

REVISED

RESOLUTION NO. 22-32

DESIGNATING CONCESSIONAIRE TO UTILIZE COUNTY FACILITIES AT
FAIRGROUNDS

WHEREAS, the County Board has allocated approximately \$6M to upgrade the County Fairgrounds including two new year round buildings, the Exposition Center and Pavilion; and

WHEREAS, the County Board has authorized a sales and marketing position, also referred to as an economic development and tourism agent, for the purposes and goals of increasing tourism and employment opportunities in Ozaukee County and supplementing the tax base by securing additional funds for the maintenance of the Exposition Center and Pavilion all for the benefit and welfare of Ozaukee County citizens; and

WHEREAS, the Fairgrounds buildings and grounds have excess capacity designed for leasing when they are not in use by the County Fair, Ozaukee 4-H, Milwaukee Curling Club and other user groups; and

WHEREAS, §125.26(2x) and §125.51(3)(bx), Wis. Stats. authorizes Class “B” fermented malt beverage licensees to provide fermented malt beverages, including its retail sale, and “Class B” intoxicating liquor licensees to provide intoxicating liquor, including its retail sale, at specific locations within the Ozaukee County fairgrounds for consumption at these locations during special events held at the fairgrounds; and

WHEREAS, the approved concessionaires with a “Class B” intoxicating liquor license and/or Class “B” fermented malt beverage license for sanctioned events will help strengthen the county’s ability to lease excess capacity at the facilities and provide and assure a quality vendor supporting and facilitating building use.

NOW, THEREFORE, BE IT RESOLVED that the Ozaukee County Board of Supervisors, upon the recommendation of its Public Works Committee hereby name Boot Q n’ Boogie, each licensed premises in Ozaukee County, as an additional designated concessionaire for the Ozaukee County Fairgrounds until further resolution is made changing the designated status:

FURTHER RESOLVED, that the bar providers shall maintain their Class “B” fermented malt beverage license and/or “Class B” liquor license(s) for as long as they remain designated concessionaires for the Ozaukee County Fairgrounds.

Dated at Port Washington, Wisconsin, this 7th day of September 2022.

SUMMARY: To approve fermented malt beverage and intoxicating liquor licensees with licensed premises in Ozaukee County to operate at designated locations at the Ozaukee County fairgrounds as authorized by relevant Wisconsin Statute.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: J. Strom, Supervisor District 21

SECONDER: T. Grabow, Vice-Chairperson

AYES: Wolf, Grabow, Richart, Strom, Godden

RES. 22-32

Designating Concessionaire to Utilize County Facilities at Fairgrounds - (Revised)

 **Passed By Majority Vote**

Winker		EXCUSED
Haas	M	YES
Jobs		YES
Schlenvogt		YES
Clark		YES
Nelson		YES
Matera		YES
Larson	EXCUSED	ABSENT
Grabow		YES
Melotik		YES
Wolf		YES
Richart		YES
Hagen		YES

Rishel		EXCUSED
Maguire		YES
Whitworth		YES
Irish	S	YES
Stelter		YES
Ross		YES
Godden		YES
Strom		YES
Holyoke		YES
Schoessow		YES
Krane		YES
Watts		YES
Foy		YES

