Legal Memorandum

To:

Common Council, Mayor Timothy Kabat

Cc:

Stephen F. Matty - City Attome

From:

Brenda Buddenhagen - Paralegal

Date:

May 12, 2016

Re:

Legistar 16-0467: Resolution approving a loan request from TID

16 with the Fenigor Group, LLC for the renovation of the

Historic Rubber Mills Building at 1501 St. Andrew Street..

The Common Council Agenda for May 12, 2016 includes an item for introduction requesting a loan with Fenigor Group, LLC for the renovation of the Historic Rubber Mills Building.

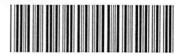
Please be advised that the Fenigor Group, LLC, as well as two other entities which are owned and operated by the same party is currently delinquent on payment of their personal property taxes for 2015. Attached are copies of the original tax bills mailed the second week of December, 2015. Collection for both of these accounts were turned over the Legal Department. Letters were mailed in February, but balances remain on all three accounts. The total amount due at this time is \$18,382.68. This amount includes statutory interest and penalty charges which will increase the first of each month until paid in full. Attached are copies of the printouts from the account program showing the balance for each account.

Pursuant to Municipal Code Section 2-292: "No permits, licenses, leases or other franchises shall be granted by the City or by any City officer, board, department, or employee, to any person who owes the City any money or debt...."

* * *

STATE OF WISCONSIN CITY OF LA CROSSE LA CROSSE COUNTY

PERSONAL PROPERTY TAX BILL FOR 2015



BILL NO. 16901

TAX ACCOUNT NUMBER: 17-60207-42 JURISDICTION CODE:

IMPORTANT: Correspondence should refer to tax account number. See enclosed form for important information.
Be sure this description covers your property. This description is for tax bill only and may not be a legal description.

c8**s3609********AUTO**SCH 5-DIGIT 54603 FENIGOR GROUP LLC 1501 SAINT ANDREW ST STE C101 LA CROSSE, WI 54603-2874 ՖիժիլիլՈւ-Աբգ-ՈւլիկՈՈւլիՈւյթ-----[-ԱԽ-Ոլիլիկիկոլ

1501 ST ANDREW ST

Our office will be closed on December 24, 25, 31, 2015 and January 1, 2016

Assessed Value Land 0	Ass'd Value Improvements 18,600	Total Assessed Value 18,600		mt. Ratio	Net Assessed Value Rate (Does NOT reflect First Dollar or Lottery Credit)	0.029127370
Est. Fair Mkt. Land 0	Est. Fair Mkt. Improvements 19,850	Total Est. Fair Mkt. 19,850	MEANS F	NTHIS BOX PRIOR YEAR ONTACT TREASURER.	School taxes reduced by school levy tax credit	38.78
Taxing Jurisdictio	2014 Est. State n Allocated T	Aids Est. St	015 ate Aids l Tax Dist.	2014 Net Tax	2014 vs 2015 % Tax Change	2015 Net Tax
State of Wisconsin La Crosse County Local Municipality La Crosse School WTC	2,030, 13,327, 28,810, 1,086,	456 13,1 384 28,6	36,946 21,875 11,521 45,307	3.51 76.05 242.32 220.14 32.91	-4.0 -4.2 -6.1 -6.1 -4.9	3.37 72.85 227.61 206.64 31.30
		First Dollar Credit Lottery & Gaming Net Property Tax		574.93 0.00 0.00 574.93	-5.8 0.0 0,0 -5.8	541.77 0.00 0.00 541.77
	T Make Check P R LA CRO O A CITY TREA C S A U L R 400 LA CRO R LA CROSSE,	SSE SURER CROSSE SSE ST	ER: al of Net Tax	& Other	_	541.77

CHECK FOR BILLING ADDRESS CHANGE

BILL NO. 16901

TAX ACCOUNT NUMBER 17-60207-42

Use Name & Address Below for Return to Taxpayer.

FENIGOR GROUP LLC 1501 SAINT ANDREW ST STE C101 LA CROSSE, WI 54603-2874

TOTAL DUE FOR FULL PAYMENT

PAY BY JANUARY 31, 2016

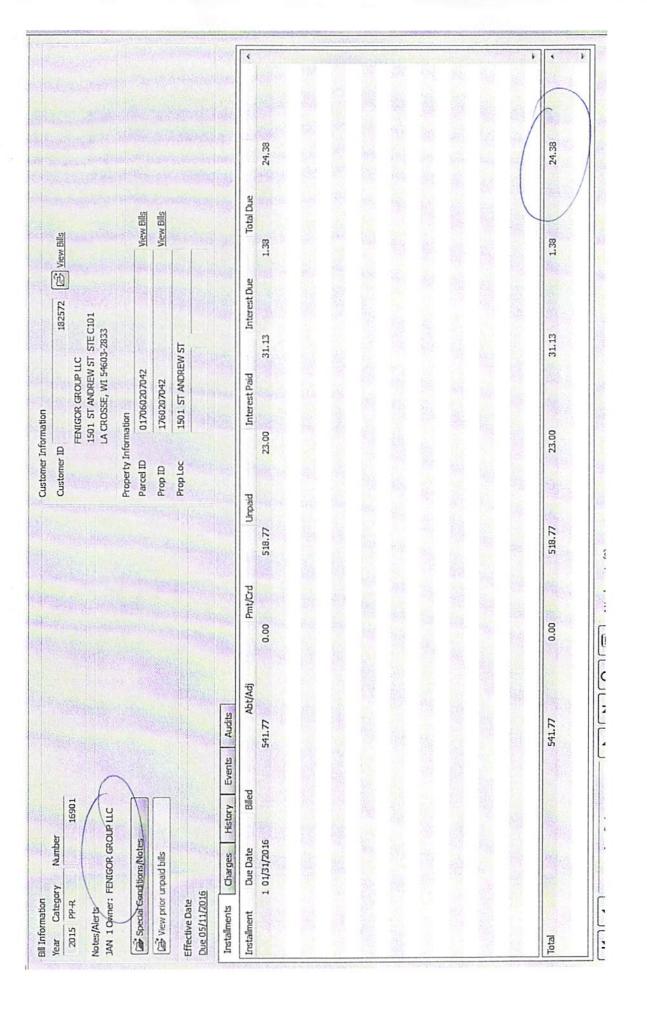
541.77

Warning: If not paid by due dates, installment option is lost and the total tax is delinquent subject to interest and if applicable, penalty. (See Enclosed)

PAY TO CITY TREAS. THE MINIMUM PAYMENTS SHOWN BELOW BY DUE DATES LISTED TO AVOID INTEREST & PENALTY.

DUE DATES	AMOUNT
1/31/2016	541.77

Please enclose a copy of bill with your payment. The validated copy will be returned to you.



Wisconsin Department of Financial Institutions

Strengthening Wisconsin's Financial Future

Search for:		Search Advanced Search
fenigor	Search Records	

Corporate Records

Result of lookup for T065215 (at 5/11/2016 3:20 PM)

THE FENIGOR GROUP LLC

You can: File an Annual Report - Request a Certificate of Status - File a Registered Agent/Office Update Form

Vital Statistics

Entity ID

T065215

Registered Effective Date 02/10/2015

Period of Existence

PER

Status

Registered Request a Certificate of Status

Status Date

02/10/2015

Entity Type

Foreign LLC

Annual Report Requirements

Foreign Limited Liability Companies are required to file an Annual Report under s. 183.0120, WI

Statutes.

Foreign Organization

Date

04/11/2003

Paid Capital Represented

Foreign State

FL

Addresses

Registered Agent

Office

CARMEN M HASS W5229 BOMA RD LA CROSSE , WI 54603

File a Registered Agent/Office Update Form

Principal Office

1501 ST ANDREW ST STE C101

LA CROSSE, WI 54603

Historical information

Annual Reports

None

Certificates of Newly-elected Officers/Directors None

Old Names

None

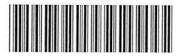
Chronology

Effective Date	Transaction	Filed Date	Description
02/10/2015	Registered	02/11/2015	

Order a Document Copy

STATE OF WISCONSIN CITY OF LA CROSSE LA CROSSE COUNTY

PERSONAL PROPERTY TAX BILL FOR 2015



BILL NO. 17082

TAX ACCOUNT NUMBER: 17-60209-265

JURISDICTION CODE:

5863

IMPORTANT: Correspondence should refer to tax account number. See enclosed form for important information.

Be sure this description covers your property. This description is for tax bill only and may not be a legal description.

c8**s3651**********AUTO**SCH 5-DIGIT 54603 BOOT HILL PUB LLC 1501 SAINT ANDREW ST LA CROSSE, WI 54603-2873

1501 STANDREW ST

Our office will be closed on December 24, 25, 31, 2015 and January 1, 2016

Assessed Value Land Ass'd	Value Improvements 46,500	Total Assesse 46,50		Ave. Assi 0.9	mt. Ratio 372	Net Assessed Value Rate (Does NOT reflect First Dollar or Lottery Credit)	0.029127370
Est. Fair Mkt. Land Est. Fa	air Mkt. Improvements 49,620	Total Est. Fai 49,62	50,710,710,711	TAXES CO	THIS BOX RIOR YEAR ONTACT TREASURER.	School taxes reduced by school levy tax credit	96.96
Taxing Jurisdiction	2014 Est. State Allocated Ta		201 Est. State dlocated T	e Aids	2014 Net Tax	2014 vs 2015 % Tax Change	2015 Net Tax
State of Wisconsin La Crosse County Local Municipality La Crosse School WTC	2,030,2 13,327,4 28,810.1 1,086,2	156 384	2,036 13,121 28,611 3,745	,875 .521	6.92 150.19 478.53 434.72 64.98	21.7 21.3 18.9 18.8 20.4	8.42 182.13 569.02 516.60 78.26
	I	First Dollar Lottery & Ga Net Propert	aming Cr	edit	1135.34 0.00 0.00 1135.34	19.3 0.0 0.0 19.3	1354.43 0.00 0.00 1354.43
T R L E O A C S A U L R E R	Make Check Pa LA CROS CITY TREAS CITY OF LA C 400 LA CROS LA CROSSE, V	SSE SURER CROSSE SSE ST	OTHER Total	: of Net Tax	& Other	_	1354.43

CHECK FOR BILLING ADDRESS CHANGE

BILL NO. 17082

TAX ACCOUNT NUMBER 17-60209-265

Use Name & Address Below for Return to Taxpayer.

BOOT HILL PUB LLC 1501 SAINT ANDREW ST LA CROSSE, WI 54603-2873

TOTAL DUE FOR FULL PAYMENT

PAY BY JANUARY 31, 2016

1354.43

Warning: If not paid by due dates, installment option is lost and the total tax is delinquent subject to interest and if applicable, penalty. (See Enclosed)

PAY TO CITY TREAS. THE MINIMUM PAYMENTS SHOWN BELOW BY DUE DATES LISTED TO AVOID INTEREST & PENALTY.

DUE DATES	AMOUNT
1/31/2016	1354.43

Please enclose a copy of bill with your payment. The validated copy will be returned to you.

Due Date Billed Abt/Adj Pmt/Crd Urpaid Interest Paid Interest Due Total Due 01/31/2016 1354,43 0,00 0,00 1354,43 0,00 81,27 1435,70	Installments Charges History Events Audits		Property Information Parcel ID 01700 Prop ID 17601 Prop Loc 1501	BOOT HILL PUB LLC 1501 ST ANDREW ST LA CROSSE, WI 54603 rmation 017060209265 1760209265 1601 ST ANDREW ST	162700 (C2) Wew Bils	Wew Bills Wew Bills
	Billed 1354.43	0,00	Unpaid	Interest Paid	Interest Due	Total Due

Wisconsin Department of Financial Institutions

Strengthening Wisconsin's Financial Future

Search for:

boot hill pub

Search Records

Advanced Search

Corporate Records

Result of lookup for B065346 (at 5/11/2016 3:19 PM)

BOOT HILL PUB LLC

You can: File an Annual Report - Request a Certificate of Status - File a Registered Agent/Office Update Form

Vital Statistics

Entity ID

B065346

Registered **Effective Date** 09/17/2009

Period of Existence

PER

Status

Organized Request a Certificate of Status

Status Date

09/17/2009

Entity Type

Domestic Limited Liability Company

Annual Report Requirements

Limited Liability Companies are required to file an Annual Report under s. 183.0120, WI Statutes.

Addresses

Registered Agent

Office

CARMEN M HASS

1501 ST ANDREW ST SUITE C101

LA CROSSE, WI 54603

File a Registered Agent/Office Update Form

Principal Office

1501 ST ANDREW ST STE C101 **LA CROSSE, WI 54603**

UNITED STATES OF AMERICA

Historical Information

Annual Reports

Year	Reel	Image	Filed By	Stored On
2015	000	0000	online	database
2014	000	0000	online	database
2013	000	0000	online	database
2012	000	0000	online	database
2011	000	0000	online	database

2010 | 000 | 0000 online database

File an Annual Report - Order a Document Copy

Certificates of Newly-elected Officers/Directors

None

Old Names

None

Chronology

Effective Date	Transaction	Filed Date	Description
09/17/2009	Organized	09/17/2009	E-Form
10/03/2011	Change of Registered Agent	10/03/2011	FM516-E-Form

Order a Document Copy

STATE OF WISCONSIN CITY OF LA CROSSE LA CROSSE COUNTY

PERSONAL PROPERTY TAX BILL FOR 2015



BILL NO. 16172

TAX ACCOUNT NUMBER: 17-60124-92

JURISDICTION CODE:

5863

IMPORTANT: Correspondence should refer to tax account number. See enclosed form for important information. Be sure this description covers your property. This description is for

tax bill only and may not be a legal description.

c8**s3474********AUTO**SCH 5-DIGIT 54603 LA CROSSE MAIL & PRINT SOLUTIONS INC 1501 SAINT ANDREW ST STE C101 LA CROSSE, WI 54603-2874 րբիրևարվորիկիիիրկիրիներնակիկորդիներիրի

1501 STANDREW ST

Our office will be closed on December 24, 25, 31, 2015 and January 1, 2016

Assessed Value Land 0	Ass'd Value Improvements 548,100	Total Assessed Value 548,100	Ave. Assmt. Ra 0.9372	tio	Net Assessed Value Rate (Does NOT reflect First Dollar or Lottery Credit)	0.029127370
Est. Fair Mkt. Land 0	Est. Fair Mkt. Improvements 584,850	Total Est. Fair Mkt. 584,850	A STAR IN THIS E MEANS PRIOR YE TAXES CONTAC COUNTY TREAS	EAR T	School taxes reduced by school levy tax credit	1142.89
Taxing Jurisdictio	2014 Est. State n Allocated Ta	Aids Est. Sta		2014 et Tax	2014 vs 2015 % Tax Change	2015 Net Tax
State of Wisconsin La Crosse County Local Municipality La Crosse School WTC	2,030, 13,327, 28,810, 1,086,	456 13,12 384 28,6	21,875 3 11,521 2	44.99 976.03 109.82 825.13 422.28	120.6 119.9 115.7 115.5 118.4	99.24 2146.74 6707.10 6089.17 922.47
		First Dollar Credit Lottery & Gaming (Net Property Tax	Credit	378.25 0.00 0.00 378.25	116.4 0.0 0.0 116.4	15964.72 0.00 0.00 15964.72
- 30 = 4 20 3	T Make Check P. R LA CRO O A CITY TREA A U CITY OF LA C E 400 LA CRO R LA CROSSE,	ayable to: SSE SURER CROSSE SSE ST	er: al of Net Tax & Ot	her		15964.72

BILL NO. 16172

TAX ACCOUNT NUMBER 17-60124-92

Use Name & Address Below for Return to Taxpayer.

LA CROSSE MAIL & PRINT SOLUTIONS INC 1501 SAINT ANDREW ST STE C101 LA CROSSE, WI 54603-2874

PAY BY JANUARY 31, 2016

15964.72

Warning: If not paid by due dates, installment option is lost and the total tax is delinquent subject to interest and if applicable, penalty. (See Enclosed)

PAY TO CITY TREAS. THE MINIMUM PAYMENTS SHOWN BELOW BY DUE DATES LISTED TO AVOID INTEREST & PENALTY.

Please enclose a copy of bill with your payment. The validated copy will be returned to you.

ory Number			Customer Inf Customer ID	Customer Information Customer ID	182243	View Bills
2015 PP-R 16172 Notes/Alerts				LA CROSSE M 1501 ST AND LA CROSSE. N	LA CROSSE MAIL & PRINT SOLUTIONS INC. 1501 ST ANDREW ST STE C101 LA CROSSE. WI 54603-2833	O
			Property	Property Information		
Special Conditions/Notes			Parcel ID	017060124092	092	
Wew prior unpaid bills			Prop ID	1760124092	2	
Effective Date			Prop Loc		1501 ST ANDREW ST	
Due 05/11/2016						
Installments Charges History	Events Audits					
Installment Due Date Billed	d Abt/Adj	Pmt/Crd	Unpaid	Interest Paid	aid	Interest Due
1 01/31/2016	15964.72	0.00		15964.72	0.00	

Wisconsin Department of Financial Institutions

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Search for:

La Crosse mail & print

Search-Records

Advanced Search Name Availability

Corporate Records

Result of lookup for L025901 (at 5/11/2016 3:20 PM)

LA CROSSE MAIL & PRINT SOLUTIONS, INC.

You can: File an Annual Report - Request a Certificate of Status - File a Registered Agent/Office Update Form

Vital Statistics

Entity ID

L025901

Registered Effective Date 07/27/1990

Period of Existence PER

Status

Restored to Good Standing Request a Certificate of Status

Status Date

02/16/2010

Entity Type

Domestic Business

Annual Report Requirements

Business Corporations are required to file an Annual Report under s.180.1622 WI Statutes.

Addresses

Registered Agent

Office

CARMEN M HASS

1501 ST ANDREW ST STE C101

LA CROSSE, WI 54603

File a Registered Agent/Office Update Form

Principal Office

1501 ST ANDREW ST STE C101

LA CROSSE , WI 54603

UNITED STATES OF AMERICA

Historical Information

Annual Reports

Year	Reel	lmage	Filed By	Stored On
2015	000	0000	online	database
2014	000	0000	ontine	database
2013	000	0000	online	database
2012	000	0000	online	database

2011	000	0000	online	database
2010	000	0000	online	database
2009	000	0000	online	database
2007	000	0000	online	database
2006	000	0000	online	database
2005	000	0000	online	database
2004	000	0000	online	database
2003	111	1111	paper	image
2000	022	0900	paper	microfilm
1999	022	1639	paper	microfilm
1998	024	1841	paper	microfilm
1997	018	0722	paper	microfilm
1996	022	0113	paper	microfilm
1995	025	1048	paper	microfilm
1994	025	0264	paper	microfilm

File an Annual Report - Order a Document Copy

Certificates of Newly-elected Officers/Directors None

Old Names

Change Date	Name
Current	LA CROSSE MAIL & PRINT SOLUTIONS, INC.
04/11/2007	LA CROSSE MAIL CENTER, INC.

Chronology

Effective Date	Transaction	Filed Date	Description
07/27/1990	Incorporated/Qualified/Registered	07/27/1990	
07/01/1992	Delinquent	07/01/1992	
10/13/1992	Notice of Administrative Dissolution	10/13/1992	922090751
12/18/1992	Administrative Dissolution	12/18/1992	922082172
03/25/1994	Restored to Good Standing	04/01/1994	
03/25/1994	Certificate of Reinstatement	04/01/1994	
03/25/1994	Change of Registered Agent	04/01/1994	FM 16 -1993
10/28/1996	Change of Registered Agent	10/28/1996	FM 16 1996
09/09/1997	Change of Registered Agent	09/09/1997	FM 16 1997
10/25/1999	Change of Registered Agent	10/25/1999	FM 16 1999
07/01/2002	Delinquent	07/01/2002	
12/01/2003	Restored to Good Standing	12/01/2003	
12/01/2003	Change of Registered Agent	12/01/2003	FM 16 2003

04/15/2005	Change of Registered Agent	04/15/2005	FM16-E-Form
10/11/2006	Change of Registered Agent	10/11/2006	FM16-E-Form
04/11/2007	Amendment	04/17/2007	Old Name = LA CROSSE MAIL CENTER, INC.
11/29/2007	Change of Registered Agent	11/29/2007	FM16-E-Form
07/01/2009	Delinquent	07/01/2009	
02/16/2010	Restored to Good Standing	02/16/2010	E-Form

Order a Document Copy