

TOWN
Of
ST. CROIX FALLS

Polk County, Wisconsin

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 the 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.

Dated this 27th day of April 2016

/s/James H. Beistle, Chairperson

Attest: /s/Janet Krueger, Town Clerk

Approved by:

x Roll Call Vote:
4 Yeas; __0_ Nays; _1_ Absent