



To: Menasha Common Council
From: Jenny Groeschel and Ginger Tralongo, Police Records
RE: Beverage Operator License (Bartender) Applicants
Date: July 30, 2015

The below individuals have applied for a bartender license to serve, dispense and/or sell alcohol at a licensed establishment within the City. They have all met the criteria under the "Guidelines for Operator Licenses" approved by the Common Council. Therefore, staff is recommending the following people be **APPROVED** for an Operator's License for the **2015-2017** licensing period:

Bonnie Gosz
Christian Bunno
Ashley Wood
Shafiq Ur Rehman
Shelly Rasmussen
Jessica Hitchcock
Scott Conant
Mikayla Kohls

The following individual has applied for a bartender license to serve, dispense and/or sell alcohol at a licensed establishment in the city. They have not met the criteria under the "Guidelines for Operator Licenses" approved by the Common Council. Therefore, staff is recommending the following person be **DENIED** an Operator's License:

Thomas Neville (Application and Denial Letter attached) (Second letter Jenny sent out to Thomas, also, attached.)

Dana Akers

Cc: Chief Styka

CITY OF MENASHA
ALCOHOL OPERATORS LICENSE APPLICATION

Establishment of Employment Midway Marathon
TEMPORARY PROVISIONAL REGULAR RENEWAL

Name Akers Dana Lee
Last First Middle

Address _____
Street City State/Zip Code 22

Phone _____

Height 7 Weight _____ Eyes _____ Hair _____ Sex _____ Race W

Birth Date 1-27-79 Age _____ Birthplace _____

Scars, Marks, Tattoos ladybug on neck, dragonfly on right wrist, flowers left arm
Drivers License No. AZ62-1728-8967-04 State of Issue _____
Expiration Date 12-27-19

NOTE: A license may be denied if applicant fails to provide accurate information or if the information is incomplete! Please read this section carefully.

Please explain all yes answers completely on the back of this form!
Do you currently have any criminal charges pending against you? NO
Have you ever been convicted of a felony? NO
Have you ever been convicted of a misdemeanor? Yes
Have you ever been convicted of operating a motor vehicle while under the influence of an intoxicant or drug? Yes
Have you ever been convicted of any law, statute, or ordinance pertaining to the use or sale of alcohol (including drinking alcohol underage)? Yes
Have you ever been convicted of any law, statute, or ordinance pertaining to the possession, use, or sale of illegal drugs? NO
Have you ever been convicted of a criminal traffic offense? Yes

I UNDERSTAND THAT THE APPLICATION FEE WILL NOT BE RETURNED IF LICENSE IS DENIED.

SIGNATURE [Signature] Date 7-20-15

Approved _____ Denied [Signature] Expiration Date _____
Chief of Police [Signature] Date 7/21/15
Comments: _____

REVOKED FOR VIOLATION: _____



July 22, 2015

Dana Lee Akers
32 Five Oaks Dr.
Menasha, WI 54952

Re: City of Menasha Alcohol Operators License Application

Dear Ms. Akers,

Upon conducting a background investigation in relationship to your alcohol operator's license application the following information was determined:

On October 19, 2010 you were convicted of Operating While Suspended in the Village of Kimberly Municipal Court.

On June 8, 2011 you were convicted of Operating While Intoxicated in Outagamie County.

On November 8, 2011 you were convicted of Operating After Revocation in Outagamie County.

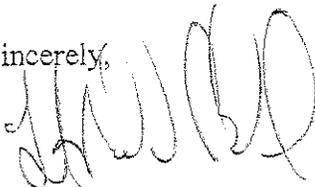
On March 29, 2012 you were convicted of Disorderly Conduct through the Town of Menasha Police Department Municipal Court.

Based on this background investigation, I will be recommending the Menasha Common Council deny your request for an Operator's License in the City of Menasha because under guideline #3 you are considered a Habitual Law Offender.

Engaging in bartending involves the purchase and sale of a closely regulated substance/alcohol, individuals granted an Operator's License must act in cooperation with law enforcement to enforce the alcohol beverage laws, drunken driving laws and assist with minimizing disturbances of the peace and maintaining the safety of the community. The incidents you have been convicted of substantially relate to the license for which you have applied and arose out of separate incidents which occurred within a short period of time in the last five years.

The Police Department will recommend to the Common Council that they deny your application for an Alcohol Operator's License within the City of Menasha. The recommendation will be given to the Common Council at its next meeting on August 3, 2015 at 6:00 p.m., or shortly thereafter. Should you wish to provide comment to the Common Council on your application, you may do so during the public participation portion of the meeting.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ron Bouchard', written over the word 'Sincerely,'.

Lt. Ron Bouchard
Investigative Services
Menasha Police Department

CITY OF MENASHA
ALCOHOL OPERATORS LICENSE APPLICATION

Establishment of Employment Old Grog
TEMPORARY _____ PROVISIONAL _____ REGULAR RENEWAL _____

Name Neville Thomas W.
Last First Middle

Address _____
Street City State/Zip Code 2

Phone _____

Height _____ Weight _____ Eye _____ Hair _____ Sex _____ Race _____

Birth Date _____ Age _____ Birthplace _____

Scars, Marks, Tattoos half sleeve Both Arms

Drivers License No. W140-8398-7420-00 State of Issue WI
Expiration Date 11/20/17

NOTE: A license may be denied if applicant fails to provide accurate information or if the information is incomplete! Please read this section carefully.

Please explain all yes answers completely on the back of this form!
Do you currently have any criminal charges pending against you? Yes
Have you ever been convicted of a felony? No
Have you ever been convicted of a misdemeanor? Yes
Have you ever been convicted of operating a motor vehicle while under the influence of an intoxicant or drug? Yes
Have you ever been convicted of any law, statute, or ordinance pertaining to the use or sale of alcohol (including drinking alcohol underage)? No
Have you ever been convicted of any law, statute, or ordinance pertaining to the possession, use, or sale of illegal drugs? No
Have you ever been convicted of a criminal traffic offense? Yes

I UNDERSTAND THAT THE APPLICATION FEE WILL NOT BE RETURNED IF LICENSE IS DENIED.

SIGNATURE [Signature] Date 7/2/15

Approved Denied Expiration Date _____
Chief of Police [Signature] Date 7/7/15
Comments: Denied - Habitual Offender

REVOKED FOR VIOLATION: _____



July 7, 2015

Thomas W. Neville
516 First Street
Menasha, WI 54952

Re: City of Menasha Alcohol Operators License Application

Dear Mr. Neville,

Upon conducting a background investigation in relationship to your alcohol operator's license application the following information was determined:

On March 20, 2012 you were convicted of Operating While Suspended in Winnebago County.

On June 13, 2012 you were convicted of Operating While Suspended in Winnebago County.

On January 30, 2012 you were convicted of Operating While Intoxicated through the Neenah/Menasha Municipal Court.

On October 22, 2013 you were convicted of Operating After Revocation in Winnebago County.

On October 8, 2013 you were convicted of Operating After Revocation in Outagamie County.

On July 28, 2014 you were convicted of Possession of Drug Paraphernalia in Outagamie County.

On May 4, 2015 you were convicted of Operating After Revocation in Winnebago County.

Based on this background investigation, I will be recommending the Menasha Common Council deny your request for an Operator's License in the City of Menasha because under guideline #3 you are considered a Habitual Law Offender.

Engaging in bartending involves the purchase and sale of a closely regulated substance/alcohol, individuals granted an Operator's License must act in cooperation with law enforcement to enforce the alcohol beverage laws, drunken driving laws and assist with minimizing disturbances of the peace and maintaining the safety of the community. The incidents you have been convicted of substantially relate to the license for which you have applied and arose out of separate incidents which occurred within a short period of time in the last five years.

The Police Department will recommend to the Common Council that they deny your application for an Alcohol Operator's License within the City of Menasha. The recommendation will be given to the Common Council at its next meeting on July 20, 2015 at 6:00 p.m., or shortly thereafter. Should you wish to provide comment to the Common Council on your application, you may do so during the public participation portion of the meeting.

Sincerely,

A handwritten signature in black ink, appearing to read "Ron Bouchard", written over a faint circular stamp.

Lt. Ron Bouchard
Investigative Services
Menasha Police Department

MILWAUKEE
WI 532
09 JUL 15
PM 5 L



3143

*rec'd back
in mail
7-21-15 @ 9:10am*

Thomas W. Neville
516 First Street
Menasha, NTXTE

558 22 1000 2207/07/13

NOT DELIVERABLE AS ADDRESSED
UNABLE TO FORWARD

1925-01770-00-00

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July 21, 2015

Thomas W. Neville
516 First St #C
Menasha, WI 54952

Re: City of Menasha Alcohol Operators License Application

Dear Mr. Neville

This letter is to inform you that we did send the attached letter to the address you provided on your alcohol operator's license application. But that letter was returned to our department on July 21, 2015 by the post office saying it was not deliverable to addressed. In looking in our computer system, it was found that you have an apartment number of C and it seems that since that was not on the actual envelope the post office did not deliver it.

We are giving you another opportunity to be seen at the next council meeting, since the council meeting that you had been previously scheduled for was yesterday July 20, 2015.

The next council meeting is on August 3, 2015 at 6:00 pm, or shortly thereafter. Should you wish to provide comment to the Common Council on your application, you may do so during the public participation portion of the meeting.

Sincerely,

Jennifer Groeschel
Records Division
City of Menasha Police Department