

RESOLUTION NO. 2023-58

**RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
AUTHORIZING A MULTI-YEAR CONTRACT WITH HOP HEADS HOSPITALITY AND
EVENTS, LLC FOR A PERIOD OF JANUARY 1, 2024 TO DECEMBER 31, 2028**

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that a multi-year lease agreement with Hop Heads Hospitality and Events, LLC, as set forth in Exhibit "A" which is attached hereto and incorporated by reference, is authorized and approved for a period of January 1, 2024 to December 31, 2028, subject to any changes deemed necessary and appropriate by the Corporation Counsel and the Finance Director.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Executive, the County Clerk and/or the County Board Chairman are authorized to execute any contracts, agreements, amendments or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading _____

**PUBLIC WORKS, PARKS AND FACILITIES
COMMITTEE**

2nd Reading _____

BOARD ACTION
Adopted _____
For _____
Against _____
Absent _____

Tom Kramer, Chairman

Robert D. Grove, Vice-Chairman

VOTE REQUIRED: 2/3 ME

Eric Hopkins, Secretary

Prepared by:
Corporation Counsel

Marlo Harmon

Edward Chart

Eric Hopkins

Jessica Malacara

Greg Horeth

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6 **The foregoing legislation adopted by the County Board of Supervisors of
7 Racine County, Wisconsin, is hereby:**

8 **Approved: _____**

9 **Vetoed: _____**

10
11 **Date: _____,**
12
13

14 _____
15 **Jonathan Delagrave, County Executive**

16 **INFORMATION ONLY**

17
18 **WHEREAS**, Racine County owns the Franksville Memorial Park, located at 9614
19 Northwestern Avenue, in the Village of Caledonia; and

20
21 **WHEREAS**, Hop Heads Hospitality and Events, LLC has successfully operated the
22 Franksville Memorial Park Beer Garden for several years, including before Racine County took
23 ownership of the Franksville Memorial Park; and

24
25 **WHEREAS**, the proposed contract will enable the continued service and operation of the
26 beer garden at its current location, including both food and beverage offerings, which will offer a
27 benefit to the Racine County community.

ACCOUNT NAME	ACCOUNT NUMBER	2024 BUDGET
PUBLIC WORKS AND DEVELOPMENT SERVICES		
PARKS FEES - BEER GARDEN	160200.317540	\$ 65,000

THIS IS AN OPERATIONAL AND REVENUE AGREEMENT WITH THE COUNTY RESPONSIBLE FOR LIMITED MAINTENANCE EXPENSES.

NOTE: THIS AGREEMENT PERIOD IS FROM 1/1/2024 - 12/31/2028

Payments to be received from vendor
14% of gross alcoholic beverage revenue from the Beer Garden minus sales tax.
10% of gross food and non-alcoholic beverage revenue from the Beer Garden minus sales tax.
\$50 payment per day per food truck and/or food vendor.
Payments for utilities as described in Section 3 of agreement.

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR	AGAINST