



July 15, 2009

To: Common Council

From: Debbie Galeazzi, Clerk

Subject: Ramsey & Ramsey, d/b/a R&R Bar  
2 Tayco Street

A "Class B" application to deal in liquor and fermented malt beverages for the 2009-2010 licensing year has been filed by Ramsey & Ramsey, d/b/a R&R Bar for the premises at 2 Tayco Street.

The Police Dept. has done a background checks on the two officers/directors of Ramsey & Ramsey and has no reason to deny a license based on their findings. The Fire Dept., Health Dept., and Building Inspectors have inspected the property and find it is in compliances with City code.

I see no reason to withhold action on this license.

**Debbie Galeazzi**

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**From:** Lissa Field [Lissa.Field@sscglaw.com]  
**Sent:** Friday, July 10, 2009 2:48 PM  
**To:** Debbie Galeazzi; Don Merkes  
**Subject:** From Rich on Ramsey & Ramsey

**TO:** Debbie Galeazzi  
**FROM:** Rich Carlson  
**DATE:** July 10, 2009  
**RE:** Ramsey & Ramsey

After reviewing the documents provided by Ramsey & Ramsey, it appears that the new applicant and application meet all relevant City ordinance requirements and state statutory requirements. In general, the applicant has responded to and resolved all ordinance questions and problems raised by the City.

There is no legal impediment to issuing a license. There may be some lingering questions about what involvement, if any, Jones may have in the business over the upcoming license year, but that is a matter to be addressed and decided by the City Council in its discretion.

Sincerely yours,

Richard J. Carlson

RJC/lkf  
cc: Mayor Merkes

LISSA FIELD

LEGAL ASSISTANT  
SILTON SEIFERT CARLSON, S.C.  
331 EAST WASHINGTON STREET  
APPLETON, WI 54911  
PHONE (920) 739-2366  
FAX (920) 739-8893  
[WWW.SILTONLAWFIRM.COM](http://WWW.SILTONLAWFIRM.COM)

THIS MESSAGE AND ANY ACCOMPANYING ATTACHMENT IS A TRANSMISSION FROM THE LAW FIRM OF SILTON SEIFERT CARLSON, S.C. AND MAY CONTAIN INFORMATION WHICH IS PRIVILEGED, CONFIDENTIAL, AND PROTECTED BY THE ATTORNEY-CLIENT OR ATTORNEY WORK-PRODUCT PRIVILEGES. IF YOU ARE NOT

7/10/2009

# RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning July 1, 2009; ending June 30, 2010

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

County of Winnebago Aldermanic Dist. No. 2 (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 Ramsey + Ramsey 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 Mary Anne Saunders 2226 W. Bay St Appleton 54911  
 Vice President/Member Karen Jo Gallagher 712 Ida St. Menasha 54952  
 Secretary/Member \_\_\_\_\_  
 Treasurer/Member \_\_\_\_\_  
 Agent Kathleen Bayer  
 Directors/Managers \_\_\_\_\_

C. 1. Trade Name R+R Bar Business Phone Number 920-729-6363  
 2. Address of Premises 2 Tayco St Post Office & Zip Code Menasha 54952

3. Is agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period?  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.) 1st Floor Barroom, Liquor room + office + Full 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 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?  Yes  No  
 If yes, explain. Officer change
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  No  
 If not, explain.
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 they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864]  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 18th day of June, 2009  
Thomas S. Wohlschlag  
 (Clerk/Notary Public)  
 My commission expires permanent

Mary Anne Saunders  
 (Officer of Corporation/Member/Manager of Limited Liability Company /Partner/Individual)  
Karen Jo Gallagher  
 (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
<u>6/18/09</u>		
License number issued	Date license issued	Signature of Clerk / Deputy Clerk
		<u>Deborah A. Malozzi</u>

Applicant's Wisconsin Seller's Permit Number: <u>004-0000441444-01</u>	
Federal Employer Identification Number (FEIN): <u>39-1871595</u>	
LICENSE REQUESTED	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$ <u>100.</u>
<input type="checkbox"/> Wholesale beer	\$
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input checked="" type="checkbox"/> Class B liquor	\$ <u>325.00</u>
<input type="checkbox"/> Reserve Class B liquor	\$
Publication fee	\$ <u>25.00</u>
<b>TOTAL FEE</b>	<b>\$ <u>450.00</u></b>

# AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

INDIVIDUAL'S FULL NAME (Please Print) (Last Name) <u>Saunders</u>		(First Name) <u>MARY</u>	(Middle Name) <u>ANNE</u>	SOCIAL SECURITY NUMBER <u>[REDACTED]</u>	
HOME ADDRESS (Street/Route) <u>2226 N. BAY ST</u>		POST OFFICE <u>Appleton</u>		STATE <u>WI</u>	ZIP CODE <u>54911</u>
HOME PHONE NUMBER <u>920-734-8641</u>	AGE <u>[REDACTED]</u>	DATE OF BIRTH <u>[REDACTED]</u>		PLACE OF BIRTH <u>[REDACTED]</u>	

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

- Applying for an alcohol beverage license as an **individual**.
- A member of a **partnership** which is making application for an alcohol beverage license.
- Officer of Ramsey + Ramsey Inc  
(Officer/Director/Member/Manager/Agent) (NAME OF CORPORATION, LIMITED LIABILITY COMPANY OR NONPROFIT ORGANIZATION)  
which is making application for an alcohol beverage license.

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

1. How long have you continuously resided in Wisconsin prior to this date? 50+ years
2. Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any municipality? . Yes  No   
(If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending.) (If more room is needed, continue on reverse side of this form.)
3. Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any municipality? . . . . Yes  No   
(If yes, describe status of charges pending.)
4. Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? . . . . . Yes  No   
(If yes, identify.) \_\_\_\_\_  
(NAME, LOCATION AND TYPE OF LICENSE/PERMIT)
5. Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer license, brewery permit or wholesale liquor permit in the State of Wisconsin? . . . . . Yes  No   
(If yes, identify.) \_\_\_\_\_  
(NAME OF WHOLESALE LICENSEE OR PERMITTEE) (ADDRESS BY CITY AND COUNTY)

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

Employer's Name	Employer's Address	From	Employed To

The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me

this 16 day of June, 2009  
Thomas J. Wroblewski  
(CLERK/NOTARY PUBLIC)

Mary A. Saunders  
(SIGNATURE OF NAMED INDIVIDUAL)

My commission expires permanent

**AUXILIARY QUESTIONNAIRE  
ALCOHOL BEVERAGE LICENSE APPLICATION**

Submit to municipal clerk.

INDIVIDUAL'S FULL NAME (Please Print) (Last Name)		(First Name)	(Middle Name)	SOCIAL SECURITY NUMBER	
Gallagher		Karen	JO	[REDACTED]	
HOME ADDRESS (Street/Route)		POST OFFICE		STATE	ZIP CODE
112 IDA ST		Menasha		WI	54952
HOME PHONE NUMBER	AGE	DATE OF BIRTH		PLACE OF BIRTH	
920-729-9212	[REDACTED]	[REDACTED]		Fond du Lac, WI	

54935

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

Applying for an alcohol beverage license as an individual.

A member of a partnership which is making application for an alcohol beverage license.

Vice-President of Ramsey & Ramsey  
(Officer/Director/Member/Manager/Agent) (NAME OF CORPORATION, LIMITED LIABILITY COMPANY OR NONPROFIT ORGANIZATION)  
 which is making application for an alcohol beverage license.

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

- How long have you continuously resided in Wisconsin prior to this date? 53 YEARS
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any municipality? . Yes  No   
 (If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending.) (If more room is needed, continue on reverse side of this form.)
- Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any municipality? . . . . Yes  No   
 (If yes, describe status of charges pending.)
- Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? . . . . . Yes  No   
 (If yes, identify.) \_\_\_\_\_  
(NAME, LOCATION AND TYPE OF LICENSE/PERMIT)
- Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer license, brewery permit or wholesale liquor permit in the State of Wisconsin? . . . . . Yes  No   
 (If yes, identify.) \_\_\_\_\_  
(NAME OF WHOLESALE LICENSEE OR PERMITTEE) (ADDRESS BY CITY AND COUNTY)

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

Employer's Name	Employer's Address	From	Employed To
REK Bar	2 Tracy St Menasha	7-1-88	Present

The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me

this 3rd day of July, 2009  
Mary Saunders  
(CLERK/NOTARY PUBLIC)

Karen J Gallagher  
(SIGNATURE OF NAMED INDIVIDUAL)

My commission expires 3/4/2012

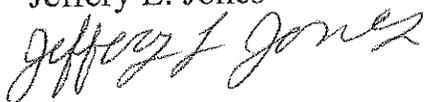
June 1,2009

State of Wisconsin  
Department of Financial Institutions  
Division of Corporate & Consumer Services  
PO box 7846  
Madison Wisconsin 53707-7846

To whom it may concern:

This to notify your office that I Jeffery L. Jones am removing my name as an officer for Ramsey & Ramsey, Inc. I am requesting that you remove my name as Vice President, effective June 1, 2009.

Thank You,

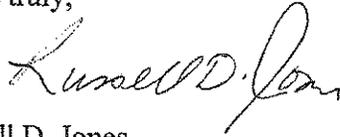
Jeffery L. Jones  


Letter of Resignation

To Whom It May Concern:

Effective today, June 16, 2009, I hereby resign as President and Sole Director of Ramsey & Ramsey, Inc.

Yours truly,

A handwritten signature in cursive script that reads "Russell D. Jones". The signature is written in dark ink and is positioned above the printed name.

Russell D. Jones

**RESIGNATION OF RUSSELL D. JONES AS PRESIDENT AND SOLE DIRECTOR  
AND CONSENT RESOLUTION OF BOARD OF DIRECTORS OF  
RAMSEY & RAMSEY, INC.**

The undersigned has tendered his resignation from the office of President and sole Director of Ramsey & Ramsey, Inc., and being sole Director of the corporation and acting pursuant to Section 180.0821 of the Wisconsin Statutes, hereby consents to the adoption of the following resolutions to have the same force and effect as if unanimously adopted at a special meeting of the Board of Directors duly called and held on June 16, 2009:

**RESOLVED**, the resignation of Russell D. Jones from the office of President of the corporation is hereby accepted.

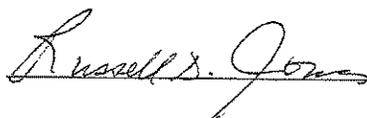
**RESOLVED**, Mary A. Saunders, is elected to the office of President, effective June 16, 2009, to hold office for the term provided in the by-laws.

**RESOLVED**, pursuant to section 180.0810, Stats., Mary A. Saunders is appointed sole Director of the corporation, effective immediately upon the acceptance of the undersigned's resignation as a Director of the corporation.

**RESOLVED**, the resignation of Russell D. Jones as a Director of the corporation is hereby accepted (this being the last official act of the undersigned as sole Director of the corporation).

**IN WITNESS WHEREOF**, undersigned has executed this consent to be formed as part of the minutes of the corporation as of June 16, 2009.

Russell D. Jones, sole Director

  
\_\_\_\_\_

**APPOINTMENT OF MARY A. SAUNDERS AS PRESIDENT AND SOLE DIRECTOR  
AND CONSENT RESOLUTION OF BOARD OF DIRECTORS OF  
RAMSEY & RAMSEY, INC.**

The undersigned hereby appoints Mary A. Saunders to the office of President of Ramsey & Ramsey, Inc., and being sole Director of the corporation and acting pursuant to Section 180.0821 of the Wisconsin Statutes, hereby consents to the adoption of the following resolutions to have the same force and effect as if unanimously adopted at a special meeting of the Board of Directors duly called and held on June 16, 2009:

**RESOLVED**, Mary A. Saunders, is elected to the office of President and shall be Sole Director, effective June 16, 2009, to hold office for the term provided in the by-laws.

**IN WITNESS WHEREOF**, undersigned has executed this consent to be formed as part of the minutes of the corporation as of June 16, 2009.

Mary A. Saunders, Sole Director

  
\_\_\_\_\_

**APPOINTMENT OF KAREN J. GALLAGHER AS VICE PRESIDENT  
AND CONSENT RESOLUTION OF BOARD OF DIRECTORS OF  
RAMSEY & RAMSEY, INC.**

The undersigned hereby appoints Karen J. Gallagher to the office of Vice President of Ramsey & Ramsey, Inc., and being sole Director of the corporation and acting pursuant to Section 180.0821 of the Wisconsin Statutes, hereby consents to the adoption of the following resolutions to have the same force and effect as if unanimously adopted at a special meeting of the Board of Directors duly called and held on July 2, 2009:

**RESOLVED**, Karen J. Gallagher, is elected to the office of Vice President, effective July 2, 2009, to hold office for the term provided in the by-laws.

**IN WITNESS WHEREOF**, undersigned has executed this consent to be formed as part of the minutes of the corporation as of July 2, 2009.

Mary A. Saunders, Sole Director

A handwritten signature in cursive script, reading "Mary A. Saunders", is written over a horizontal line.



## NEWLY ELECTED OFFICERS AND DIRECTORS

RAMSEY & RAMSEY, INC.

A. Name of the corporation: \_\_\_\_\_

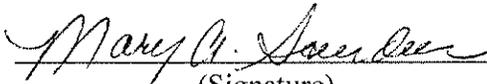
B. Principal officers were elected, or changes made on 07/02/2009 (Date).  
Pursuant to such action, the principal officers are: *(Append schedule if space is insufficient)*

TITLE	NAME	BUSINESS ADDRESS (Complete mailing address)
President/	MARY A. SAUNDERS	2 TAYCO STREET, MENASHA, WI 54952
Vice President/	KAREN J. GALLAGHER	2 TAYCO STREET, MENASHA, WI 54952
Secretary/		
Treasurer/		

C. Directors were elected, or changes made on \_\_\_\_\_ (Date).  
Pursuant to such action, the directors are: *(Append schedule if space is insufficient)*

TITLE	NAME	BUSINESS ADDRESS (Complete mailing address)
Director		

D. Executed on 07/02/2009 (Date)

  
(Signature)

Title:  President  Secretary  
or other officer title \_\_\_\_\_

MARY A. SAUNDERS  
(Printed name)

NEWLY ELECTED OFFICERS AND DIRECTORS  
(Chs. 180, 181 and 185)

Γ  
THOMAS S. WROBLEWSKI, S.C.  
180 MAIN STREET  
MENASHA, WI 54952

L

▲ Your return address and phone number during the day: ( 920 ) 722-7229 \_\_\_\_\_

INSTRUCTIONS (Ref. ss. 180.0860(1), 181.0860(1), 185.31(3) & 185.35(1), Wis. Stats. for document content)

Submit one original and one exact copy to Dept. of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with a **FILING FEE of \$3.00**, payable to the department. Filing fee is **non-refundable**. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3<sup>rd</sup> Floor, Madison WI, 53703). The original must include an original manual signature, per sec. 181.0120(2), Wis. Stats. **NOTICE:** This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TDY.

A. Enter the name of the corporation or cooperative. (*Note: This statement is not appropriate for use by limited partnerships, limited liability companies, or limited liability partnerships.*)

B & C. Enter the date new officers or directors were elected or appointed. Provide the name and address of **all** the principal officers and directors in office after giving effect to the elections or appointments.

D. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An **officer** of the corporation (or incorporator if directors have not been elected), or a court-appointed receiver, trustee or fiduciary. A director is **not** empowered to sign.

NOTE: Except as indicated below, the filing of this statement is optional. A corporation is not required to report changes in its officers or directors apart from the filing of its annual report. It may submit this statement for the public record to reflect changes occurring between the times it files its annual report.

Whenever there is a change in officers or directors of a **cooperative association**, the association is **obliged to report** such change to the Department of Financial Institutions within 20 days. (See ss. 185.31(3) and 185.35(1), Wis. Stats.)