



Commission Meeting
Brookings City & County Government Center
520 3rd Street
Chambers, Suite 310 (3rd floor)

1. 8:30 AM Call to Order on Monday, June 27, 2016

2. Approval of Agenda

3. Regular Business

A. Public Hearing and action to approve the transfer of a liquor license and malt beverage license from West Oak Pub to Wagon Wheel Resort.

Documents: [Liquor Application.pdf](#), [Malt Beverage Application.pdf](#)

4. Adjournment

NOTE: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact Brookings County (605-696-8205) 48 hours in advance of the meeting to make necessary arrangements. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access and will provide alternative formats and accessible locations consistent with the American's With Disabilities Act.

Date Received _____
Date Issued _____

License No. _____

Uniform Alcoholic Beverage License Application

Mail this copy to: Department of Revenue, Special Tax Division 445 East Capitol Ave Pierre, SD 57501-3100.

<p>A. Owner Name and Address <i>Charles Ericksen</i> <i>1000 Oakwood Shoreline Drive</i> <i>Bruce SD 57220</i></p> <p>Owner's Telephone #: <i>605-254-4654</i></p>	<p>B. Business Name and Address <i>Wagon Wheel Resort</i> <i>1000 Oakwood Shoreline Drive</i> <i>Bruce SD 57220</i></p> <p>Business Telephone #: _____</p>
<p>C. Indicate the class of license being applied for (submit separate application for each class of license).</p> <ul style="list-style-type: none"><input type="checkbox"/> Retail (on-sale) Liquor<input type="checkbox"/> Retail (on-sale) Liquor - Restaurant<input type="checkbox"/> Retail (on-off sale) Wine<input type="checkbox"/> Package (off-sale) Liquor<input type="checkbox"/> Retail (on-off sale) Malt Beverage<input type="checkbox"/> Retail (on-off sale) Malt Beverage & SD Farm Wine<input type="checkbox"/> Package (off sale) Malt Beverage<input type="checkbox"/> Package (off sale) Malt Beverage & SD Farm Wine<input type="checkbox"/> Other (please classify)<input checked="" type="checkbox"/> Transfer Fee \$150.00 <i>liquor</i> <p>Number of other Package Liquor Licenses held: _____ Number of other On-sale Liquor Licenses held: _____ Is this License in active use? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>D. Legal description of licensed premise: <i>DeBoers Addition Lot 1 & 2 in Court</i> <i>Lot 6 Section 8-111-51 Oakwood</i> <i>Township 8.57 Ac</i></p> <p>Have you ever been convicted of a felony? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Do you own <input checked="" type="checkbox"/> or lease <input type="checkbox"/> this property? (Check one)</p> <p>E. State Sales Tax Number: <u><i>Pending</i></u></p> <p>F. Remember to obtain a Federal Alcohol Stamp, for help call TTB at 1-800-937-8864.</p> <p>G. New license? _____ Transfer? (\$150) <input checked="" type="checkbox"/> Re-issuance? _____</p>

H. CERTIFICATE: The undersigned applicant certifies under the penalties of perjury that all statements provided herein are true and correct; that the said applicant complies with all of the statutory requirements for the class of license being applied for and in addition agrees to permit agents of the Department of Revenue access to the licensed premises and records as provided in SDCL 35-2-2.1, and agrees this application shall constitute a contract between applicant and the State of South Dakota entitling the same or any peace officers to inspect the premises, books and records at any time for the purpose of enforcing the provisions of Title 35 SDCL, as amended.

Signed this *7* day of *June* *2016* Signature *Charles Ericksen*

I. Any Application required to be submitted to a local governing board must be signed in the presence of the city or county auditor, the town clerk or notary public. This applies to ALL applications EXCEPT the following: distillers, manufacturers, wholesalers, municipalities, airports, solicitors, dispensers, carriers, transportation companies, and farm wineries.

Place of business is located in a municipality? Yes No County: *Brookings*
This application was subscribed and sworn to before me this *7th* day of *June* *2016*
Approving Officer's Telephone number *605-696-8250* Signature: *Kristen Witchey*

J. APPROVAL OF LOCAL GOVERNING BODY - Notice of hearing was published on *June 16th 2016*. Public hearing on the application was held *June 27th 2016*, not less than SEVEN (7) days after official publication. The governing body by majority vote recommends the approval and granting of this license and certifies that requirements as to location and suitability of premises and applicant have been reviewed and conform to the requirements of local and South Dakota law.

Application approved for Sunday on-sale operation? Yes No
Are real property taxes paid to date? Yes No
Ineligible for video lottery
Number of video lottery terminals on licensed premise: _____

Amount of fee collected with application \$ *150.00*
Amount of fee retained \$ *150.00*
Forwarded with application \$ *0*

For Local Government Use

(Seal) _____
Mayor or Chairman
If disapproved, endorse reason thereon and return to applicant

Transferred (State Use)

From: _____
Sales tax approval _____ Date _____
STATE LIQUOR AUTHORITY: APPROVAL _____ REVIEW _____

A F F I D A V I T

STATE OF SOUTH DAKOTA)
COUNTY OF Brookings)^{SS}

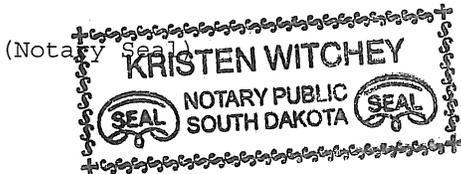
Jennifer Harrison, being first duly sworn on oath deposes and says: That on the 7 day of June 2016 he was the owner of the license/business/stock of The West Oak Pub situated on (legal description) DeBoers Addn Lot 1-2 in GOVT Lot 4 Section 8-111-51 Oakwood Twp the city/county of Brookings South Dakota and that on the said date he made a transfer/sale of said license operated under an alcoholic beverage license to Charles Erickson of Bruce South Dakota.

Jennifer Harrison (owner)
(signature)

(signature) (owner)

Subscribed and sworn to before me this 7 day of June 2016.

Kristen Witchey (Notary Public)
Commission Expires: _____



My Commission expires
12/29/2016

Date Received _____
Date Issued _____

License No. _____

Uniform Alcoholic Beverage License Application

Mail this copy to: Department of Revenue, Special Tax Division 445 East Capitol Ave Pierre, SD 57501-3100.

A. Owner Name and Address
Charles Erickson
1000 Oakwood Shoreline Drive
Bruce S.D. 57220
Owner's Telephone #: *605-254-4654*

B. Business Name and Address
Wagon Wheel Resort
1000 Oakwood Shoreline Drive
Bruce SD 57220
Business Telephone#:

- C. Indicate the class of license being applied for (submit separate application for each class of license).
- Retail (on-sale) Liquor
 - Retail (on-sale) Liquor - Restaurant
 - Retail (on-off sale) Wine
 - Package (off-sale) Liquor
 - Retail (on-off sale) Malt Beverage
 - Retail (on-off sale) Malt Beverage & SD Farm Wine
 - Package (off sale) Malt Beverage
 - Package (off sale) Malt Beverage & SD Farm Wine
 - Other (please classify)
 - Transfer Fee \$150.00 *malt*
- Number of other Package Liquor Licenses held: _____
Number of other On-sale Liquor Licenses held: _____
Is this License in active use? Yes No

D. Legal description of licensed premise:
DeBoers Addn Lot 102 in Galt
Lot 6 section 8-111-51 Oakwood
Township 8.57 AC
Have you ever been convicted of a felony? Yes No
Do you own or lease this property? (Check one)
E. State Sales Tax Number: *pending*
F. Remember to obtain a Federal Alcohol Stamp, for help call TTB at 1-800-937-8864.
G. New license? _____ Transfer? (\$150) Re-issuance? _____

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Signed this *7* day of *June* *2016* Signature *Charles Erickson*

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Amount of fee retained \$ *75.00*
Forwarded with application \$ *75.00*

For Local Government Use

(Seal) _____
Mayor or Chairman
If disapproved, endorse reason thereon and return to applicant

Transferred (State Use)
From: _____
Sales tax approval _____ Date _____
STATE LIQUOR AUTHORITY: APPROVAL _____ REVIEW _____

**Company supplement information
(For corporate/partnership/LP/LLC applicants)**

If supplement unchanged from last year check this box and sign below.

Affidavit

State of South Dakota)

:ss)

County of)

We, the undersigned, being first duly sworn upon oath, supply the following information:

Name of corporation/partnership/LP/LLC _____

Address of office and principal place of business of corporation/partnership/LP/LLC _____

Date of incorporation _____

Date of last report filed with Secretary of State _____

Are all managing officers of this corporation/partnership/LP/LLC of good moral character? _____

Have any of the managing officers of this corporation/partnership/LP/LLC ever been convicted of a felony? _____

Name, title of office, occupation and address of each of the officers/owners of the corporation, partnership, LP or LLC:

Name	Office	Address	Occupation
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Name, address and occupation of each of the directors of the corporation:

Name	Address	Occupation
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Name and address of each of the stockholders and percentage of shares owned or held by each:

Name	Address	Percentage of Shares
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Name of any officers, directors, partners or stockholders of applicant having a financial interest or capital stock in any other retail liquor outlet:

Name	Type of License, Financial Interest Held, and Address of Retail Outlet
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Where and with whom are all company records kept, such as charter, by-laws, minutes, accounts, notes payable, and notes and accounts receivable, etc?

With signature the applicant agrees to the following:

That the applicant company will comply with all provisions of ARSD chapter No. 64:75:02 of the Department of Revenue, relating to the transfer of stock and prior approval of the transfer of such stock by the Secretary of Revenue and violation of any of the provisions of said regulation or failure to comply therewith, whether by the undersigned corporation, partnership/LP/LLC or by any stockholder thereof, or by anyone interested in said company, shall constitute cause for revocation or suspension of any license issued pursuant to and in reliance on this application, or for refusal to renew such license upon expiration thereof.

We the undersigned officers and directors of the applicant company acknowledge that the within supplement application form is true and correct in every respect and that there exists no financial arrangement concerning this or any other alcoholic beverage license than that expressly set forth above. If company stock is to be transferred we ask for approval of such voluntary stock transfer.

Signature of Authorized Officer/Director/Partner _____

Subscribed and sworn to before me this _____ of _____, _____ County, State of South Dakota.

My commission expires _____

(Notary Public)

A F F I D A V I T

STATE OF SOUTH DAKOTA)
COUNTY OF Brookings) ss

Jennifer Harrison, being first duly sworn on oath deposes and says: That on the 7 day of June 2016 he was the owner of the license/business/stock of West Oak Pub situated on (legal description) DeBers Addn Lot 1-2 in GOVT Lot 4 Section 8-111-51 Oakwood Twp in the city/county of Brookings South Dakota and that on the said date he made a transfer/sale of said license operated under an alcoholic beverage license to Charles Ericesen of Bruce South Dakota.

Jennifer Harrison (owner)
(signature)

(signature) (owner)

Subscribed and sworn to before me this 7 day of June 2016.

Kristen Witchey (Notary Public)
Commission Expires: _____



My Commission expires
12/29/2016