



AGENDA
OZAUKEE COUNTY BOARD
MID-MONTH REGULAR MEETING
WEDNESDAY, JANUARY 16, 2019 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

THE FOLLOWING BUSINESS WILL BE BEFORE THE COUNTY BOARD FOR INITIATION, DISCUSSION, CONSIDERATION, DELIBERATION AND POSSIBLE FORMAL ACTION:

1. CALL TO ORDER

Roll Call

2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS

4. CLAIMS

5. PUBLIC COMMENT

Legislative Update

Chairperson's Proclamation

6. NON-COMMENDATION RESOLUTIONS

RES.18-50: Initial Resolution Authorizing the Issuance of Not to Exceed \$4,000,000 General Obligation Promissory Notes

RES.18-51: Application to the Wisconsin Department of Revenue for a Class B Intoxicating Liquor Permit and Designating Concessionaire(s) to Utilize County Facilities at Hawthorne Hills Golf Course

7. COMMITTEE REPORTS

8. ADJOURNMENT

RESOLUTION NO. 18-50

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED
\$4,000,000 GENERAL OBLIGATION PROMISSORY NOTES

WHEREAS, Ozaukee County, Wisconsin (the “County”), is in need of an amount not to exceed \$4,000,000 for public purposes, including financing radio projects; and

WHEREAS, it is desirable to authorize the issuance of general obligation promissory notes for such purposes pursuant to Chapter 67 of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Ozaukee County Board of Supervisors that the County borrow an amount not to exceed \$4,000,000 by issuing its general obligation promissory notes for public purposes, including financing radio projects. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such notes.

Dated at Port Washington, Wisconsin, this 16th day of January 2019.

SUMMARY: Resolution approving the issuance of \$4,000,000 in general obligation promissory notes.

VOTE REQUIRED: Three-Fourths of Members Elect

EXECUTIVE COMMITTEE:

01/07/19

Executive Committee

APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	P. Marchese, Supervisor District 20
SECONDER:	K. Geracie, Supervisor District 15
AYES:	Schlenvogt, Melotik, Rothstein, Marchese, Geracie, Korinek

Executive Committee

AGENDA INFORMATION SHEET

AGENDA DATE:	January 16, 2019
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary Initial Resolution Authorizing the Issuance of Not to Exceed \$4,000,000 General Obligation Promissory Notes

BACKGROUND INFORMATION: This is a resolution authorizing the issuance of \$4,000,000 of general obligation debt to fund the second phase of the radio upgrade project.

ANALYSIS: The project has \$3,800,000 in expenses remaining under the contract. The Finance Committee recently approved a change order of \$117,000 to fund the purchase of dual band radios for the Ozaukee Fire Service. The remaining funds will be held in contingency pending completion of the project. If not required to complete the project the \$83,000 in funds may be used to fund a portion of the debt payment or a similar project.

FISCAL IMPACT: The 2019 budget assumes a payment of \$200,000, the totally payment will increase to approximately \$480,000 over the 10 years of the note.

FUNDING SOURCE: County debt levy

RECOMMENDED MOTION: Staff respectfully requests that the Executive Committee approve the initial resolution the issuance of \$4,000,000 in general obligation promissory notes.

EXECUTIVE COMMITTEE

RESOLUTION NO. 18-51

APPLICATION TO THE WISCONSIN DEPARTMENT OF REVENUE FOR A CLASS B INTOXICATING LIQUOR PERMIT AND DESIGNATING CONCESSIONAIRE(S) TO UTILIZE COUNTY FACILITIES AT HAWTHORNE HILLS GOLF COURSE

WHEREAS, Hawthorne Hills Golf Course Concessionaires have made several attempts to obtain a Class “B” intoxicating liquor license from the Town of Saukville; and

WHEREAS, and the State of Wisconsin Department of Revenue has authorized counties to apply directly for a Class B intoxicating liquor permit for county designated concessionaires in government owned public facilities under §125.51(5)(b) Wis. Stats.; and

WHEREAS, Hawthorne Hills Golf Course, being a government owned public facility, can apply for this permit, which will allow the sale of liquor by the Concessionaire(s) at Hawthorne Hills Golf Course; and

WHEREAS, the Airport/Public Facility Permit for Hawthorne Hills Golf Course gives the concessionaire the opportunity to offer improved customer service by providing a permit to sell Class B intoxicating liquor; and

WHEREAS, the availability of liquor at Hawthorne Hills Golf Course will provide additional revenue for the concessionaire allowing the County to attract new outings, additional rounds of golf, and more frequent rental of the facilities, all of which will contribute to the golf course revenues.

NOW, THEREFORE, BE IT RESOLVED that the Ozaukee County Board of Supervisors approves the application to the Department of Revenue under the airport/public facility permit for a Class B intoxicating liquor permit and this application will be made on an biannual basis for Milwaukee B&E Partners I LLC, the designated concessionaire, for as long as they remain the designated concessionaire for Hawthorne Hills Golf Course.

Dated at Port Washington, Wisconsin this 16th day of January 2019.

SUMMARY: Submittal of the airport/facility permit application for a Class B intoxicating liquor permit for the Hawthorne Hills Golf Course.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

01/03/19

Natural Resources Committee

APPROVED

RESULT:	APPROVED [UNANIMOUS]
MOVER:	D. Gall, Supervisor District 16
SECONDER:	B. Jobs, Vice-Chairperson
AYES:	Rothstein, Jobs, Gall, Holyoke, Ross

Natural Resources Committee

AGENDA INFORMATION SHEET

AGENDA DATE: January 16, 2019
DEPARTMENT: Planning and Parks
DIRECTOR: Andrew Struck
PREPARER: Andrew Struck

Agenda Summary Application to the Wisconsin Department of Revenue for a Class B Intoxicating Liquor Permit and Designating Concessionaire(s) to Utilize County Facilities at Hawthorne Hills Golf Course

BACKGROUND INFORMATION: The Hawthorne Hills Golf Course Concessionaire, Milwaukee B&E Partners I LLC, is attempting to obtain licenses from the Town of Saukville to serve alcohol at the Hawthorne Hills Golf Course. The Town of Saukville will likely issue a Class “B” Fermented Malt Beverage License and a Class “C” Wine License to Milwaukee B&E Partners I LLC. However, a “Class “B” liquor license is unavailable from the Town of Saukville. The State of Wisconsin Department of Revenue has authorized counties to apply directly for a Class B intoxicating liquor permit for county designated concessionaires in government owned public facilities under §125.51(5)(b) Wis. Stats. Hawthorne Hills Golf Course, being a government owned public facility, can apply for this permit, which will allow the sale of liquor by the Concessionaire(s) at Hawthorne Hills Golf Course.

ANALYSIS: The Airport/Public Facility Permit for the Hawthorne Hills Golf Course gives the Concessionaire the opportunity to offer improved customer service by providing a permit to sell Class B intoxicating liquor. The availability of liquor at Hawthorne Hills Golf Course will provide additional revenue for the Concessionaire allowing the County to attract new outings, additional rounds of golf, and more frequent rental of the facilities, all of which will contribute to our golf course revenues. The Airport/Public Facility Permit application requires an authorizing resolution passed by the County Board and a Declaration signature from the County Board Chairperson. The biannual permit fee of \$600 will be the Concessionaire’s responsibility.

FISCAL IMPACT: N/A **FUNDING SOURCE:** N/A

RECOMMENDED MOTION: Approve the application to the Department of Revenue under the Airport/Public Facility Permit for a Class “B” Intoxicating Liquor permit and this application will be made on a biannual basis for Milwaukee B&E Partners I LLC, the designated Concessionaire, for as long as they remain the designated Concessionaire for the Hawthorne Hills Golf Course.