

RESOLUTION NO.: 135--2012-13

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

1 Resolution 132 2012-13 approved a lease agreement with a new concessionaire at the airport effective
2 March 1, 2013. The new airport restaurant concessionaire, First Class Concessions, will be commencing
3 operations on March 1, 2013. As part of its process of obtaining a “Class B” liquor permit, it was very
4 recently informed by the State Department of Revenue that as a last requirement, it must also obtain a
5 resolution from the Outagamie County Board, as owner of the Outagamie County Regional Airport,
6 pursuant to sec. 125.51(5)(b)(2) Wis. Stat. First Class Concessions has already obtained approval for a
7 Class B permit from the Town of Greenville. It also holds a valid certificate under sec. 73.03(50) as
8 required by statute. In order for First Class Concessions to meet its revenue targets, it is essential that it
9 obtain the permit for its March 1, 2013 opening. This resolution requests that the Board approve of the
10 granting of the Class B permit to First Class Concessions and shall annually, hereafter, reapply to the
11 Department of Revenue for the permit.
12
13

14 NOW THEREFORE, the undersigned members of the Property, Airport, Recreation and
15 Economic Development Committee recommend adoption of the following resolution:

16 BE IT RESOLVED, that the Outagamie County Board of Supervisors, as owner and operator of
17 the Outagamie County Regional Airport, does support the granting of a “Class B” permit to First Class
18 Concessions and, hereby, applies to the Wisconsin Department of Revenue to grant a “Class B” permit
19 to First Class Concessions to allow it to sell intoxicating liquor for consumption by the glass and not in
20 the original package or container on the premises pursuant to sec. 125.51(5)(b)(2).

21 BE IT FURTHER RESOLVED, that Outagamie County shall, by resolution of the Outagamie
22 Board of Supervisors, reapply annually for the “Class B” permit.

23 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
24 of this resolution to the Outagamie County Executive and the Outagamie County Airport Director.

25 Dated this ____ day of February, 2013

26 Respectfully Submitted,
27 PROPERTY, AIRPORT, RECREATION &
28 ECONOMIC DEVELOPMENT COMMITTEE
29
30
31

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24

Dean Culbertson

Mike Thomas

Tanya Rabec

Joy Hagen

Travis Thyssen

Duly and officially adopted by the County Board on: _____

Signed: _____
Board Chairperson

County Clerk

Approved: _____

Vetoed: _____

Signed: _____
County Executive