

SPECIAL TOWN BOARD MEETING, April 27, 2016

The regular meeting of the Town Board of the Town of St. Croix Falls was called to order by Chairman James Beistle at 5:00 p.m. on Wednesday, April 27, 2016, at the Town Hall. Proper notice was given as the agenda was posted at the Town Hall and on the Town's website on April 22, 2016. The Pledge of Allegiance was said. Present by roll call were Chairman James Beistle, supervisors Frank Behning, Mike Dorsey and Sharon Kelly. Town clerk Janet Krueger was also present. Supervisor Gary Koecher was absent.

Behning/Dorsey **moved** to adopt the agenda; **motion carried**.

The clerk presented Resolutions 16-11 and 16-12 for an operator's license and agent change for the St. Croix Valley Raceway. Kelly/Behning **moved** to adopt Resolution 16-11 approving an addition operator's license for the year ending June 30, 2016; **motion carried** on a unanimous roll-call vote, 4-0.

Resolution 16-11

A RESOLUTION APPROVING ADDITIONAL OPERATOR'S LICENSE
FOR THE YEAR ENDING JUNE 30, 2016

WHEREAS the individual listed below has made application to the Town Clerk requesting an operator's license pursuant to Sections 125.32(2) and 125.68(2) of the Wisconsin Statutes for the year ending June 30, 2016, and

WHEREAS the application appears to be complete and the required fee has been paid;

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls does approve and grant operator's license to:

Gallagher, Clayton James 803 County Road H, New Richmond, WI 54017, 2016-57

BE IT FURTHER RESOLVED that the Town Clerk be authorized to issue the license as the case may be.

Behning/Kelly **moved** to adopt Resolution 16-12, as edited, approving the appointment of successor agent for the St. Croix Motor Sports, LLC, "Class B" beer and liquor license for the year ending June 30, 2016; **motion carried** on a unanimous roll-call vote, 4-0.

Resolution 16-12

A RESOLUTION APPROVING APPOINTMENT OF SUCCESSOR AGENT FOR
ST. CROIX MOTOR SPORTS, LLC "CLASS B" BEER & LIQUOR LICENSE
FOR THE YEAR ENDING JUNE 30, 2016

WHEREAS all corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent pursuant to sec. 125.04(6) of the Wisconsin Statutes; and

WHEREAS at the time of application Judy L. Strohbeen was St. Croix Motor Sports, LLC dba St. Croix Valley Raceway's agent; and

WHEREAS on April 21, 2016, the Town of St. Croix Falls received Wisconsin's Department of Revenue Forms AT-107a entitled "Schedule for Successor of Agent" from St. Croix Motor Sports, LLC; and

WHEREAS the form appears to be complete and the required fee has been paid; and

WHEREAS a criminal history check has been requested pursuant to Wis.Stats.125.04(5)(b).

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, does approve the appointment of Clay Gallagher as the agent for St. Croix Motor Sports, LLC, dba St. Croix Valley Raceway for their "Class B" Beer and Liquor license for year ending June 30, 2016.

BE IT FURTHER RESOLVED that the approval of the appointment of Clay Gallagher as the successor agent for St. Croix Motor Sports, LLC "Class B" beer and liquor license is contingent upon the criminal history check being clear.

There being no further business, Kelly/Behning **moved** to adjourn; **motion carried** and the meeting adjourned at 5:10 p.m.

Minutes prepared by Janet Krueger, Town Clerk