CITY OF SHEBOYGAN RESOLUTION 19-24-25

BY ALDERPERSONS DEKKER, RUST, AND MITCHELL.

MAY 20, 2024.

A RESOLUTION to issue licenses to entities without Statement of Authority from Wisconsin Department of Financial Institutions.

WHEREAS, the City of Sheboygan ("City") is a municipal corporation organized under the laws of the State of Wisconsin, and

WHEREAS, the City is responsible for issuing licenses for entities operating within the City's corporate limits, and

WHEREAS, Wisconsin law requires every applicant for a license who is a corporation, limited partnership, limited liability partnership or limited liability company to be a registered entity with the Wisconsin Department of Financial Institutions (the "WDFI") to do business in Wisconsin.

NOW, THEREFORE, BE IT RESOLVED:

- 1. The City shall require every applicant of a license who is a corporation, limited partnership, limited liability partnership or limited liability company to provide the City the entity registration number that has been issued by the WDFI on such application form.
- 2. The City Clerk will verify that the applicant is a registered entity in Wisconsin by checking the WDFI's corporate records. If the WDFI corporate records do not verify the applicant is registered with the WDFI, the application will be rejected and the applicant will be given an opportunity to satisfy the registered entity requirement by registering such entity with the WDFI and re-submitting such applicant's application.
- 3. No license will be issued until the applicant who is a corporation, limited partnership, limited liability partnership or limited liability company has been confirmed as a registered entity with the WDFI.
- 4. The City Clerk may require proof that the applicant has authorized an agent to apply for a license on the applicant's behalf. Proof may be in any form acceptable by the City Clerk, including, without limitation, an appointment of agent form provided by the City, an entity resolution, managing member certificate of authorization, general partner statement of authority or similar authorization document.

- 5. With regard to applications for alcoholic beverage licenses only, no alcoholic beverage license will be issued to an applicant who is a corporation, limited partnership, limited liability partnership or limited liability company until the required Alcohol Beverage Appointment of Agent Form (Form AB-101, as it may be amended, replaced or modified) has been completed and a copy of such completed form has been delivered to the City.
- 6. If the foregoing resolutions 1-5 (as applicable) are satisfied, the City shall not require an applicant to provide a statement of authority from the WDFI in order to issue the license requested in the application.

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Presiding Officer		Attest	

Meredith DeBruin, City Clerk, City of

Sheboygan

Ryan Sorenson, Mayor, City of

Sheboygan

PASSED AND ADOPTED BY THE CITY OF SHEBOYGAN COMMON COUNCIL