

**VILLAGE OF WINDSOR
BOARD RESOLUTION 2024-83**

**APPROVAL OF PREMISE CHANGE TO THE LIQUOR LICENSE
FOR WINDSOR GOLF VENTURES**

WHEREAS, Windsor Golf Ventures currently possesses a Class B liquor license for the sale of fermented malt beverages and intoxicating liquors on the described premises of the Lake Windsor country club and golf course; and

WHEREAS, Chapter 125.04(3)(a)(3) of the Wisconsin State Statutes prohibits retail sales of alcohol beverages without an approved license granted and issued by a municipality specifically listing the premise where alcohol beverages will be sold or stored or both; and

WHEREAS, Windsor Golf Ventures has added the Windsor Athletic Club to their property and it will be opening for business on October 1, 2024: and

WHEREAS, Windsor Golf Ventures requests an amendment to the premise description of the license to allow for the sale and storage of alcohol at this new facility.

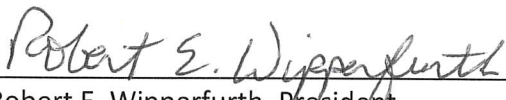
NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Windsor that it hereby approves the expanded premise description for Windsor Golf Ventures to include areas in the Windsor Athletic Club, as follows:

Windsor Athletic Club bar/café area and simulator area at 4638 Golf Drive; and Lake Windsor Country Club upstairs kitchen cooler, upstairs bar, banquet room, lower cage/cooler, lower kitchen cooler, lower bar, pro shop cooler, beverage carts and golf course at 4628 Golf Drive, Windsor WI 53598

All other terms and conditions of the liquor license shall remain unmodified and in full force and effect.

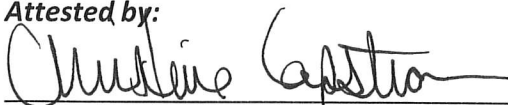
The above and foregoing resolution was duly adopted at a regular meeting of the Village Board of the Village of Windsor, Dane County, Wisconsin, on September 19, 2024, by a vote of 4 in favor and 0 opposed.

VILLAGE OF WINDSOR



Robert E. Wipperfurth, President

Attested by:



Christine Capstran, Clerk

Exhibit A: Current license with handwritten changes

Exhibit B: Updated license with premise changes



CLASS B RETAIL LICENSE

For the sale of
FERMENTED MALT BEVERAGES AND INTOXICATING LIQUORS

NO. 24-04B

WHEREAS, the local governing body of the **Village of Windsor, County of Dane, Wisconsin**, has, upon application duly made, granted and authorized the issuance of a Retail Class "B" License to:

WINDSOR GOLF VENTURES INC./AGENT MICHAEL DUNLAP

to sell Fermented Malt Beverages as defined by and pursuant to Section 125.26(1) of the Statutes of the State of Wisconsin, and Local Ordinances and said applicant has paid the treasurer the sum of **\$100.00** for such Class "B" Retailer's Fermented Malt Beverage License as required by local ordinance;

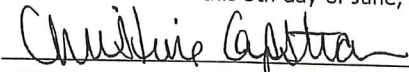
AND WHEREAS, the local governing body has granted and authorized the issuance of a "Class B" Intoxicating Liquor License to said applicant to sell intoxicating liquor as defined in and pursuant to Section 125.51(3) of the Statutes of the State of Wisconsin and local ordinances and said applicant has paid to the treasurer the sum of **\$500.00** for such "Class B" Intoxicating Liquor License as provided by local ordinances and has complied with all the requirements necessary for obtaining such licenses.

A LICENSE IS HEREBY ISSUED to said applicant to sell, deal and traffic in, at retail, Fermented Malt Beverages and Intoxicating Liquors at the following described premises:

**Upstairs Kitchen Cooler, Upstairs Bar, Banquet Room, Lower Cage/Cooler, Lower Kitchen Cooler,
Lower Bar, Pro Shop Cooler, Beverage Carts and Golf Course
Located at 4628 Golf Road, Windsor, WI 53598**

FOR THE PERIOD from July 1, 2024 to June 30, 2025.

Given under my hand and the corporate seal of the
VILLAGE OF WINDSOR
County of Dane, State of Wisconsin
this 5th day of June, 2024


CHRISTINE CAPSTRAN, CLERK

This License must be FRAMED and POSTED in a conspicuous place in the room where Fermented Malt Beverages and Intoxicating Liquors are sold.

ADDITIONAL LOCATION IS 4638 GOLF DRIVE IN
WINDSOR ATHLETIC CLUB BAR/CAFE AREA. - and
simulator area

CLASS B RETAIL LICENSE

For the sale of
FERMENTED MALT BEVERAGES AND INTOXICATING LIQUORS



NO. 24-04B Amended

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WINDSOR GOLF VENTURES INC./AGENT MICHAEL DUNLAP

to sell Fermented Malt Beverages as defined by and pursuant to Section 125.26(1) of the Statutes of the State of Wisconsin, and Local Ordinances and said applicant has paid the treasurer the sum of **\$100.00** for such Class "B" Retailer's Fermented Malt Beverage License as required by local ordinance;

AND WHEREAS, the local governing body has granted and authorized the issuance of a "Class B" Intoxicating Liquor License to said applicant to sell intoxicating liquor as defined in and pursuant to Section 125.51(3) of the Statutes of the State of Wisconsin and local ordinances and said applicant has paid to the treasurer the sum of **\$500.00** for such "Class B" Intoxicating Liquor License as provided by local ordinances and has complied with all the requirements necessary for obtaining such licenses.

A LICENSE IS HEREBY ISSUED to said applicant to sell, deal and traffic in, at retail, Fermented Malt Beverages and Intoxicating Liquors at the following described premises:

**Windsor Athletic Club bar/café area and simulator area at 4638 Golf Drive and
Lake Windsor Country Club Upstairs Kitchen Cooler, Upstairs Bar, Banquet Room, Lower Cage/Cooler,
Lower Kitchen Cooler, Lower Bar, Pro Shop Cooler, Beverage Carts and Golf Course
at 4628 Golf Drive, Windsor, WI 53598**

FOR THE PERIOD from July 1, 2024 to June 30, 2025.

Given under my hand and the corporate seal of the
VILLAGE OF WINDSOR
County of Dane, State of Wisconsin
this **19th day of September**, 2024

CHRISTINE CAPSTRAN, CLERK