



To: Menasha Common Council
From: Jenny Groeschel and Ginger Tralongo, Police Records
RE: Beverage Operator License (Bartender) Applicants
Date: January 27, 2016

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:

Christa Ball
Tara Peeters
Jeremy Wilkinson
Milo Fischer
James Tobin

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:

Amanda Torres
Mallory Monroe

CC: Chief Styka

211116 CL.MJ-

CITY OF MENASHA
ALCOHOL OPERATORS LICENSE APPLICATION

Establishment of Employment BJ Clancy's
TEMPORARY _____ PROVISIONAL _____ REGULAR RENEWAL _____

Name Torres Amanda R
Last First Middle

Street _____ City _____

Expiration Date _____

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)? Under age
Have you ever been convicted of any law, statute, or ordinance pertaining to the possession, use, or sale of illegal drugs? YES
Have you ever been convicted of a criminal traffic offense? NO

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

SIGNATURE Amanda R Torres Date 1-18-16

Approved Denier Expiration Date _____
Chief of Police [Signature] Date 01/22/16
Comments: _____

REVOKED FOR VIOLATION: _____

Please answer all yes questions from the front of this form completely! Include correct charges, date of offense, and sentence. Failure to include all information or inaccurate information may result in the denial of your application!

convicted of misdemeanor - possession of paraphernalia
THC - June 2012

misdemeanor shoplifting - 2012 act? - DPA

misdemeanor disorderly conduct - 2012

~~probation~~ sentence - probation 18 months
ended May 6 2014

misdemeanor bail jumping - unsure of dates
2012

OWI - under influence of THC April, 13 2013

underage drinking - 2001?



January 22, 2016

Amanda R. Torres
N7916 State Park Road
Sherwood, WI 54169

Re: City of Menasha Alcohol Operator's License Application

Dear Ms. Torres,

A background investigation was completed in conjunction with your application for a city of Menasha Alcohol Operator's License, and as a result the following information has been determined:

On May 10, 2012 you were convicted of Damage to Property in the Town of Menasha Municipal Court.

On July 23, 2012 you were convicted of Possession of Drug Paraphernalia and Possession of THC in Winnebago County Circuit Court.

On September 12, 2012 you were convicted of Shoplifting in Outagamie County Circuit Court.

On September 12, 2012 you were convicted of Operating a MV While Suspended in Ozaukee County Circuit Court.

On October 15, 2012 you were convicted of Bail Jumping in Outagamie County Circuit Court.

On October 22, 2012 you were convicted of Operating a MV While Suspended, a second offense, in the Town of Harrison, Calumet County.

On November 05, 2012 you were convicted of Disorderly Conduct in Calumet County Circuit Court.

On December 16, 2013 you were convicted of Operating While Intoxicated in Calumet County Circuit Court.

Engaging in bartending involves the purchase and sale of a closely regulated substance/alcohol. Persons granted an Alcohol Operator's License must act in cooperation with Law Enforcement to enforce the Alcohol Beverage Laws, drunk driving laws and assist with minimizing disturbances of the peace and maintaining the safety of the community. It is our position that the incidents that 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 within the last five (5) years.

The city of Menasha Police Department is recommending to the city of Menasha Common Council that they deny your application for an Alcohol Operator's License within the city of Menasha. As under Guideline #3, you are considered a Habitual Law Offender. The recommendation will be given to the Common Council at its next meeting on Monday, February 01, 2016 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 "R. Bouchard", written over a circular stamp or mark.

Lt. Ronald Bouchard
Investigative Services
City of Menasha Police Department

CITY OF MENASHA
ALCOHOL OPERATORS LICENSE APPLICATION

1-26-16
called
left message
that message
denied
prov denied
depending on
what cc
says or
Monday
2/1/16
G

Establishment of Employment Trailside
TEMPORARY _____ PROVISIONAL REGULAR RENEWAL _____

Name Monroe Mallory Whitney
Last First Middle

Street _____ City _____ State/Zip Code _____

Drivers License No. _____ State of Issue WI
Expiration Date _____

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? no
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 Mallory Monroe Date 1/25/16

Approved _____ Denied _____ Expiration Date _____
Chief of Police [Signature] Date 01/26/16
Comments: Habitual Offender per Policy

approved
3-25-16

REVOKED FOR VIOLATION: _____

Please answer all yes questions from the front of this form completely! Include correct charges, date of offense, and sentence. Failure to include all information or inaccurate information may result in the denial of your application!

I have 2 OUI's. The 1st one was 8/14 and I paid a fine, went through an alcohol class to get points back, and received and IID in my car and had an occupational license. For my second OUI I received it in 8/15 in Oshkosh. (my first one was in Oshkosh as well) I received a fine, got my license suspended and have an occupational license at this time, have an IID in my vehicle, got 5 days (4 days and time) on the OUI ankle bracelet, and also took a multiple offender class to get points back. Also for both OUI's I had an alcohol assessment and did not need further treatment.



January 26, 2016

Mallory W. Monroe
1370 Great Plains Drive
Neenah, WI 54956

Re: City of Menasha Alcohol Operators License Application

Dear Ms. Monroe:

Upon examining and conducting a background investigation regarding your Alcohol Operator's License application, it has been determined that you have been convicted of three or more offenses arising out of separate incidents within the immediate preceding five years. It has further been determined that the incidents that you have been convicted of substantially relate to the license for which you have applied.

The background investigation revealed that on May 6, 2011 you were convicted of Underage Alcohol consumption and Possession violation in Outagamie County.

On August 20, 2013 you were convicted of a First Offense Operating A Motor Vehicle While Intoxicated in Winnebago County.

On July 9, 2015 you were convicted of a Second Offense Operating While Intoxicated in Winnebago County.

You also have an adult conviction for Underage Alcohol violation on March 4, 2009 through the Oshkosh Police Department in Winnebago County.

The job of bartending involves the purchase and sale of a closely regulated substance/alcohol and individuals granted an Operator's License must act in cooperation with law enforcement to enforce the alcohol beverage laws, drunk driving laws, and assist with minimizing disturbances of the peace and maintaining the safety of the community.

The City of Menasha Police Department will be recommending that the Menasha Common Council deny your request for an Operator's License in the city of Menasha as under guideline #3, you are considered a habitual law offender. This recommendation will be given to the Common Council at its next meeting on February 1, 2016 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 in a cursive style.

Lt. Ron Bouchard
Investigative Services
Menasha Police Department