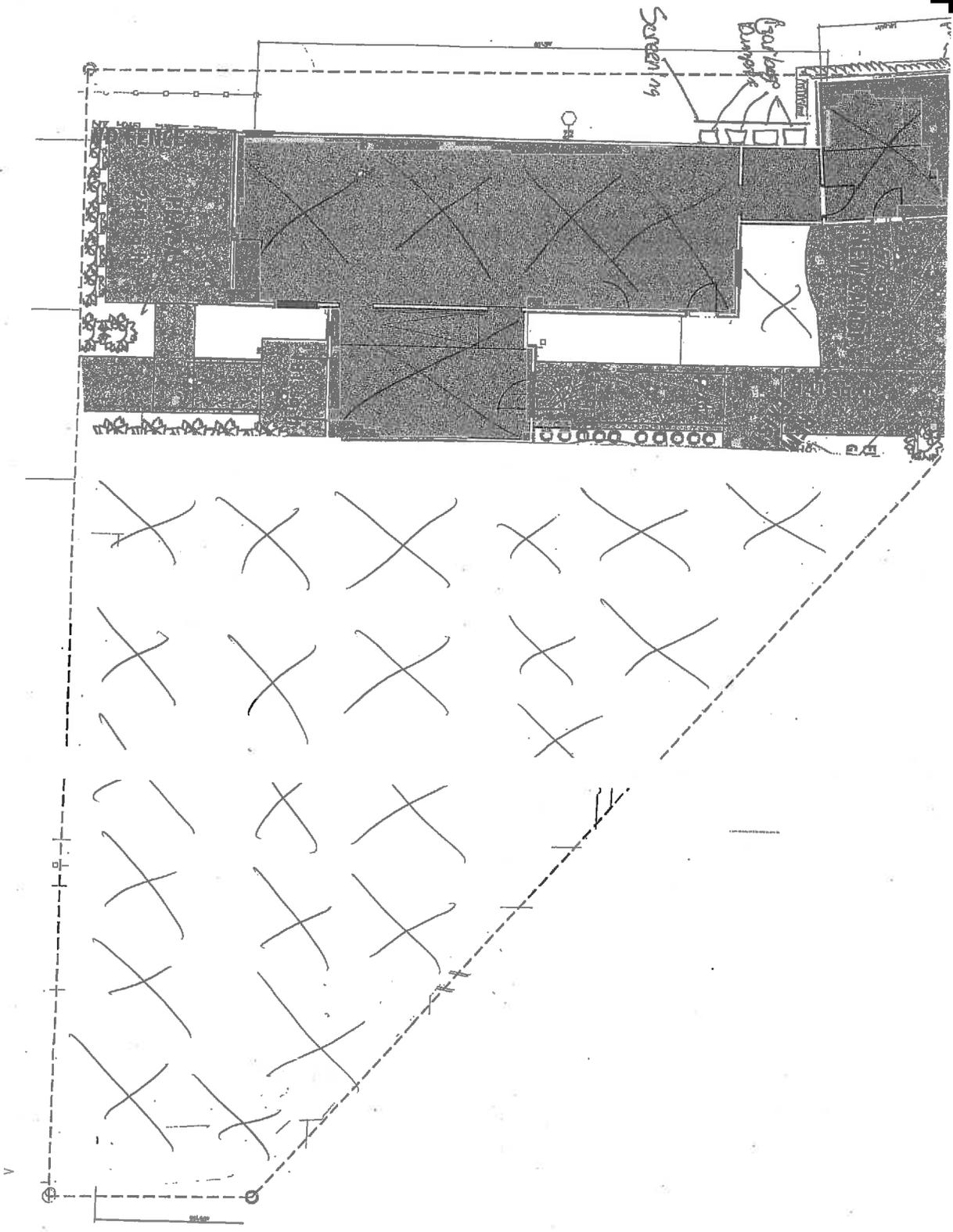
this 28th day of April, 2015

Signature of Municipal Clerk: Paul Szymanski, Door County, WI My commission expires 5-3-2018

Signatures of John Britton Unkefer and Sara Ann Unkefer, Officers of Corporation/Member/Manager of Limited Liability Company/Partner/Individual

TO BE COMPLETED BY CLERK

Table with 3 columns: Date received and filed with municipal clerk, Date reported to council/board, Date license granted; License number issued, Date license issued, Signature of Clerk / Deputy Clerk



RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: Jul 1 2015 ending: Jun 30 2016
(MM DD YYYY) (MM DD YYYY)

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

County of Door 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 DRINK COFFEE LLC

Address of Corporation/Limited Liability Company (if different from licensed premises) 10649 BAYSHORE DRIVE

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 RACHEL ELIZABETH LOHMAN 10536 FIELDCREST RD SISTER BAY WI 54734

Vice President/Member _____

Secretary/Member _____

Treasurer/Member _____

Agent _____

Directors/Managers _____

C. 1. Trade Name DRINK COFFEE

Business Phone Number 920.854.1155

2. Address of Premises 10649 BAYSHORE DRIVE

Post Office & Zip Code SISTER BAY 54734

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.) CAFE, KITCHEN, PATIO, OFFICE, WALK-IN, BASEMENT

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. 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 14 day of May, 20 15

Christina Marie Sulley
(Clerk/Notary Public)

My commission expires 1/4/19

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

(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>5/14/15</u>	Date reported to council/board	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk



DRINK COFFEE
10649 BAYSHORE DR

ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning July 1 20 15 ending Jun 30 20 16

TO THE GOVERNING BODY of the: [X] Village of } Sister Bay [] City of }

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

Table with columns: License Requested Type, Fee. Includes rows for Class A beer, Class B beer, Class C wine, Class A liquor, Class B liquor, Reserve Class B liquor, Class B (wine only) winery, Publication fee, and TOTAL FEE \$220-

- 1. The named [] INDIVIDUAL [] PARTNERSHIP [X] 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): KLAUD'S KITCHEN

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.

Table with columns: Title, Name, Home Address, Post Office & Zip Code. Rows for President/Member (OWNER GARLE GEORGE), Vice President/Member (OWNER KLAUDIA CLAWFOLD), Secretary/Member, Treasurer/Member, Agent.

3. Trade Name KLAUD'S KITCHEN Business Phone Number 920-421-3971

4. Address of Premises 2398 COUNTRY WALK DR. SISTER BAY Post Office & Zip Code 54231

- 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? [X] Yes [] No
6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? [X] Yes [] No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? [] Yes [X] 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 [X] 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 [X] No

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, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) BAKERY - EATERY

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 [X] 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? [X] Yes [] No

13. Does the applicant understand they must hold a Wisconsin Seller's Permit? [X] Yes [] No

14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? [X] 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.

SUBSCRIBED AND SWORN TO BEFORE ME this 8TH day of JUNE, 20 15. Madeleine J. Baker (Clerk/Notary Public) My commission expires MAY 5, 2018

(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual) Klausen B. Crawford (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. Table with columns: Date received and filed with municipal clerk, Date reported to council/board, Date provisional license issued, Signature of Clerk / Deputy Clerk, Date license granted, Date license issued, License number issued.



RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: Jul 1 2015 ending: Jun 30 2016
(MM DD YYYY) (MM DD YYYY)

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

County of Douglas 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

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 ERIK D. ANDERSON, President

Vice President/Member _____

Secretary/Member _____

Treasurer/Member _____

Agent Dianne Trenhard, MANAGER 2688 S. BAY SHORE DR. SISTER BAY, WI 54234

Directors/Managers _____

C. 1. Trade Name BAY RIDGE GOLF COURSE

Business Phone Number 920 854-4085

2. Address of Premises 2688 S. BAY SHORE DR

Post Office & Zip Code SISTER BAY 54234

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.) BAY RIDGE CLUBHOUSE & GOLF COURSE

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. 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 15 day of May, 20 15

Christina Marie Sully
(Clerk/Notary Public)

My commission expires 1/12/19

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

(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>5/15/15</u>	Date reported to council/board	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

Applicant's WI Seller's Permit No.: <u>456 102 7274770-03</u>	FEIN Number: <u>27 4135358</u>
LICENSE REQUESTED	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$ <u>100</u>
<input checked="" type="checkbox"/> Class C wine	\$ <u>100</u>
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$ <u>20</u>
TOTAL FEE	\$ <u>200</u>



For Diane. This is still the same area.

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: Jul 1 2015 ending: Jun 30 2016

TO THE GOVERNING BODY of the: Village of Sister Bay

County of Door 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) Home Address Post Office & Zip Code

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company Door County Creamery

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

C. 1. Trade Name Door County Creamery Business Phone Number (920) 854-3388

2. Address of Premises 10653 W. Hwy 42 Sister Bay, WI Post Office & Zip Code Sister Bay 54234

3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

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

6. 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 22 day of April, 2015. Christina Marie Sully (Clerk/Notary Public) [Signature of Robert Johnson] (Officer of Corporation/Member/Manager of Limited Liability Company /Partner/Individual)

TO BE COMPLETED BY CLERK Date received and filed with municipal clerk 4/22/15 Date reported to council/board Date license granted License number issued Date license issued Signature of Clerk / Deputy Clerk

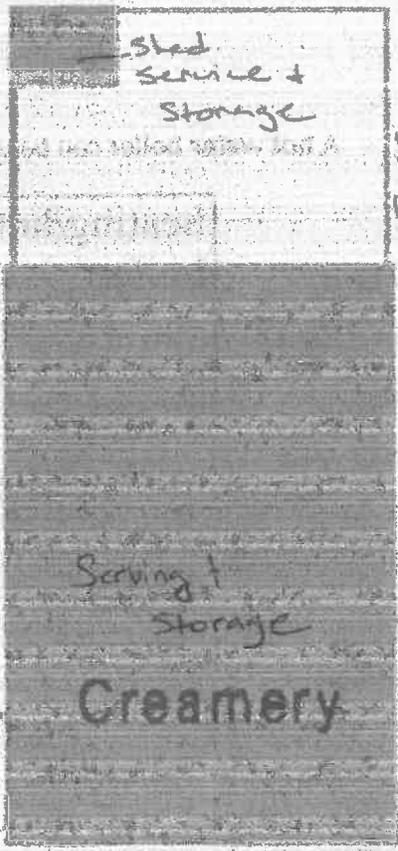
Table with columns: TYPE, FEE. Rows include Class A beer, Class B beer (\$100), Class C wine (\$100), Class A liquor, Class B liquor, Reserve Class B liquor, Class B (wine only) winery, Publication fee (\$20), TOTAL FEE (\$220).

Possible
Outside Service
& Fall Fest activities

Back Building

possible Storage & Service

Licensing Area



Neighbor

PATIO

N. Bayshore Dr.

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: Jul 1 2015 ending: Jun 30 2016
(MM DD YYYY) (MM DD YYYY)

TO THE GOVERNING BODY of the: Town of } Sister Bay
 Village of }
 City of }
County of Door 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 Harbor Pier Co.

Address of Corporation/Limited Liability Company (if different from licensed premises) 8612 St Hwy 57 Baileys Harbor WI 54202

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 Sara Geanne Zacek 8612 St Hwy 57 Baileys Harbor WI

Vice President/Member _____

Secretary/Member _____

Treasurer/Member _____

Agent _____

Directors/Managers _____

C. 1. Trade Name Harbor Pier Co. Business Phone Number _____

2. Address of Premises 10647 N Bayshore Dr Post Office & Zip Code _____

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.)

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. 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 21 day of May, 20 15

Christina Mend
(Clerk/Notary Public)

My commission expires 1/11/19

[Signature]
Office of Corporation/Member/Manager of Limited Liability Company /Partner/Individual

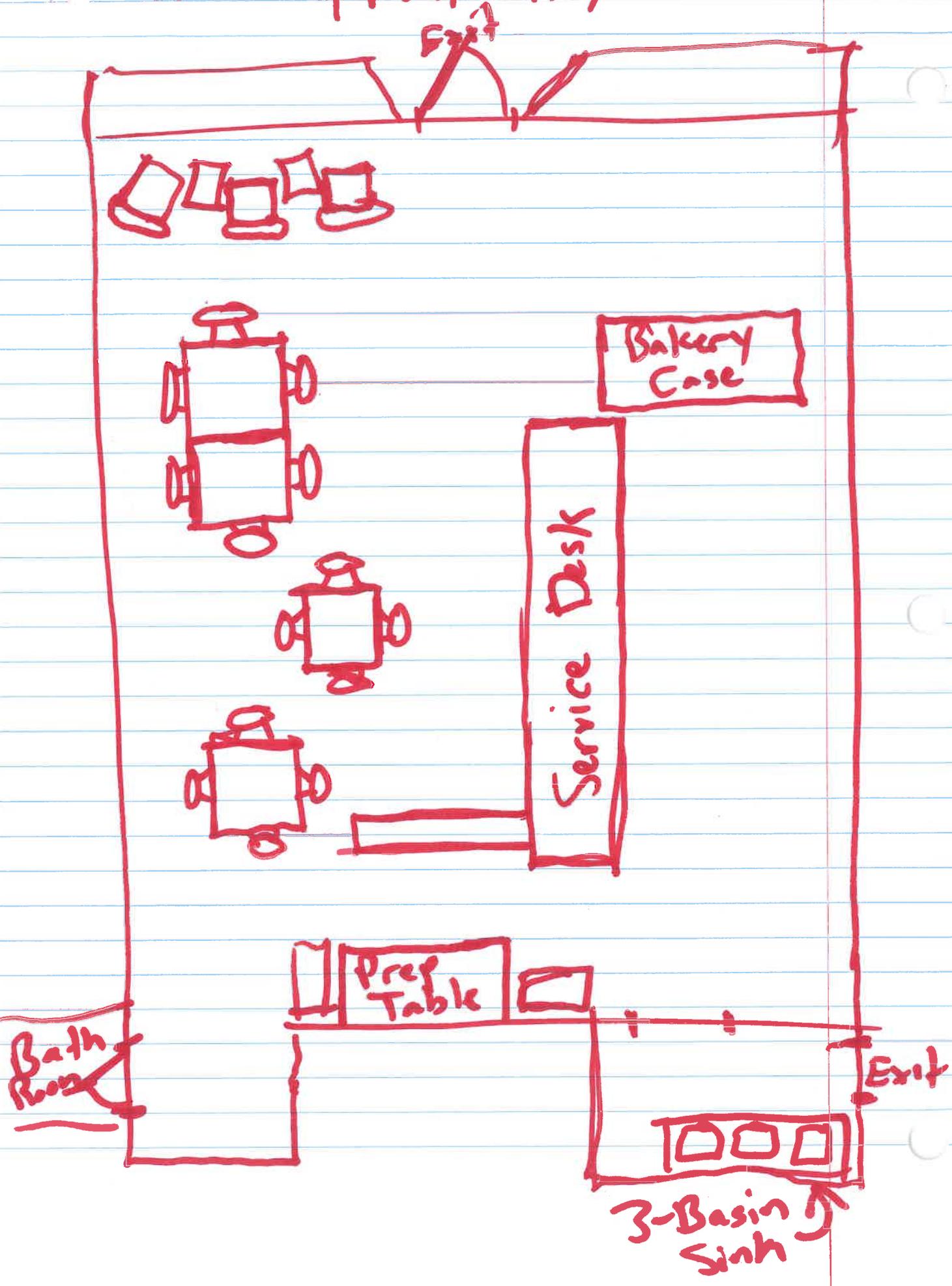
[Signature]
(Office of Corporation/Member/Manager of Limited Liability Company /Partner)

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

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk	Date reported to council/board	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

Front - Hwy





Village of Sister Bay Board Report

For additional information: <http://intranet.sisterbay.com>

Meeting Date: 6/16/15

Item No.: 7

Recommendation: Please be advised that I have reviewed the following bills and recommend them for approval and payment:

Bills By Type	Amount	Total
Village bills prepaid	60,916.37	
Village regular bills	3,429.77	
Bank fees & bills paid electronically	100.50	
<i>Village total</i>		<i>64,446.64</i>
Marina bills prepaid	10,800.18	
Marina regular bills	0.11	
Marina sales tax	1,822.36	
Marina credit card fees	491.02	
<i>Marina total</i>		<i>13,113.67</i>
Special Events Fund bills prepaid,	4,809.42	
Special Events Fund regular bills	0.00	
<i>Minor funds total</i>		<i>4,809.42</i>
Debt Service - Village	0.00	
- Marina	0.00	
- Utilities	0.00	
<i>Debt Service total</i>		<i>0.00</i>
CIP/TIF bills prepaid	450.00	
CIP/TIF regular bills	1,717.50	
<i>CIP/TIF total</i>		<i>2,167.50</i>
Utility bills prepaid	17,332.32	
Utility regular bills	4,821.66	
Bank fees & bills paid electronically	0.00	
<i>Utility total</i>		<i>22,153.98</i>
Payroll: Net Pay 5/29 & 6/12	42,664.61	
State taxes paid online in May	3,615.38	
Retirement paid online in May	5,706.38	
<i>Payroll/taxes total</i>		<i>51,986.37</i>
Total All Bills		\$158,677.58

Fiscal Impact: As above.

Respectfully submitted,

Martha Baker

Martha Baker
Village of Sister Bay

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
10005	ACTION ELECTRIC INC	29444	maintenance - Dock	05/31/2015	91.00	91.00	06/11/2015
		29446	BSD JJ's Warehouse	05/31/2015	2,954.75	2,954.75	06/11/2015
		29447	BSD Mike @ Sons	05/31/2015	3,233.26	3,233.26	06/11/2015
		29448	maintenance - Sports Complex	05/31/2015	834.09	834.09	06/11/2015
		29454	BSD Village View	05/31/2015	1,253.00	1,253.00	06/11/2015
		29481	BSD Kellstrom Ray	05/31/2015	830.31	830.31	06/11/2015
		29482	BSD Inn @ Kristofer's	05/31/2015	1,314.84	1,314.84	06/11/2015
		29483	BSD Kersebet LLC	05/31/2015	146.80	146.80	06/11/2015
Total 10005					10,658.05	10,658.05	
10007	ACTION APPRAISERS INC	1452	Assessor	06/01/2015	2,875.00	2,875.00	06/04/2015
Total 10007					2,875.00	2,875.00	
10215	JAKE BASTIAN	61215	Performance pay	06/12/2015	200.00	200.00	06/12/2015
Total 10215					200.00	200.00	
10216	MARTHA BAKER	61215	Performance pay	06/12/2015	200.00	200.00	06/12/2015
Total 10216					200.00	200.00	
10218	BAUDHUIN INC	34708	Beach Staking	05/29/2015	721.00	721.00	06/04/2015
Total 10218					721.00	721.00	
13260	BHIRDO'S BY THE BAY	15747	Village gas -	04/30/2015	252.13	252.13	06/04/2015
Total 13260					252.13	252.13	
14309	CARDMEMBER SERVICE	1493	Safety equipment	05/14/2015	224.63	224.63	06/04/2015
		1747	Sunsplash	05/07/2015	1.00	1.00	06/04/2015
		2586	Postage	05/05/2015	6.00	6.00	06/04/2015
			Postage		3.53	3.53	06/04/2015
		2698	Postage	05/07/2015	15.00	15.00	06/04/2015
		3350	Postage	05/19/2015	16.95	16.95	06/04/2015
		3830	Car show awards	04/27/2015	206.55	206.55	06/04/2015
		4574	Banner - shredding day	05/11/2015	92.10	92.10	06/04/2015
		6011	Travel & Tourism Summit	05/02/2015	50.00	50.00	06/04/2015
		6715	Sunsplash	05/18/2015	160.00	160.00	06/04/2015
		6767	Banner - sled hill	04/30/2015	76.83	76.83	06/04/2015
		7161	Beach Project	05/11/2015	465.10	465.10	06/04/2015
			Utility Mixer		298.99	298.99	06/04/2015
			grass seed		349.95	349.95	06/04/2015
		9564	Banner - sled hill	04/30/2015	54.13	54.13	06/04/2015
		9627	Marina - Broadband	05/13/2015	155.62	155.62	06/04/2015
		9724	Marina - Dock training manual	04/24/2015	19.00	19.00	06/04/2015
Total 14309					2,195.38	2,195.38	
14310	CAPTAIN COMMODES INC	25782	Commode rental - Dog Park	05/27/2015	75.00	75.00	06/04/2015
Total 14310					75.00	75.00	
17501	CHARTER COMMUNICATIONS	JUN15	internet - Admin Bldg	05/23/2015	149.99	149.99	06/04/2015
		JUN15M	internet - Marina	05/13/2015	145.00	145.00	05/21/2015

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
Total 17501					294.99	294.99	
17520	JOHN CLOVE	BOR	Reimb BOR training	05/31/2015	32.00	32.00	06/11/2015
Total 17520					32.00	32.00	
20007	DELTA DENTAL OF WIS	797006	Dental insurance	05/28/2015	968.12	968.12	05/28/2015
Total 20007					968.12	968.12	
20452	DOOR COUNTY IT DEPT	40010802	Tech Support - Marina	05/31/2015	449.50	449.50	06/11/2015
			Tech Support - Marketing		43.80	43.80	06/11/2015
Total 20452					493.30	493.30	
20455	DOOR COUNTY SHERIFF	6415	2 Backgrounds checks	05/31/2015	141.48	141.48	06/11/2015
Total 20455					141.48	141.48	
20457	DOOR COUNTY REGISTER OF DEEDS	RECORD - 2	Recording fee	05/25/2015	30.00	30.00	05/28/2015
			Recording fee - easement sewer & water		15.00	15.00	05/28/2015
			Recording fee - easement sewer & water		15.00	15.00	05/28/2015
Total 20457					60.00	60.00	
20458	WI DEPT OF NATURAL RESOURCES	BEACHPERMIT	Beach dredging permit	06/11/2015	1,203.00	1,203.00	06/11/2015
Total 20458					1,203.00	1,203.00	
20474	DOOR COUNTY DAILY NEWS.COM	15040328	Spot ads:04/27	04/27/2015	291.20	291.20	06/04/2015
		15040329	Spot ads:04/27	04/27/2015	156.00	156.00	06/04/2015
		15050203	Car show	05/14/2015	156.00	156.00	06/04/2015
		15050204	Car show	05/14/2015	291.20	291.20	06/04/2015
Total 20474					894.40	894.40	
20504	EMPLOYER SERVICES LLC	E3858	Claims Management - HRA	05/14/2015	2,850.00	2,850.00	05/21/2015
			Health Insurance Policies		10,829.08	10,829.08	05/21/2015
Total 20504					13,679.08	13,679.08	
20511	JOSEPH FELHOFER	61215	Performance pay	06/12/2015	200.00	200.00	06/12/2015
Total 20511					200.00	200.00	
20512	EFTPS - ONLINE 941 PAYMENT	PR0523150	PRINT PAPER CHECK TO UPDATE GL /	05/28/2015	3,939.92	3,939.92	05/29/2015
			PRINT PAPER CHECK TO UPDATE GL /		921.42	921.42	05/29/2015
			PRINT PAPER CHECK TO UPDATE GL /		3,133.59	3,133.59	05/29/2015
		PR0606150	PRINT PAPER CHECK TO UPDATE GL /	06/11/2015	3,747.24	3,747.24	06/12/2015
			PRINT PAPER CHECK TO UPDATE GL /		876.38	876.38	06/12/2015
			PRINT PAPER CHECK TO UPDATE GL /		2,936.89	2,936.89	06/12/2015
Total 20512					15,555.44	15,555.44	
20515	FERRELL GAS	1087321235	propane Library	04/27/2015	174.69	174.69	06/04/2015
		1087376929	Maintenance Bldg	04/30/2015	97.86	97.86	06/04/2015

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
Total 20515					272.55	272.55	
30701	FRONTIER	JUN15ADMIN	Admin Bldg phone	05/25/2015	188.10	188.10	06/04/2015
		IN15SPTSCPLX	Sports Cplx phone	05/25/2015	44.11	44.11	06/04/2015
Total 30701					232.21	232.21	
30704	GANNETT WI NEWSPAPERS	8974656	Legal notices - Board of Review	05/31/2015	59.27	59.27	06/11/2015
			Shop Sister Bay ad		579.89	579.89	06/11/2015
			Water Public hearing		32.84	32.84	06/11/2015
			Legal notices - Village liquor notices		136.02	136.02	06/11/2015
			Car Show ad		350.00	350.00	06/11/2015
Total 30704					1,158.02	1,158.02	
30709	CODY GARRIS	61215	Performance pay	06/12/2015	100.00	100.00	06/12/2015
Total 30709					100.00	100.00	
30750	GOING CO INC	123964-515	garbage - Marina	05/31/2015	45.00	45.00	06/11/2015
		325803-515	recycling - Fire Station	05/31/2015	48.06	48.06	06/11/2015
Total 30750					93.06	93.06	
30751	GREAT-WEST	PR0523150	Great West Deferred Comp. DEFERRED	05/28/2015	1,148.20	1,148.20	05/29/2015
			Great West Deferred Comp. EMPLOYER		336.80	336.80	05/29/2015
		PR0606150	Great West Deferred Comp. DEFERRED	06/11/2015	1,148.20	1,148.20	06/12/2015
			Great West Deferred Comp. EMPLOYER		336.80	336.80	06/12/2015
Total 30751					2,970.00	2,970.00	
31810	HARBOR CONST OF DOOR CTY INC	10658	Village Hall insulate H2O line	05/28/2015	300.00	300.00	06/04/2015
		16047	Village View Inn repairs	05/22/2015	680.30	680.30	05/28/2015
		16050	Braun Prop testing	05/26/2015	1,290.00	1,290.00	06/04/2015
		16059	Lawn restoration	05/28/2015	1,800.00	1,800.00	06/11/2015
Total 31810					4,070.30	4,070.30	
31818	JIM HIRSCHMILLER	61215	Performance pay	06/12/2015	200.00	200.00	06/12/2015
Total 31818					200.00	200.00	
40963	INSPECTION SPECIALIST LLC	APR2015	Building Inspection	04/30/2015	724.50	724.50	06/04/2015
			Building Inspection		90.00	90.00	06/04/2015
Total 40963					814.50	814.50	
41005	STEVEN JACOBSON	61215	Performance pay	06/12/2015	200.00	200.00	06/12/2015
Total 41005					200.00	200.00	
41007	PATRICK JOHNSON	61215	Performance pay	06/12/2015	200.00	200.00	06/12/2015
Total 41007					200.00	200.00	
41010	JERRY'S FLOWERS	603	Flowers - Beautification tubs	05/31/2015	522.74	522.74	06/11/2015

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
	Total 41010				522.74	522.74	
41018	SMITHGROUP JJR LLC	0108907	beach expansion redesign	05/13/2015	2,820.00	2,820.00	05/28/2015
	Total 41018				2,820.00	2,820.00	
41070	JOHN JONES	61215	Performance pay	06/12/2015	100.00	100.00	06/12/2015
	Total 41070				100.00	100.00	
41103	KANSAS CITY LIFE	21018-615	Disability Insurance	05/11/2015	396.48	396.48	05/21/2015
	Total 41103				396.48	396.48	
41106	NICOLE KRAUEL	0005	Marina Mgr Contracted Services	05/26/2015	925.00	925.00	05/28/2015
		0006	Marina Mgr Contracted Services	06/01/2015	925.00	925.00	06/04/2015
		0007	Marina Mgr Contracted Services	06/08/2015	925.00	925.00	06/11/2015
		51016	Marina Mgr Contracted Services	05/21/2015	925.00	925.00	05/21/2015
	Total 41106				3,700.00	3,700.00	
41137	ROBERT KUFRIN	43015	Consultant fees - Admin.	04/30/2015	360.00		
		53115	Legal	05/31/2015	720.00		
			Consulting		243.75		
		61215	Consulting	06/12/2015	37.50		
			Legal		1,120.00		
	Total 41137				2,481.25	.00	
41198	ROBERT LANG	61215	Performance pay	06/12/2015	200.00	200.00	06/12/2015
	Total 41198				200.00	200.00	
41205	LAMPERT'S LUMBER	20342755	Mail boxes to be reimb by SBAA	03/30/2015	69.64	69.64	05/21/2015
		20343037	Maintenance - Sports Complex	04/02/2015	14.68	14.68	05/21/2015
		20343292	Maintenance - Sidewalk	04/06/2015	62.99	62.99	05/21/2015
		20343316	Maintenance Sidewalks	04/06/2015	32.72	32.72	05/21/2015
		20343799	Maintenance - Streets	04/06/2015	20.20	20.20	05/21/2015
		20343802	Street Signs - BSD project	04/13/2015	36.42	36.42	05/21/2015
		20343818	BSD signage	04/13/2015	31.96	31.96	05/21/2015
		20343911	Maintenance - Streets	04/14/2015	42.00	42.00	05/21/2015
		20344152	Maintenance - Sports Complex	04/15/2015	4.50	4.50	05/21/2015
		203442864	Stump grinder rental	03/31/2015	108.00	108.00	05/21/2015
		20344305	Maintenance - Sports complex	04/17/2015	29.27	29.27	05/21/2015
		20344822	Maintenance - Dog Park	04/23/2015	201.95	201.95	05/21/2015
		20344848	Street Signs	04/23/2015	18.81	18.81	05/21/2015
	Total 41205				673.14	673.14	
41212	ROBERT E LEE & ASSOC INC	69145	Braun sale	05/31/2015	1,526.00		
		69146	Bayshore Dr Project	05/31/2015	191.50		
		69147	Premier reimb Village	05/10/2015	354.50		
	Total 41212				2,072.00	.00	
41219	LIGHTHOUSE PRODUCTIONS INC	11243	Sound system	06/03/2015	5,286.83	5,286.83	06/11/2015

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
					<u>5,286.83</u>	<u>5,286.83</u>	
41290	LUNDQUIST PLUMBING INC	19132	Reimb from Sister Bay Bays Maintenance - Sports Complex	04/30/2015	4,892.90 164.26	4,892.90 164.26	05/21/2015 05/21/2015
		19234	Maintenance - Sports Complex Maintenance - Village Hall	05/31/2015	516.97 80.00	516.97 80.00	06/11/2015 06/11/2015
		19235	Repair - Marina Bldg Maintenance - Dock	05/31/2015	82.79 708.67	82.79 708.67	06/11/2015 06/11/2015
					<u>6,445.59</u>	<u>6,445.59</u>	
41310	STEVE MANN	61215	Performace pay	06/12/2015	200.00	200.00	06/12/2015
					<u>200.00</u>	<u>200.00</u>	
41316	MARCO INC	17112050	Public copies General copies Marina copies Utilities' copies Utilities' copies Utilities' copies Fax	05/31/2015	2.29 585.99 .11 5.00 7.42 1.86 5.74		
					<u>608.41</u>	<u>.00</u>	
42107	LA VINE'S ICE LLC	12210	Marina - ice	05/15/2015	70.00	70.00	06/11/2015
		12241	Marina - ice	05/21/2015	36.00	36.00	06/11/2015
		CM11810	CM from 11/05/14	05/31/2015	41.80 -	41.80 -	06/11/2015
					<u>64.20</u>	<u>64.20</u>	
51330	MINNESOTA LIFE	JULY15	Life Insurance -	06/01/2015	379.09	379.09	06/11/2015
					<u>379.09</u>	<u>379.09</u>	
51425	NORTH WOODS	93155	Custodial supplies	05/22/2015	144.87	144.87	05/28/2015
					<u>144.87</u>	<u>144.87</u>	
61536	OFFICE DEPOT CREDIT PLAN	MAY2015	Paper /pens/etc Paper /pens/etc File cabinet/bag Paper /pens/etc. Paper /pens/etc. Paper /pens/etc.	05/26/2015	130.21 150.38 146.98 22.94 33.78 7.01	130.21 150.38 146.98 22.94 33.78 7.01	05/28/2015 05/28/2015 05/28/2015 05/28/2015 05/28/2015 05/28/2015
					<u>491.30</u>	<u>491.30</u>	
61547	ORKIN PEST CONTROL INC	102322320	spray Marina	05/19/2015	72.65	72.65	06/04/2015
		102322384	spray Firestation	05/19/2015	76.73	76.73	06/04/2015
		12322383	spray Admin Bldg	05/19/2015	76.18	76.18	06/04/2015
					<u>225.56</u>	<u>225.56</u>	
61601	PAPER WORKS PLUS LLC	4731	Car show	05/18/2015	12.50	12.50	06/11/2015
		RUMMAGE - 15	Rummage sale - signs & maps	05/14/2015	76.46	76.46	05/28/2015

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
	Total 61601				88.96	88.96	
61630	PIGGLY WIGGLY	S00095 RO11	Board meeting - coffee	06/08/2015	15.33	15.33	06/11/2015
	Total 61630				15.33	15.33	
61633	PINKERT LAW FIRM LLP	102A	Premier Real Estate	04/30/2015	75.00	75.00	05/21/2015
			Jungwirth Ct /Johnson easement		400.00	400.00	05/21/2015
			Legal Services - Village		175.00	175.00	05/21/2015
			Braun property purchase		500.00	500.00	05/21/2015
			Records request		475.00	475.00	05/21/2015
			Gage bankruptcy claim		450.00	450.00	05/21/2015
			Quarry lawsuit		225.00	225.00	05/21/2015
			Marina manager contract		100.00	100.00	05/21/2015
			Beach project		550.00	550.00	05/21/2015
			Al Johnson easement		200.00	200.00	05/21/2015
			Mill Rd/DOT		450.00	450.00	05/21/2015
			Water Tower Impact Fees		200.00	200.00	05/21/2015
	Total 61633				3,800.00	3,800.00	
71905	MIKE SCHELL	61215	Performance pay	06/12/2015	200.00	200.00	06/12/2015
	Total 71905				200.00	200.00	
71907	SCHENCK BUSINESS SOLUTIONS INC	10069560	Assist w/ ad for Finance Director position	05/04/2015	200.00	200.00	06/11/2015
	Total 71907				200.00	200.00	
71909	SIGNATURE THREADS	1464	Uniforms - Village	05/20/2015	88.22	88.22	05/28/2015
			Embroider Employee Shirts		100.78	100.78	05/28/2015
	Total 71909				189.00	189.00	
71911	SEPTIC MAINTENANCE LLC	15-0542	Village View restore K&S damage	05/27/2015	871.25	871.25	06/04/2015
	Total 71911				871.25	871.25	
71914	SHOPKO STORES LLC	0585	Wiper blades	04/05/2015	18.98	18.98	05/21/2015
	Total 71914				18.98	18.98	
71925	SISTER BAY AUTO	69516	Marina van - parts	05/08/2015	123.95	123.95	06/04/2015
		69542	Brutus - mount tires	05/11/2015	20.00	20.00	06/04/2015
		69554	Brutus - mount tires	05/12/2015	8.00	8.00	06/04/2015
		69596	2005 Chevy - maintenance	05/15/2015	50.56	50.56	06/04/2015
		69601	1997 Ford F350 maintenance	05/15/2015	48.87	48.87	06/04/2015
		69602	2011 Ford Ranger Pickup - maintenance	05/15/2015	47.09	47.09	06/04/2015
		69603	2000 Ford F350 - maintenance	05/15/2015	53.79	53.79	06/04/2015
		69643	2011 Ford Ranger Pickup - parts	05/20/2015	40.54	40.54	06/04/2015
	Total 71925				392.80	392.80	
71926	SISTER BAY SEWER & WATER	1269	Consulting - BSD project	05/31/2015	384.44	384.44	06/11/2015
			Consulting - Village Stormwater		54.92	54.92	06/11/2015
		1270	Reimb for Village View repairs	05/31/2015	584.35	584.35	06/11/2015

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
Total 71926					1,023.71	1,023.71	
71935	THE SPRINKLER CO INC	63013	Sprinkler repair - Sports Complex	05/22/2015	352.17	352.17	06/04/2015
		63014	Sprinkler repair - J Dock/Boathouse	05/22/2015	172.67	172.67	06/04/2015
		63015	Sprinkler repair - Marina Park	05/22/2015	94.56	94.56	06/04/2015
		63311	Sprinkler repair - Parks	06/03/2015	118.52	118.52	06/11/2015
Total 71935					737.92	737.92	
71982	CHRISTY SULLY	61215	Performance pay	06/12/2015	200.00	200.00	06/12/2015
Total 71982					200.00	200.00	
71997	JANAL SUPPANZ	61215	Performance pay	06/12/2015	200.00	200.00	06/12/2015
		6315	reimb envelopes	05/31/2015	13.79	13.79	06/11/2015
			Remb for Mileage - car show		12.65	12.65	06/11/2015
Total 71997					226.44	226.44	
71998	SWANK MOTION PICTURES INC	1251480	4 movies	06/01/2015	841.00	841.00	06/11/2015
Total 71998					841.00	841.00	
72029	TOWN OF SEVASTOPOL	2015-33	video recording - board meeting	04/21/2015	250.00	250.00	06/04/2015
		2015-49	video recording - board meeting	05/18/2015	200.00	200.00	05/28/2015
Total 72029					450.00	450.00	
72031	TWEAK SOCIAL MEDIA & MARKETING	1176	Graphic Design	05/19/2015	335.40	335.40	06/11/2015
Total 72031					335.40	335.40	
72051	TRUGREEN*CHEMLAWN	33113163	Lawn treatment	05/04/2015	529.00	529.00	06/11/2015
Total 72051					529.00	529.00	
73004	VILLAGE VIEW MOTEL	51615	Reimburse for lost revenue	05/16/2015	1,730.00	1,730.00	05/21/2015
Total 73004					1,730.00	1,730.00	
73006	VOEKS PLUMBING	9636	Village View repair	05/31/2015	258.41	258.41	06/11/2015
Total 73006					258.41	258.41	
82350	WI PUBLIC SERVICE	MAY15	Street Lights	05/31/2015	2,087.58	2,087.58	06/04/2015
			Fire Station		669.79	669.79	06/04/2015
			Parks Lights		149.90	149.90	06/04/2015
			Sports Complex		251.48	251.48	06/04/2015
			Dock		419.47	419.47	06/04/2015
			J Dock		92.33	92.33	06/04/2015
			Boathouse		129.48	129.48	06/04/2015
			Old Fire Station		153.86	153.86	06/04/2015
			Swale Pump		39.40	39.40	06/04/2015
			Admin Bldg		211.55	211.55	06/04/2015
			Village Hall		138.16	138.16	06/04/2015
			Bike Trail Lights		134.68	134.68	06/04/2015

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
Total 82350					4,477.68	4,477.68	
99998	ONE TIME VENDOR	ATWOOD	Music for Car Show	05/22/2015	350.00	350.00	05/22/2015
		CREATIVESIGN	Boathouse Sign	04/24/2015	775.00	775.00	06/04/2015
		LEINSCHMIDT	refund slip fee	05/11/2015	3,151.91	3,151.91	06/11/2015
			refund slip fee - tax		173.36	173.36	06/11/2015
		STRUTZ	Hillbilly Silly Science	05/21/2015	735.00	735.00	05/21/2015
Total 99998					5,185.27	5,185.27	

Total Paid: 104,429.96
 Total Unpaid: 5,161.66
 Grand Total: 109,591.62

Dated: _____

Staff: _____

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
10216	MARTHA BAKER	JUNE 2015	mileage	06/04/2015	266.36	266.36	06/10/2015
			mileage		7.90	7.90	06/10/2015
			mileage		1.98	1.98	06/10/2015
Total 10216					276.24	276.24	
10260	BEAR GRAPHICS INC	0716955	billing cards SB	05/29/2015	210.30	210.30	06/10/2015
			billing cards SB		126.18	126.18	06/10/2015
			billing cards SB		84.12	84.12	06/10/2015
			billing cards LGUD#1		306.16	306.16	06/10/2015
Total 10260					726.76	726.76	
13260	BHIRDO'S BY THE BAY	16685	vehicle fuel allocation	04/30/2015	134.00	134.00	06/03/2015
			vehicle fuel allocation		199.08	199.08	06/03/2015
			vehicle fuel allocation		49.77	49.77	06/03/2015
			equipment fuel allocation		5.43	5.43	06/03/2015
			equipment fuel allocation		8.07	8.07	06/03/2015
			equipment fuel allocation		2.01	2.01	06/03/2015
Total 13260					398.36	398.36	
17530	CRANE ENGINEERING INC	297394-00	Main Lift Station pump repairs	05/19/2015	2,750.50	2,750.50	05/27/2015
Total 17530					2,750.50	2,750.50	
20513	ENERGENECS INC	0030310-IN	WWTP equip maint - data sys repair	06/05/2015	605.04		
		0030311-IN	collection system pump repair	06/05/2015	362.47		
Total 20513					967.51	.00	
30641	FRONTIER	JUNE 2015	plant phones	06/01/2015	84.36	84.36	06/10/2015
			plant phones		84.36	84.36	06/10/2015
Total 30641					168.72	168.72	
30642	FRONTIER COMMUNICATIONS	6/2015	telemetry allocation	06/01/2015	1.28	1.28	06/10/2015
			telemetry allocation		1.28	1.28	06/10/2015
			telemetry allocation		.64	.64	06/10/2015
		JUNE 2015	telemetry allocation	05/25/2015	56.80	56.80	06/03/2015
			telemetry allocation		56.80	56.80	06/03/2015
			telemetry allocation		28.40	28.40	06/03/2015
		MAY2015	telemetry allocation	05/19/2015	5.60	5.60	05/27/2015
			telemetry allocation		5.60	5.60	05/27/2015
			telemetry allocation		2.80	2.80	05/27/2015
Total 30642					159.20	159.20	
30750	GOING CO INC	MAY 2015	WWTP rubbish disposal	05/31/2015	40.84	40.84	06/10/2015
Total 30750					40.84	40.84	
30753	GREAT LAKES TV SEAL INC	16916	aeration ditch, effluent maint. pipe inspection/cleaning	05/18/2015	2,270.50 190.00	2,270.50 190.00	05/27/2015 05/27/2015
Total 30753					2,460.50	2,460.50	
31810	HARBOR CONST OF DOOR CTY INC	1198	overpymt of invoice #1198	06/01/2015	236.20	236.20	06/03/2015

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
Total 31810					236.20	236.20	
31816	HAWKINS INC	3725246 RI	chemicals - Well #3	05/08/2015	69.50	69.50	05/27/2015
Total 31816					69.50	69.50	
31817	HD SUPPLY WATERWORKS	D936600	collection system maintenance	05/18/2015	101.00	101.00	05/27/2015
		D958511	distribution parts - DI pipe	06/05/2015	600.00		
			collection sys - parts		1,132.00		
Total 31817					1,833.00	101.00	
41005	STEVEN JACOBSON	MAY 2015	postage	05/31/2015	5.75	5.75	06/03/2015
			mileage		43.45	43.45	06/03/2015
			mileage		40.89	40.89	06/03/2015
			mileage		14.63	14.63	06/03/2015
			mileage - re: BSD		5.70	5.70	06/03/2015
			mileage - re: BSD		5.70	5.70	06/03/2015
			mileage - re: BSD Stormsewer		5.35	5.35	06/03/2015
			mileage - re: Village stormsewer		2.85	2.85	06/03/2015
Total 41005					124.32	124.32	
41198	ROBERT LANG	EET FARM 3738	work clothing	05/29/2015	30.38	30.38	06/03/2015
			work clothing.		44.72	44.72	06/03/2015
			work clothing		9.28	9.28	06/03/2015
Total 41198					84.38	84.38	
41212	ROBERT E LEE & ASSOC INC	69148	engineering - water system mapping	05/24/2015	1,600.00		
		69183	engineering services - new water tower	05/31/2015	274.00		
Total 41212					1,874.00	.00	
51400	NCL OF WISCONSIN INC	356347	WWTP lab supplies	05/29/2015	248.15		
Total 51400					248.15	.00	
51435	NORTH WOODS SUPERIOR CHEMICAL	93076	chemicals - water	05/21/2015	199.40	199.40	05/27/2015
			chemicals Main LS		64.47	64.47	05/27/2015
			collection system chemicals		13.38	13.38	05/27/2015
Total 51435					277.25	277.25	
61979	SHOPKO STORES	05843	custodial supplies lab	05/28/2015	20.55	20.55	06/10/2015
			custodial supplies allocation		7.40	7.40	06/10/2015
			custodial supplies allocation		10.89	10.89	06/10/2015
			custodial supplies allocation		2.26	2.26	06/10/2015
Total 61979					41.10	41.10	
71905	MIKE SCHELL	MAY 2015	shoes	05/30/2015	67.96	67.96	06/10/2015
			shoes		100.06	100.06	06/10/2015
			shoes		20.77	20.77	06/10/2015
Total 71905					188.79	188.79	
71922	TOP SHELF CAFE & GOURMET	10876	UPS shipping	05/04/2015	25.95	25.95	06/10/2015

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
Total 71922					25.95	25.95	
72054	USA BLUEBOOK	644461	hydrant flags	05/13/2015	724.65	724.65	05/27/2015
Total 72054					724.65	724.65	
72058	UNIVAR INC	MW748827	chemicals - sludge treatment	05/08/2015	1,491.20	1,491.20	05/27/2015
Total 72058					1,491.20	1,491.20	
80027	WISCONSIN DNR	WU53547	environmental fees	05/26/2015	159.50	159.50	06/03/2015
Total 80027					159.50	159.50	
80028	WISCONSIN DNR - OP CERT	CERT #25798	M Schell op cert	05/27/2015	45.00	45.00	05/27/2015
Total 80028					45.00	45.00	
80029	WI DNR ENVIRONMENTAL FEES	415004810	environmental fees	05/22/2015	1,374.23	1,374.23	05/27/2015
Total 80029					1,374.23	1,374.23	
82350	WI PUBLIC SERVICE	18189474-00000	electricity - water system	05/22/2015	749.34	749.34	06/03/2015
			electricity - wastewater plant		3,761.81	3,761.81	06/03/2015
			electricity - lift stations		322.77	322.77	06/03/2015
			electricity - info booth		33.18	33.18	06/03/2015
Total 82350					4,867.10	4,867.10	
82351	WIS PUBLIC SERVICE	MAY 2015	Well #3 - LGUD	05/13/2015	135.26	135.26	05/27/2015
			Well #3 - Sister Bay		405.77	405.77	05/27/2015
Total 82351					541.03	541.03	

Total Paid: 17,332.32
 Total Unpaid: 4,821.66
 Grand Total: 22,153.98

Dated: _____

Staff: _____

**Door County Economic Development Corporation
Board of Directors Meeting
11:30 a.m., Monday, May 11, 2015
822 NORTH 6TH AVE., STURGEON BAY, WI 54235
DKBEP High School Home Construction Home Site**

The Door County Economic Development Corporation is a public/private partnership dedicated to improving the economic vitality of the County and its residents.

Minutes

- I. Tara LeClair – DKBEP High School Home Construction Project– History/Invitation to the Open House on May 20, 2015. 3-6 p.m.**
- II. Call to order**
Mike Baudhuin called the meeting to order at 11:44 a.m.
Directors Present: Kathy Schultz, Thad Birmingham, Jan Campbell, Scott Baker, Mike Baudhuin, Darren Voigt, Jerry Worrick and Ron Flittner.
Ex-Officio Directors Present: Bill Chaudoir, Cheryl Tieman, Steve McNeil and Pam Seiler.
Not Present: Leslie Gast, Patti Vickman, Charles Brann, Grant Thomas, Zeke Jackson, Jim Stawicki, Rob Burke, Dale Swanson and Jack Money Penny.
Others Present: Sam Perlman and Paula Sullivan – DCEDC; Tara LeClair - DKBEP
- III. Adoption of Agenda**
Mike added two additions; a letter from Roen Salvage (V.-D.) and an announcement from Patti Vickman (IV-A).
Darren Voigt made a motion to accept the amended Agenda. Jerry Worrick seconded. Motion Carried.
- IV. Action**
- A. Announcement:** Patti wanted to invite the board to the ceremony inducting Bill Chaudoir into the Southern Door Alumni Hall of Fame. It will be May 22 at 9:30 a.m.
- B. Adoption of Minutes of Previous Meeting, March 9, 2015.**

Jan Campbell made a motion to accept the minutes from the March 9, 2015 board meeting. Scott Baker seconded. Motion carried.
- C. Treasurer's Report**
1. Consideration: March & April 2015 Financial Report.
Paula Sullivan presented the financial reports for the months of March and April, 2015.

Darren Voigt made a motion to accept the March & April 2015 financial reports. Scott Baker seconded. Motion carried.

2. Major Purchases – None.

- D. Consideration: Annual Meeting Recap**
Bill reviewed the results of the Annual meeting Survey. Many positive comments! The talent attraction video was well received. 370 attended this year. This smaller number made for a more comfortable table arrangement. We might be able to go to 380 but that will be the maximum.
- E. Consideration: Door / Kewaunee Legislative Days 2015 Overview**
Bill reviewed the financials of the 2015 event. The cost of the social event was significantly more with the local foods and the mark-up from the Inn. However, more legislators attended! Food was one factor but the support of Joel Kitchens may also have an impact. Joel is well liked in Madison and is working very hard on many of our issues. We should see progress on the issues as a result of this year's event.
- F. Consideration: EDA RLF Semi-Annual Certification**
Per the federal Economic Development Authority, the DCEDC Board is required to review the Revolving Loan Fund and resolve that the program continues to operate in support of the community and in accordance with its policies and procedures.

Kathy Schultz made a motion to approve the Resolution Authorizing the Semi-Annual Certification of the Defense Adjustment Project (#06-49-02687 & #06-49-02985) Revolving Loan Fund Plan and Policies and Procedures for the period ending March 31, 2015. Jan Campbell seconded. Motion Carried.

V. Informational

- A. Update on strategic Work Plan**
Bill and Sam updated the Board on the progress of the Work Plan.
- B. Executive Director's Report**
Bill Chaudoir reviewed his report for April.
- C. Workforce/Housing/Technology/Retention Report**
Sam Perlman reviewed the Workforce/Housing/Technology Report.
- D. Roen Salvage Letter**
Mike Baudhuin told the Board about a letter he received from Roen Salvage. The letter is encouraging the silent majority in favor of the Westside Economic Development to speak up in support.

VI. Next Meeting –Monday, June 8, 2015– Door County Business Development Center

VII. Adjournment - Meeting adjourned at 1:06 p.m.

Respectfully Submitted,
William D. Chaudoir, Secretary

1 payment on account which was just received a few days ago. Further, it is her understanding that the
2 Village Clerk-Treasurer will be mailing invoices to all the commercial slip holders in June.

3
4 *Sunstrom suggested that prior to the time that work is done on the 2016 budget, a list of the seasonal*
5 *and transient slips which are available and the rates which are charged for each of them be prepared.*
6 *It was the consensus that this shall occur. It was also the consensus that a spreadsheet shall be*
7 *prepared which clearly delineates how many “weather cancellations” there are during the upcoming*
8 *season.*

9
10 Krauel noted that storage space is very limited at the Marina Office, and it was the consensus that the
11 storage room at the Boathouse shall be utilized.

12
13 **Item No. 3. Discussion on Marina activities with the Marina Manager:**

14 Krauel gave the following oral report:

- 15 • She is no longer working for the Village of Egg Harbor, and is now the full-time Manager of
16 the Sister Bay Marina. Bley has accepted an internship elsewhere and will only be working as
17 the Assistant Manager at the Marina on the weekends. There have been a few staffing changes
18 since the last meeting – This year’s Marina employees will be Ava Erickson, Ashley Hockers,
19 Tiffany Enea, Max McHugh, Ethan Voeks, Griffin Olson, Collin Duffy, and Afton
20 Greenwood.
- 21
- 22 • The new staff members are now being trained on an individual basis, but a “hands-on” training
23 session will be conducted for all the staff members later in the summer.
- 24
- 25 • The end wall on “B” Dock has been removed. There is now a much better line of site from
26 that dock and there is an uninterrupted tie at that location.
- 27
- 28 • There will be a bit of a change to the Marina employees’ uniforms. In the future they will be
29 wearing “safety green”.
- 30
- 31 • She and Bley are actively attempting to find tenants for the three seasonal slips which haven’t
32 been rented yet.
- 33
- 34 • A few issues have arisen with the *Lodgical* software. The County’s IT Department staff
35 members and Greg Swain are looking into possible solutions to those issues.
- 36
- 37 • She has been working on designing a banner to be placed on the commercial vendor kiosk.
- 38
- 39 • She will be ordering *Lands End* Marina logowear and will also be ordering new burgees soon.
- 40
- 41 • The large outdoor ice machine has been moved to a different location, and an indoor ice
42 machine has now been placed in the staff area at the Marina Office.
- 43
- 44 • The seasonal launch stickers should be here by the end of the week.
- 45
- 46 • She intends to create “Welcome” cards for the transient boaters.
47 *The Committee members indicated that they believe this is a good*
48 *idea, but would also like to see “Welcome” packets created.*
49
- 50 • She had to get a new battery for the shuttle van, and because of space limitations it has been
51 parked in the Overflow Boat Storage Area. She has discussed “wrapping” the van with Woody

1 of Woody's Signs, but he informed her that before the van can be "wrapped" some body work
2 will be required. Estimates for all the required work will be obtained and presented to the
3 Marina Committee ASAP.

- 4
- 5 • In Egg Harbor she saw to it that staff members provided assistance to any boaters who
6 requested it at the launch ramp, and she intends to see that the same policy is enacted here.
7 Unless there are extraordinary circumstances Marina employees will not be expected to back
8 up vehicles towing trailers.
- 9

10 **Item No. 7. Consider a motion to discuss matters to be placed on a future agenda or referred to a**
11 **committee, official or employee:**

12 *It was the consensus that in the future any financial reports which are included in the Marina*
13 *Committee packets shall include YTD information for the prior year.*

14

15 *Sunstrom noted that there was an article in the Milwaukee Journal which stated that legislators are*
16 *considering amending the State's dredging regulations. It was the consensus that Jackson shall send a*
17 *letter of support to the appropriate state officials on behalf of the entire Marina Committee ASAP.*

18

19 *The Committee members complimented Krauel and Bley on their success rate with renting out*
20 *seasonal slips this year. Krauel was asked to do some research regarding seasonal slip rental quotas,*
21 *and she was also asked to prepare a draft of a Waiting List Policy. All that documentation will be*
22 *reviewed at one of the off-season Marina Committee meetings. During the off-season Krauel will also*
23 *present information regarding the brands of Marina software which are available.*

24

25 *Clove indicated that he believes the boaters' lounge should be brought to the "next level". To that end*
26 *he would like to see interlocking drainage mats installed in the shower areas. He would also like to see*
27 *"Easysit" fold-up shower seats or pedestals installed in the changing areas.*

28

29 Sunstrom indicated that he is very upset that the Marina Committee members were not allowed to
30 provide input or kept informed of the managerial staffing decisions which were made at the Marina.
31 He also believes the Committee members should have been given an opportunity to provide input
32 regarding the Marina promotional campaign and any planned activities. Clove explained that relatively
33 quick action had to be taken on both of those issues as there was a need to get a new Marina Manager
34 and a new Marketing Director on board before the "season" commenced. He also noted that to his
35 knowledge the entire Marina Committee was never expected to be involved in the hiring process; that
36 was always left up to the Marina Committee Chair, the Village Administrator and the Assistant
37 Administrator.

38

39 **Adjournment:**

40 *A motion was made by Sunstrom, seconded by Duffy to adjourn the meeting of the Marina Committee*
41 *at 4:02 P.M. Motion carried – All ayes.*

42

43 Respectfully submitted,

44 

45 Janal Suppanz,
46 Administrative Assistant

1 **PARKS, PROPERTIES & STREETS COMMITTEE MEETING MINUTES**
2 **WEDNESDAY, JUNE 3, 2015**
3 **SISTER BAY PERFORMANCE PAVILION – 2364 MILL ROAD**
4 **(APPROVAL PENDING)**

5
6 *The June 3, 2015 meeting of the Parks, Properties and Streets Committee was called to order by*
7 *Committee Chair Dave Lienau at 2:20 P.M.*

8
9 **Present:** Committee Chair Dave Lienau and members John Clove, Sharon Doersching and Scott
10 Baker.

11
12 **Staff Members:** Village Administrator Zeke Jackson, Facilities Manager Steve Mann, and
13 Assistant Administrator Janal Suppanz.

14
15 **Others:** LeRoy Schram, Dawn Welter, Judith Stevenson, John Cain, Chris Rischke, Rod and
16 Sandy Sinnes, Pete Northard, Rick Wylie, Rob Zoschke, Mark Schuster, Ron Kane, Mary
17 Smythe, Kim Erzinger, Jackson Par and six other individuals.

18
19 **Comments, correspondence and concerns from the public:**

20 Lienau asked if anyone wished to comment regarding a non-agenda item.

21
22 Chris Rischke indicated that it is her understanding that *Midwest Sunsplash* will be conducted in
23 the Village on August 7 and 8, 2015 and asked if someone could please describe that festival in
24 detail. Jackson explained that *Midwest Sunsplash* will be a reggae, roots and rock fest which will
25 be conducted in conjunction with the Festival of the Arts. Complete information regarding the
26 festival schedule and activities can be accessed at <http://midwestsunsplash.com>. For the duration
27 of the festival a “zero tolerance” policy will be adhered to with respect to any and all illegal
28 activities, and drug use and underage drinking will strictly be prohibited. Further, all Village and
29 State laws will be enforced, and, to that end, there will be security personnel on site.

30
31 Rischke asked if *Midwest Sunsplash* is what Village officials originally envisioned when they
32 talked about sponsoring a “big” special event once the Performance Pavilion was completed.
33 Jackson responded that Village officials wanted some sort of special event to be conducted at the
34 Performance Pavilion during the upcoming season so that they could show everyone that even
35 though construction is going on and things may not necessarily “be pretty” in Sister Bay, “the
36 Village is still open for business”, and shops and businesses are all accessible.

37
38 Rischke asked if the beach will be in its current condition in August. Jackson responded, “We
39 hope not”, and explained that the work on the Beach Project is totally weather dependent.

40
41 Rischke asked what the attendance numbers for *Midwest Sunsplash* are projected to be, and
42 Jackson responded that the exact number is unknown at this time. To date there have been “zero”
43 pre-sales, but the estimated number of attendees which was shown in the grant application was
44 2,000.

45
46 Rod Sinnes asked if *Midwest Sunsplash* will be a one-time event, and Jackson responded that a
47 “wait and see” approach will be taken with respect to that question. If this year’s event is
48 successful it is possible that another grant application may be submitted for a similar event in the
49 future. Lienau noted that before any other large events are scheduled Village officials will
50 carefully evaluate all aspects of *Midwest Sunsplash*. Budgetary constraints will also have to be

1 taken into consideration.
2

3 Pete Northard, the Manager of Pheasant Park, stated that he is a member of the Convention
4 Bureau in Milwaukee. Before any new events are conducted in Milwaukee the local motel/hotel
5 owners are always asked to provide input, and he believes that should have happened here. To
6 Northard's knowledge none of the managers or owners of local lodging establishments were
7 consulted when plans were being made for *Midwest Sunsplash*. Instead, the decision was made to
8 allow camping at the Sports Complex during "the peak season", which will quite likely disturb a
9 number of the guests who are staying at local lodging establishments which are in close proximity
10 to the Sports Complex. It is Northard's opinion that an event such as *Midwest Sunsplash* should
11 have been conducted during the "off season" as that is when business owners would appreciate
12 having additional business.
13

14 Dawn Welter indicated that she is very concerned about the fact that Village officials will be
15 allowing camping at the Sports Complex during *Midwest Sunsplash*. She asked what
16 arrangements have actually been made for security, and Jackson responded that Deputies from the
17 Door County Sheriff's Department as well as security guards from a private security company
18 will be doing patrols and taking enforcement action for the duration of the festival.
19

20 Welter noted that she believes an event of this magnitude takes a tremendous amount of planning,
21 and much more time should have been devoted to the whole planning process before an actual
22 date was set.
23

24 Lienau responded that it is his understanding that the members of the SBAA Board of Directors
25 and the Marketing Committee felt the stated dates would be preferable, as an event such as
26 *Midwest Sunsplash* should complement *The Festival of the Arts*, which is scheduled for Saturday,
27 August 8, 2015.
28

29 Sandy Sinnes indicated that she and all the other residents of Woodcrest Village are very
30 concerned about the fact that primitive camping will be allowed out at the Sports Complex as
31 there is potential for a number of problems to arise in their neighborhood.
32

33 Judith Stevenson stated that she is very concerned that amplified music will be allowed during
34 *Midwest Sunsplash*. There are a number of people who live in close proximity to Waterfront Park,
35 and amplified music will be quite disruptive.
36

37 Rob Zoschke, who is the Manager of the Yacht Club at Sister Bay, stated that he "seconds" all of
38 Northard's comments. He also stated that he believes the first weekend in August is "the absolute
39 worst time" to plan an event such as *Midwest Sunsplash*. He was at a meeting where Clove stated
40 that the main reason an event such as *Midwest Sunsplash* was even being considered was to raise
41 revenues for the Village so taxes wouldn't have to be raised. He also recalls that Clove stated the
42 main revenue driver at such an event would be alcohol sales. Zoschke believes it is a very bad
43 idea to allow music to be played and alcohol to be sold in Waterfront Park until midnight on a
44 Saturday, and suggested that the regular park closure regulations be adhered to. It is his opinion
45 that if the time limits are relaxed Village officials "will only be asking for trouble".
46

47 Clove stated that he doesn't recall making the comments quite as Zoschke relayed them, and also
48 indicated that it is his understanding that the SBAA would like to be the sole alcohol purveyor at
49 *Midwest Sunsplash*. Jackson and Lienau confirmed that this action is being considered, but noted
50 that a formal written agreement concerning who will pay for product and how profits will be split
51 would have to be executed by representatives of the Village and the SBAA. The final decision as

1 to the provisions of such an agreement would lie with the Marketing Committee as well as the
2 Village Board.

3
4 John Cain stated that he walks in and around the Sports Complex on a regular basis. That facility
5 is adjacent to an orchard, and quite frequently chemical “drift” is present. Also, on occasion there
6 is a horrible stench coming from the Wastewater Treatment Plant, and Cain believes Village
7 officials must take both of these factors into consideration before making a final decision on
8 where festival attendees should be allowed to camp. He is also concerned that the Community
9 Garden will be vandalized by campers, or that produce will be stolen.

10
11 Mary Smythe indicated that she believes Village officials should seriously consider the
12 demographic *Midwest Sunsplash* will attract. Such an event is definitely not something she or any
13 of her friends and visitors would consider attending.

14
15 Zoschke reiterated Smythe’s comments about demographics and pointed out that a number of
16 “grandparents” live in or visit Sister Bay on a regular basis. He stressed that persons in that age
17 group regularly spend a considerable amount of money in and around Sister Bay on themselves as
18 well as their children and grandchildren, and he firmly believes those persons’ wants and needs
19 must be taken into consideration. Zoschke contends that many times grandparents are the only
20 ones who spend money in the Village when families are up here.

21
22 LeRoy Schram stated that he is not opposed to *Midwest Sunsplash* being conducted, but is
23 definitely opposed to the fact that Village officials are even considering allowing primitive
24 camping within the Village limits as a number of problems could arise.

25
26 Lienau asked if anyone else wished to comment regarding a non-agenda item, and when no one
27 responded he thanked all those present for attending this meeting. He also noted that no
28 correspondence had been received.

29
30 **Approval of Agenda:**

31 *A motion was made by Clove, seconded by Baker that the Agenda for the June 3, 2015 meeting of*
32 *the Parks Committee be approved as presented. Motion carried – All ayes.*

33
34 **Approval of minutes as published:**

35 *A motion was made by Clove, seconded by Baker that the minutes for the May 6, 2015 meeting of*
36 *the Parks, Properties & Street Committee be approved as presented. Motion carried – All ayes.*

37
38 **Business Items:**

39 **Item No. 1. Discussion regarding the designated silent sports launch area in Waterfront**
40 **Park and the designated location for silent sports contractors to do business out of that**
41 **location; consider a motion for action if necessary:**

42 Jackson explained that he and Rick Wylie and Mark Schuster of Bay Shore Outdoor have had a
43 considerable amount of dialogue concerning the preferred location for the commercial silent
44 sports business operations. Basically three temporary options have been considered – The old
45 beach area, the west end of the beach next to the rock groin, and the middle of the new beach.
46 (The west end of the beach, next to the rock groin was where the commercial operations had been
47 conducted in the past.) A permanent location will be designated for the commercial silent sports
48 business operations once all the work on the Beach Reconstruction Project has been completed.

49
50 Doersching noted that she believes the west end of the beach, next to the rock groin is preferred
51 and is the most safe. The other two areas are way too crowded.

1 Rick Wylie stated that he and his associates want to conduct their business operations out of their
2 former location, and asked why Village officials only want to designate a temporary location at
3 this time. A number of years ago Village officials approached him about doing business in
4 Waterfront Park, and he would like some sort of guarantee as to what location he will be using on
5 a long term basis as he will have to expend a considerable amount of money on watercraft and
6 appurtenances which are suited for whatever location is designated for his use.

7
8 Lienau responded that Village officials want to provide long term placement for the commercial
9 quiet craft operations ASAP, but do not believe it would be prudent to designate a permanent
10 location now as it is simply too difficult to visualize what the beach will look like when
11 everything is done or know what areas will get the most use.

12
13 At 3:05 P.M. the Committee members and several of those who were present walked down to the
14 beach and actually viewed all three of the previously mentioned locations. They returned to the
15 Performance Pavilion at 3:29 P.M.

16
17 *A motion was made by Doersching, seconded by Baker that the designated temporary location for*
18 *the silent sports commercial operations is the west end of the beach, next to the rock groin. That*
19 *location designation is renewable, subject to approval of a written contract with a commercial*
20 *silent sports vendor. Motion carried – All ayes.*

21
22 **Item No. 2. Presentation of artifacts which were found on the Old Blacksmith Shop Site in**
23 **Waterfront Park by the State Archaeologist; consider a motion to indefinitely loan said**
24 **artifacts to the Sister Bay Historical Society for display:**

25 The State Archaeologist found a number of artifacts on the Old Blacksmith Shop Site in
26 Waterfront Park, and those items have all been turned over to the employees in the Village
27 Office. The members of the Sister Bay Historical Society Board of Directors have indicated that
28 they would like to have the artifacts.

29
30 *A motion was made by Clove, seconded by Doersching that the artifacts which were found on the*
31 *Old Blacksmith Shop Site in Waterfront Park by the State Archaeologist shall all be turned over*
32 *to the Sister Bay Historical Society. Motion carried – All ayes.*

33
34 **Item No. 3. Presentation of a Change Order for a reclaimed sidewalk at the Sister Bay**
35 **Beach:**

36 Jackson explained that he had received plans depicting the location of a reclaimed sidewalk at the
37 Sister Bay Beach via e-mail and attempted to print hard copies of those plans, but encountered
38 technical difficulties. Basically the brick pavers will be removed from the parking lot on the
39 former Helm's property and repurposed as a 3' wide walkway on the beach side of the rain
40 gardens. [Later Jackson was able to report that the DNR had actually approved a 6' walkway.]

41
42 Lienau indicated that he would actually like to view the plans Jackson had referred to, and,
43 therefore, it was the consensus that this agenda item shall be tabled and re-addressed at the
44 Village Office at the end of the meeting.

45
46 *A motion was made by Lienau, seconded by Baker that Agenda Item No. 3 – Presentation of a*
47 *Change Order for a reclaimed walkway at the Sister Bay Beach, shall be tabled until the end of*
48 *this meeting and re-addressed at the Village Administration Office so that the Committee*
49 *members will have an opportunity to review the digital version of the revised Beach plans.*
50 *Motion carried – All ayes.*

51

1 **Item No. 5. Report from staff on parks and properties activities:**

2 Mann gave an oral report regarding the following issues:

- 3
- 4 • The Maintenance Department employees have been working very hard on the site
 - 5 restoration work in the downtown area.
 - 6 • At the present time there is a “skeleton crew” working in the Maintenance
 - 7 Department as two employees are off on medical/workmen’s comp. leave.
 - 8 • Ron MacDonald informed Mann that he has been having back troubles, and he also
 - 9 stated that he and his family members are no longer active in the Skate Park Group.
 - 10 Therefore, he will no longer act as the project leader when the skate park equipment
 - 11 is taken out of storage and re-assembled on the cement slab at the Sports Complex.

12

13 *Lienau pointed out that the Village had agreed to purchase skate park equipment*

14 *and see that it was placed at the Sports Complex on the condition that the members*

15 *of the Skate Park Group would attempt to raise matching funds and provide*

16 *assistance with seasonal placement of the equipment. The Committee members*

17 *indicated that there are still kids who use the skate park equipment, and, therefore,*

18 *the suggestion was made that the employees in the Village Office attempt to contact*

19 *the other members of the Skate Park Group to see if they would be willing to help*

20 *with seasonal installation of the equipment. If no one else from the group is willing*

21 *or able to help, assistance shall be solicited from the members of the Sturgeon Bay*

22 *Skate Park Group or one of the service groups at Gibraltar High School.*

23

24 *The Committee members publicly thanked Mann and the other Maintenance Department*

25 *workers for all the site restoration work they have done lately, and indicated that they*

26 *believe all of them deserve “At-A-Boys”. They also asked that Mann pass “Get Well Soon”*

27 *wishes on to the ill and injured employees ASAP.*

28

29 Jackson gave an oral report regarding the following issues:

- 30
- 31 • At the last meeting of the Parks Committee a motion was made that a permanent
 - 32 two-rail split rail fence be installed around the special event area depicted on the
 - 33 diagram he had presented. Village and SBAA staff members have voiced concerns
 - 34 that several logistical issues could arise if the designated special event area is
 - 35 utilized, and several people have suggested that if that area is utilized the fencing
 - 36 around it be constructed in such fashion that it is removable. He now believes it
 - 37 would be better to install and/or repair a three-sided semi-permanent split rail fence
 - 38 on the west side of Mill Road, around the perimeter of the old Helm’s Cottage Lot.

39

40 *Discussion took place regarding this issue, and it was eventually the consensus that*

41 *a three-sided semi-permanent split rail perimeter fence shall be installed around the*

42 *old Helm’s Cottage Lot.*

43

44 *At 3:50 P.M. a brief recess was taken and the Committee members traveled out to the sledding*

45 *hill at the Sports Complex. They reconvened at that location at 3:58 P.M.*

46

47 **Item No. 4. Discussion regarding completion of the sledding hill and utilization of that**

48 **appurtenance for *Midwest Sunsplash*:**

49 Most of those who were present climbed the sledding hill, and Jackson described the finish work

50 which still has to be completed. Concerns were voiced about the close proximity of the sledding

1 hill to the road, and Jackson noted that the hill will be re-graded, so it won't be so close to the
2 road. Any and all other safety concerns will be addressed when the finish work is done. He also
3 noted that the hill will be much more aesthetically pleasing when it is finished as it will be
4 covered with black dirt and seeded.

5
6 *At 4:10 P.M. another brief recess was taken and the Committee members went over to the*
7 *baseball field parking area. They reconvened in that location at 4:20 P.M.*

8
9 **Item No. 7. Discussion regarding the logistical issues associated with the use of the Sports**
10 **Complex for *Midwest Sunsplash*; consider a motion for action if necessary:**

11 Jackson explained that the area where the Committee members were standing was the proposed
12 camping area for *Midwest Sunsplash*. Individual campfires won't be allowed in the camping area,
13 a sufficient number of Port-A-Potties will be on-site, and security will be provided in that
14 location.

15
16 Mann pointed out that all campers will have to be off-site by late Sunday morning as The Bays
17 have a home game on August 9, 2015, and Funkhouser indicated that she will pass that
18 information on to the organizers of *Midwest Sunsplash*.

19
20 Doersching indicated that camping has been prohibited in the Village for quite some time, and
21 she does not believe it would be wise for Village officials to take a different stance with respect to
22 that issue for *Midwest Sunsplash* as a number of logistical issues could arise.

23
24 *A motion was made by Clove, seconded by Baker that camping for Midwest Sunsplash shall be*
25 *restricted to the baseball field parking area at the Sports Complex. Motion carried with*
26 *Doersching opposed.*

27
28 *At 4:40 P.M. a brief recess was taken and the Committee members traveled to the Village Office*
29 *at 2383 Maple Drive to view the plans Jackson had referred to earlier. They reconvened at 4:50*
30 *P.M.*

31
32 **Continuation of Item No. 3. Presentation of a Change Order for a reclaimed sidewalk at the**
33 **Sister Bay Beach:**

34 The Committee members jointly reviewed the digital version of the previously mentioned plans,
35 and it was the consensus that it would be preferable if the beach access by the Yacht Club at
36 Sister Bay were shifted to the left. It was also the consensus that the width of the reclaimed
37 sidewalk should be increased to 4'. [Later Jackson was able to report that the DNR had actually
38 approved a 6' walkway.]

39
40 *A motion was made by Baker, seconded by Doersching that DNR officials shall be asked to*
41 *approve a Change Order which states that the western-most access point to the*
42 *Sister Bay Beach shall be shifted further to the west, or toward the rock groin by the Yacht Club*
43 *at Sister Bay. DNR officials shall also be asked to approve a Change Order which states that a*
44 *reclaimed walkway may be placed in the location depicted on the plans which were reviewed at*
45 *this meeting. Motion carried – All ayes.*

46
47 **Item No. 6. Discussion regarding matters to be placed on a future agenda or referred to a**
48 **committee, official or employee:**

49 *Doersching requested that screening for the green electrical boxes which have been installed in*
50 *the downtown area be addressed at a future Parks Committee Meeting. Jackson and Lienau*
51 *responded that WPS officials have informed them that the boxes have to be accessible at all*

1 *times, and, therefore, only low growing flowers can be planted by the boxes. It was the consensus*
2 *that once all the restoration work has been completed in the downtown area, and if there are*
3 *budgeted funds remaining for beautification, the Maintenance Department employees shall see*
4 *that low growing flowers are planted in front of the electrical boxes. Jackson stressed that if WPS*
5 *employees have to access the electrical boxes it is quite likely that the flowers will be trampled,*
6 *and Doersching indicated that she understands but feels this is a risk which must be taken.*

7
8 *Some kids have actually been climbing onto the roof and hanging from the rafters of the*
9 *Performance Pavilion. Obviously safety concerns have arisen, and, therefore, Jackson will see*
10 *that preventive measures are taken ASAP.*

11
12 *Jackson indicated that he intends to contact the owners of a few properties which are in need of*
13 *mowing, and, if necessary, will take enforcement actions.*

14
15 *Doersching voiced concerns about the fact that several of the OPEN flags which are displayed*
16 *around the Village look quite ragged. She would like to see red, white and blue OPEN flags*
17 *displayed at all Village businesses.*

18
19 **Adjournment:**

20 *A motion was made by Clove, seconded by Lienau to adjourn the meeting of the Parks Committee*
21 *at 5:15 P.M. Motion carried – All ayes.*

22
23 Respectfully Submitted,



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25 Janal Suppanz,
26 Assistant Administrator
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1 PLAN COMMISSION MEETING MINUTES
2 TUESDAY, APRIL 28, 2015
3 Sister Bay-Liberty Grove Fire Station – 2258 Mill Road
4 (APPROVAL PENDING)
5

6 The April 28, 2015 meeting of the Plan Commission was called to order by Chairperson Dave
7 Lienau at 5:40 P.M.

8
9 **Present:** Chairperson Lienau, and members Scott Baker, Marge Grutzmacher, and Nate Bell.

10
11 **Excused:** Eric Lundquist, Shane Solomon and Don Howard

12
13 **Others:** Greg Casperson and Jim Westernan of Robert E. Lee & Associates.

14
15 **Staff Members:** Village Administrator Zeke Jackson and Assistant Administrator Janal Suppanz.

16
17 **Comments, correspondence and concerns from the public:**

18 Lienau asked if anyone wished to comment regarding a non-agenda item. No one responded.
19 He then noted that no new correspondence had been received.

20
21 **Approval of the agenda:**

22 *A motion was made by Grutzmacher, seconded by Baker that the Agenda for the April 28,*
23 *2015 meeting of the Plan Commission be approved as presented. Motion carried – All ayes.*

24
25 **Approval of minutes as published:**

26 **As to the minutes for the March 24, 2015 meeting of the Plan Commission:**

27 *Baker noted that the monetary figure shown on Line 9, Page 2 of the minutes for the March 24,*
28 *2015 meeting of the Plan Commission should be \$5,075,000.00, not \$5,075.00.*

29
30 *A motion was made by Baker seconded by Grutzmacher that the minutes for the March 24,*
31 *2015 meeting of the Plan Commission be approved as amended. Motion carried – All ayes.*

32
33 **Business Items:**

34 **Item No. 1. Consider a motion to approve a Certified Survey Map for Waterfront Park -**
35 **Restrictions imposed by the DNR for receipt of grant funds:**

36 DNR officials have informed Jackson that the Village will receive a Stewardship grant in the
37 amount of \$489,285.00 as well as a Federal Recreation Trails Act grant in the amount of
38 \$45,000.00 to help defray the costs associated with the Beach Expansion Project. One of the
39 conditions of the Stewardship grant award is that documents containing restrictive language be
40 recorded in the office of the Register of Deeds for Door County, and, to that end, a draft of a
41 Certified Survey Map for a portion of Waterfront Park was included in the meeting packets. The
42 Commission members jointly reviewed the CSM, and it was the consensus that it is acceptable.

43
44 *A motion was made by Bell, seconded by Grutzmacher that the Plan Commission recommends*
45 *that the Certified Survey Map for a portion of Waterfront Park which was reviewed at this*
46 *meeting be approved as presented. Motion carried – All ayes.*

47
48 **Item No. 2. Consider a motion to grant conditional approval of a Certified Survey Map for the**
49 **Braun property, which is located at the corner of Mill Road and Bay Shore Drive:**

50 A draft of a Certified Survey Map for the Braun property, which is located at the corner of Mill

1 Road and S. Bay Shore Drive, was provided to the Board members prior to this meeting, and
 2 the Commission members jointly reviewed that document. Basically the CSM clarifies the
 3 description for the Braun property so that 6(f) conversion eligibility requirements can be met
 4 with respect to the Bay Shore Drive Reconstruction Project. Jackson is recommending that the
 5 CSM be approved on the condition that before that document is recorded in the office of the
 6 Register of Deeds for Door County the Village must actually have purchased the Braun
 7 property.

8
 9 *A motion was made by Grutzmacher, seconded by Baker that the Plan Commission*
 10 *recommends that the Certified Survey Map for the Braun property which was reviewed at this*
 11 *meeting be approved on the condition that before that document is recorded in the office of the*
 12 *Register of Deeds for Door County, the Village must have actually have purchased the Braun*
 13 *property. Motion carried – All ayes.*

14
 15 **Item No. 3. Report by the Zoning Administrator regarding development activities, various**
 16 **enforcement actions, and issuance of Sign and Zoning Permits:**

17 Jackson gave the following oral report:

- 18
 19 • Shrouds for some of the LED lights at SCAND have arrived and will be installed
 20 as a test measure soon. Jackson requested that the Commission members go to
 21 view the lights which have shrouds on them to see if they believe the issues
 22 which have been complained about to date will be eliminated. He has also
 23 requested input from surrounding property owners.
 24 • He will be meeting with the management of SCAND soon to discuss some
 25 landscaping issues which have arisen.
 26 • Noise limits are addressed in the Village's Zoning Code, but time limits on when
 27 outdoor music must cease and outdoor seating must be vacated at local
 28 businesses is specifically addressed when annual liquor licensing conditions are
 29 formulated by the Village Board. A citizen has asked Jackson if the Village will
 30 be adhering to the existing liquor license condition that outdoor music must
 31 cease and all outdoor seating be vacated by 10:30 P.M. when weddings and
 32 special events are conducted on Village owned properties. It is quite likely that
 33 the citizen may ask that same question at the June Village Board Meeting. The
 34 suggestion was made that one way to meet the needs of all stakeholders would
 35 be to allow outdoor acoustic music to be played in the Village until 11:00 P.M.
 36 • Work is expected to be completed on the line burial project this week. A detour
 37 will be in effect for approximately two days while cuts are made across the
 38 highway. As soon as the hot mix plant opens the crew from the Highway
 39 Department will be making temporary road repairs, and site restoration work
 40 will be done ASAP.
 41 • Relaxed signage regulations will be in effect while work is being done on the
 42 Bay Shore Drive Reconstruction Project, and D.O.T. officials have indicated that
 43 temporary business identification signage will be allowed for businesses which
 44 will still be open after November 1, 2015.
 45 • Work is steadily progressing on the Beach Reconstruction Project.

46
 47 **Item No. 4. Discussion regarding matters to be placed on a future agenda or referred**
 48 **to a committee, Village official or employee:**

49 Premier Properties will be presenting plans for their development to the Plan

Minutes of the April 28, 2015 Meeting of the Plan Commission

1 Commission in the near future.

2

3 **Adjournment:**

4 *A motion was made by Grutzmacher, seconded by Baker to adjourn the meeting of the Plan*
5 *Commission at 6:07 P.M. Motion carried – All ayes.*

6

7 Respectfully submitted,



8

9 Janal Suppanz,

10 Assistant Administrator

1 **SBAA BOARD OF DIRECTORS MEETING MINUTES**
2 **THURSDAY, JUNE 4, 2015**
3 **SISTER BAY ADVANCEMENT ASSOCIATION COORDINATOR'S OFFICE**
4 **10668 N. BAY SHORE DRIVE**
5 **(APPROVAL PENDING)**

6
7 *The June 4, 2015 meeting of the Sister Bay Advancement Association Board of Directors was*
8 *called to order by President Drew Bickford at 8:04 A.M.*
9

10 **Present:** Drew Bickford, Jeannie Hoffman, Larry Gajda, Ron Kane, Casey St. Henry, Denise
11 Bhirdo, Windy Bittorf, and Nora Zacek.

12
13 **Excused:** Heidi Hitzeman, James Larsen, Tonya Crowell, and Jessica Grasse

14
15 **Others:** Mark Schuster and Zeke Jackson, Village Administrator

16
17 **Staff Members:** Paige Funkhouser, SBAA Coordinator, and Janal Suppanz, Secretary.

18
19 **Business Items:**

20 Kane noted that Funkhouser and Bickford spent quite a bit of time putting the “pole goats” back
21 up, and all the Board members thanked them for their efforts.

22
23 **Item No. 1. Approval of the Agenda:**

24 *A motion was made by Zacek, seconded by Gajda, that the Agenda for the June 5, 2014 meeting*
25 *of the SBAA Board of Directors be approved as presented. Motion carried – All ayes.*
26

27 **Item No. 2. Approval of the minutes for the May 1, 2014 SBAA meeting:**

28 *A motion was made by Zacek, seconded by Kane that the minutes for the May 1, 2014 meeting of*
29 *the SBAA Board of Directors be approved as presented. Motion carried – All ayes.*
30

31 **Item No. 3. Financial Report from the Treasurer, Windy Bittorf:**

32 Financial reports for May, 2015 were included in the meeting packets and the Board members
33 jointly reviewed those documents.

34
35 *A motion was made by Bhirdo, seconded by Zacek that the Financial Reports which were*
36 *reviewed at this meeting are approved as presented. Motion carried – All ayes.*
37

38 **Item No. 4. Coordinator's Report:**

39 Funkhouser's Coordinator's Report was likewise included in the meeting packets and the Board
40 members jointly reviewed that document. Funkhouser noted that two concerts in the park have
41 been scheduled. (Copper Box will be performing from 7:00 P.M. – 9:00 P.M. on July 22, 2015
42 and Bacchus Lotus will be performing from 7:00 P.M. to 9:00 P.M. on August 5, 2015.) Three
43 movies will also be displayed in the park. (“Cry Baby” will be shown on July 15th, “Jaws” will
44 be shown on July 29th, and “The Men Who Stare at Goats” will be shown on August 12th. A
45 handout has been prepared regarding the Bay Shore Drive Reconstruction Project and a printable
46 version of that document has been e-mailed to all the SBAA members.

47
48 Mark Schuster suggested that the ratings of the movies which are displayed in the park be listed
49 on any posters or ads which are prepared, and it was the consensus that this would be a good idea.
50

1 **Item No. 5. Discussion regarding the Operating Agreement between the SBAA and the**
2 **Village of Sister Bay; Consider a motion for action if necessary:**

3 The Village Administrator, Zeke Jackson, was present and indicated that Shane Solomon would
4 not be able to attend this meeting as a family emergency had arisen. Jackson stressed that Village
5 officials want to work with the SBAA and hope that a mutually agreeable Operating Agreement
6 can be entered into. To that end he will attempt to answer any questions which may arise
7 concerning the terms of the agreement.

8
9 Gajda stated that it is his understanding that Village officials want tokens to be utilized by any
10 businesses or organizations wishing to sell food and beverages outdoors at all festivals and
11 special events occurring in the Village. He believes a number of logistical issues will arise for
12 non-profit organizations if tokens are utilized, and does not think that would be a good idea.
13 Jackson responded that Tara Gokey, who is a member of the Village's Marketing Committee,
14 runs Taste of Broadway in Green Bay and found that the token system worked very well. The use
15 of tokens actually resulted in increased profits for everyone, and, in a sense, "leveled the playing
16 field" for vendors. If the SBAA Board of Directors or representatives of non-profit organizations
17 who participate in festivals and special events which are conducted in the Village decide that
18 tokens will be problematic and should not be utilized that recommendation can be made to the
19 Village Board.

20
21 Jackson noted that he recently received an e-mail from the League of Municipalities. It is his
22 understanding that legislation will quite likely be approved which states that in the future the
23 room tax dollars the Village receives from the State will be allocated differently. There will be
24 requirements that a portion of the Room Tax dollars which are collected must be used for
25 destination marketing.

26
27 There were no further questions for Jackson concerning the Operating Agreement, and, therefore,
28 he left the meeting at 9:05 A.M.

29
30 The Board members jointly reviewed the draft Operating Agreement which had been provided to
31 them at the last meeting, and during the review process Bhirdo stated that she does not believe it
32 is necessary for all festivals and special events to be profitable. The goal is to market the
33 community to the best of the SBAA's ability while still staying within budgetary parameters. She
34 believes the determination that an event was a "success" should be based upon a number of
35 factors, including traffic counts, increased profits on a particular weekend, more "heads in beds"
36 and the positive impacts non-profit organizations can have on the community because of their
37 participation in festivals and special events. Further, she believes the last two sentences of Section
38 2.5 which require the SBAA to submit one grant application annually and actively seek additional
39 sponsorship and grant opportunities should be deleted in their entirety.

40
41 *Lengthy discussion took place regarding Bhirdo's comments, and it was eventually the consensus*
42 *that the motion which was made at the last meeting concerning the Operating Agreement shall*
43 *stand. That motion reads:*

44
45 *A motion was made by Bickford, seconded by Zacek that the SBAA recommends that the*
46 *Operating Agreement between the Village of Sister Bay and the SBAA which was reviewed [at the*
47 *May 7, 2015 meeting] be approved on the condition that Section 1.3 – Termination, is amended*
48 *in such fashion that it reads:*

49
50 *"This agreement may be terminated by either party hereto at any time upon 180*
51 *days prior written notice to the other party. If and when the Village gives notice*

1 *of termination, all monies due and payable during the notice period will be*
 2 *deemed to be due and payable immediately.”*
 3

4 **Item No. 6. Discussion regarding alcohol sales at “Midwest Sunsplash”:**

5 The suggestion has been made that the Village allow the SBAA to be the sole beer and alcohol
 6 purveyor at “Midwest Sunsplash”. Ideally the Village would like to cover any expenses related to
 7 “Midwest Sunsplash”, so an agreement which addresses how any profits which are realized will
 8 be distributed is an issue which still has to be addressed.
 9

10 *A motion was made by Bhirdo, seconded by Kane that the SBAA declines the opportunity to*
 11 *become the sole beer and alcohol purveyor at “Midwest Sunsplash”. Bhirdo and Kane were the*
 12 *only Board members who voted in favor of this motion, and, therefore, it failed.*
 13

14 *A motion was made by St. Henry, seconded by Bickford that the SBAA wishes to contract with the*
 15 *Village to be the sole beer and alcohol purveyor at “Midwest Sunsplash”. Motion carried with*
 16 *Bhirdo and Kane opposed.*
 17

18 *At 9:20 A.M. Bittorf indicated that she had another obligation and left the meeting.*
 19

20 *At 10:01 A.M. St. Henry indicated that he had another obligation and left the meeting.*
 21

22 **Item No. 7. Discussion regarding the SBAA Spring Social:**

23 Funkhouser noted that she has not heard back from the people at Rowley’s Bay Resort yet, so
 24 plans have not been finalized for the Spring Social. She does intend to do follow-up soon and will
 25 keep the Board members advised of the status of this issue.
 26

27 **Item No. 8. Discussion regarding upcoming festivals and events:**

28 **A. Sip & Savor/Paddlefest/Goat Parade:**

29 Sip & Savor, Paddlefest and the Goat Parade will be conducted on June 13, 2015.
 30 Volunteers are still needed for that event. Yesterday the Parks Committee granted
 31 permission for Paddlefest to again be conducted on the beach. There was
 32 originally a problem finding cheese for Sip & Savor, but that issue has been
 33 resolved. A “goat plop” contest will be conducted. The winner of that contest
 34 will be awarded a Fat Tire bike.
 35

36 **B. “Midwest Sunsplash”:**

37 “Midwest Sunsplash” will be conducted on August 7, 2015 and August 8, 2015.
 38

39 During “Midwest Sunsplash” camping will be allowed in the grassy area by
 40 baseball field parking lot at the Sports Complex.
 41

42 **Item No. 9. Update on the Bay Shore Drive Reconstruction Project:**

43 The D.O.T. informational meeting was well attended.
 44

45 **Item No. 10. Update on the Waterfront Park Construction Project:**

46 Work is ongoing on the Waterfront Park Construction Project.
 47

48 **Item No. 11. Consider a motion to convene into closed session to discuss or conduct other**
 49 **specified public business, whenever competitive or bargaining reasons require a closed**
 50 **session:**

51 **Item No. 8. Consider a motion to reconvene into Open Session:**

1 **Item No. 9. Consider a motion to take action, if required:**

2 None of these agenda items were addressed.

3

4 *The next meeting of the SBAA Board of Directors will be conducted on Thursday, July 9, 2015 at*
5 *8:00 A.M.*

6

7 **Adjournment:**

8 *A motion was made by Bhirdo, seconded by Bickford to adjourn the meeting of the SBAA Board*
9 *of Directors at 10:16 A.M. Motion carried – All ayes.*

10

11 Respectfully submitted,



12

13 Janal Suppanz, Secretary

1 DOOR COUNTY TOURISM ZONE
2 EXECUTIVE COMMITTEE MEETING
3 Minutes of April 16th, 2015, 9:00 a.m.
4 Paul J Bertschinger Community Center, 7860 STH 42, Egg Harbor, Wisconsin

5
6 **ACTION ITEMS:**

7 **Weddig moved and Skare seconded to approve the agenda as submitted.** Motion carried.

8 **Weddig moved and Holtz seconded to approve the March 26, 2015 minutes as submitted.** Motion
9 carried.

10 **Weddig moved and Skare seconded to approve reports and payables plus receipts to date.** Motion
11 carried.

12 **Skare moved and Weddig seconded to convene into Closed Session pursuant to Wisconsin State**
13 **Statutes, Section 19.85(1)(a)(f) or (g) to confer with legal counsel for the governmental body who is**
14 **rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in**
15 **which it is or likely to become involved; to wit: enforcement actions against lodging providers who have**
16 **failed to obtain lodging permits and to timely remit monthly room tax report and tax payments.** Motion
17 carried by roll call.

18 **Holtz moved and Weddig seconded to reconvene into Open Session.** Motion carried.

19 **Consider a motion to take action, if required.**

20 **Skare moved and Holtz seconded that Roberts take action and proceed with following up with Attorney**
21 **Vande Castle to pursue action as advised by the Executive Committee in Closed Session.** Motion
22 carried.

23 **Holtz moved and Skare seconded to adjourn.** Motion carried.

24 **Committee Members Present by Roll Call:** Josh Van Lieshout, Dave Holtz, Bill Weddig, and Dick Skare.

25 Excused: Bryan Nelson, Elizabeth LeClair and Bob Starr.

26 **Also in Attendance:** Kim Roberts /**Administrative Assistant DCTZC**

27 **Call to order**

28 Chair Van Lieshout called the meeting to order at 9:05 AM.

29 **Approval of the Agenda**

30 **Weddig moved and Skare seconded to approve the agenda as submitted.** Motion carried.

31 **Approval of the March 26, 2015 minutes**

32 **Weddig moved and Holtz seconded to approve the March 26, 2015 minutes as submitted.** Motion
33 carried.

34 **Report by the Door County Visitor Bureau on marketing efforts**

35 Van Lieshout advised the Executive Committee that the staff of the DCVB was attending legislative days. He
36 added that Money Penny had called to express that he didn't like to miss meetings but that he had the
37 opportunity to meet with Secretary Klett. Van Lieshout went on to say that the reporting from the DCVB was in
38 paper form only and if there were any questions that they could be forwarded to the staff at the DCVB.

39 Weddig said that things look good. Skare agreed and said that everything appears to be running on normal
40 course.

41 **Report from Administrative Assistant on current activities, projects and issues associated with**
42 **permitting new members**

43 Roberts reported that for the report month of January she sent out thirty one (31) "No Report" letters to owner
44 managed properties on March 10, 2015. As of April 7th, 2015, ten (10) no reports remain for the month of
45 January. Unpaid taxes, fees and interest amount to \$287.31 as of April 7th, 2015 from three (3) permit holders.

46 Seven (7) permits were issued since March reporting and Roberts added that she was working on sixteen (16)
47 unpermitted properties.

1 Roberts went on to discuss the 2015 agent letter that she sent out in March. She said that she sent out a
2 spreadsheet to each agent for them to review so that each property's information especially their available
3 months are up to date and correct. Roberts also spoke to the agent terminations of management in which she
4 is working on ten (10) properties that have decided not to have their agents continue to represent their
5 property. Roberts said that the property owner has the choice to deactivate or update their permit information
6 with new agent representation or self representation.

7 Roberts summed up her report by saying that she participated with the DCVB on Washington Island for their
8 "Bureau on the Go". She felt the time was well spent and there was a good turnout.

9 She also noted that there were time estimates as well as a rough estimate of cost for the back office upgrade
10 from Bay Lakes. She reviewed the time break down and associated costs. All agreed that it would be
11 appropriate for Bay Lakes at this point to make a formal proposal to the Full Commission at the May meeting.
12 Weddig asked if Roberts could get an estimate from Bay Lakes as to what it would cost to make the booking
13 engine on the DCVB website a responsive site. Roberts agreed she would work with Swain to obtain the
14 information.

15 **Discussion on Current Comparable Occupancy numbers**

16 Van Lieshout was pleased to see that year to date room tax collections were up 4.4%

17 **Consideration of approving reports and payables plus receipts to date.**

18 **Weddig moved and Skare seconded to approve reports and payables plus receipts to date.** Motion

19 **Consider a motion to convene into Closed Session pursuant to Wisconsin State Statutes, Section**
20 **19.85(1)(a)(f) or (g) to confer with legal counsel for the governmental body who is rendering oral or written**
21 **advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to**
22 **become involved; to wit: enforcement actions against lodging providers who have failed to obtain lodging**
23 **permits and to timely remit monthly room tax report and tax payments.** Motion carried by roll call.

24 **Skare moved to convene into Closed Session as per statutes named; Weddig seconded. Motion carried**

25 **CLOSED SESSION**

26 **Consider a Motion to Reconvene into Open Session**

27 **Holtz moved to reconvene into Open Session; Weddig seconded.** Motion carried.

28 **Consider a motion to take action, if required.**

29 **Skare moved and Holtz seconded that Roberts take action and proceed with following up with Attorney**
30 **Vande Castle to pursue action as advised by the Executive Committee in Closed Session.** Motion
31 carried.

32 **Adjournment**

33 **Holtz moved to adjourn; Skare seconded. Motion carried.**

34 The meeting adjourned at 9:50 a.m.

35 Respectfully submitted,

36 

37 Kim Roberts
38 Administrative Assistant
39