



MEMO

To: Common Council
From: Debbie Galeazzi, Clerk
Subject: Change of Agent for The Bar on Lake Park LLC
Date: April 12, 2012

A change of agent from Jeffrey Neely to Kevin L. Somers has been requested by the Bar on Lake Park LLC, d/b/a Sliders Bar & Grill, 890 Lake Park Road, Menasha. Mr. Neely is no longer employed by the Bar on Lake Park LLC. All proper paperwork has been filed with the Clerk's office. A check of municipal and state criminal records on Mr. Somers was completed by Lt. Bouchard. Based on the information received, Lt. Bouchard has no objection to the new agent appointment.

SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

To the governing body of: Town Village City of Menasha County of Calumet

The undersigned duly authorized officer(s)/members/managers of The Breezy Lake Park, LLC.
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as Sliders Breezy Grill
(trade name)

located at 890 Lake Park Rd. Menasha 54952

appoints Kevin L. Somers
(name of appointed agent)

307 S. Pine St. Kimberly, WI 54136
(home address of appointed agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Is applicant agent subject to completion of the responsible beverage server training course? Yes No

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 29 yrs.

Place of residence last year 307 S. Pine St. Kimberly, WI 54136

For: The Breezy Lake Park, LLC.
(name of corporation/organization/limited liability company)

By: Kneip Schick, Managing Member
(signature of Officer/Member/Manager)

And: _____
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, Kevin L. Somers, hereby accept this appointment as agent for the
(print/type agent's name)

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

Kevin L. Somers 3-6-2012 Agent's age _____
(signature of agent) (date)

307 S. Pine St. Kimberly, WI 54136 Date of birth _____
(home address of agent)

**APPROVAL OF AGENT BY MUNICIPAL AUTHORITY
(Clerk cannot sign on behalf of Municipal Official)**

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on 4/6/12 by Lt. Ronald Borchard Title Lt. Police
(date) (signature of proper local official) (town chair, village president, police chief)

AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

Individual's Full Name (please print) (last name)		(first name)		(middle name)	
Somers		Kevin		Lee	
Home Address (street/route)		Post Office	City	State	Zip Code
307 S. Pine St.			Kimberly	WI	54136
Home Phone Number		Age	Date of Birth	Place of Birth	
				Kaukauna	

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.
- Manager of The Bacon Lake Park LLC
(Officer/Director/Member/Manager/Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)
- which is making application for an alcohol beverage license.

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

- How long have you continuously resided in Wisconsin prior to this date? 29 yrs.
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No
 If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)
- Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No
 If yes, describe status of charges pending.
- Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No
 If yes, identify. (Name, Location and Type of License/Permit)
- Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No
 If yes, identify. (Name of Wholesale Licensee or Permittee) (Address By City and County)
- Named individual must list in chronological order last two employers.

Employer's Name	Employer's Address	Employed From	To
Fratellos	4301 W Wisconsin Ave Appleton 54913	Oct. 2009	Dec. 2011
Perkins	1680 Appleton Rd Menasha	March 2009	Sept. 2009

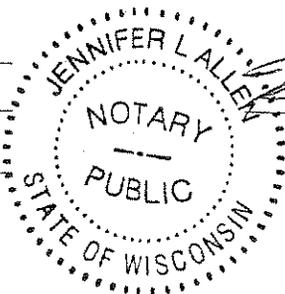
The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that 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 20th day of March, 2012

Jennifer L Allen
(Clerk/Notary Public)

My commission expires Aug 2, 2015



[Signature]
(Signature of Named Individual)



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