License Committee

Regular Meeting

335 South Broadway
De Pere, WI 54115
http://www.de-pere.org

Minutes

Tuesday, August 21, 2018 | **6:30 PM** | **De Pere City Hall Riverview Room**

1. Call to Order: The meeting was called to order at 6:30 PM by Alderperson Boyd.

Attendee Name	Title	Status
James Boyd	Alderperson	Present
Dan Carpenter	Alderperson	Present
Jonathon Hansen	Alderperson	Present

2. Approval of the Minutes of the August 7, 2018 License Committee Meeting.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Jonathon Hansen, Alderperson
AYES:	James Boyd, Dan Carpenter, Jonathon Hansen

3. Public Comment Period and other Announcements. None.

4. Operator License Applications.*

   Alderperson Boyd moved, seconded by Alderperson Carpenter to open the meeting. Upon vote, motion carried unanimously. Previously Tabled Operator License Application #3 for Kaitlyn O. Morris was presented. The applicant answered the Committee's questions. Previously Tabled Operator License Application #4 for Jabesh N. Patel was presented. The applicant answered the Committee's questions. Alderperson Boyd moved, seconded by Alderperson Carpenter to close the meeting. Upon vote, motion carried unanimously. Alderperson Carpenter moved, seconded by Alderperson Hansen to approve Previously Tabled Operator License Applications #1, 3 and 4. Upon vote, motion carried unanimously. Alderperson Carpenter moved, seconded by Alderperson Hansen to table Previously Tabled Operator License Application #2. Upon vote, motion carried unanimously.
   Alderperson Boyd moved, seconded by Alderperson Hansen to open the meeting. Upon vote, motion carried unanimously. Operator License Application #4 for Thomas G. Ives was presented. The applicant answered the Committee's questions. Alderperson Boyd moved, seconded by Alderperson Carpenter to close the meeting. Upon vote, motion carried unanimously. Alderperson Boyd moved, seconded by Alderperson Carpenter to approve Operator License Applications #1-9. Upon vote, motion carried unanimously.

5. Application for a Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor License for Ray Ray LLC (DBA Artless Bastard), 353 Main Av Suite A. Submitted by Ray Ray LLC, Agent: Timothy J. Jelinski, De Pere, WI.*

   Alderperson Boyd moved, seconded by Alderperson Hansen to approve the application contingent upon passage and publication of Ordinance 18-16. Upon vote, motion carried unanimously.

RESULT:	**ADOPTED [UNANIMOUS]**
AYES:	James Boyd, Dan Carpenter, Jonathon Hansen

6. Application for a Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor License for McLanes Bowl LLC (DBA The Fox y Moo), 132 S. Broadway. Submitted by McLanes Bowl LLC, Agent: Bryan J. Kaster, Green Bay, WI.*

   City Attorney Judy Schmidt-Lehman explained that the City has requested the Articles of Incorporation for Teekae Enterprises and requested that the applications be tabled until that information is received. Alderperson Boyd moved, seconded by Alderperson Carpenter to open the meeting. Upon vote, motion carried unanimously. The applicant, Bryan Kaster, explained that the Karls' attorney is involved in providing the documentation. Alderperson Boyd moved, seconded by Alderperson Carpenter to close the meeting. Upon vote, motion carried unanimously. Alderperson Carpenter moved, seconded by Alderperson Hansen to table the application. Upon vote, motion carried unanimously.

7. Application for a Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor License for McLanes Bowl LLC (DBA The Fox y Moo), 132 S. Broadway. Submitted by McLanes Bowl LLC, Agent: Bryan J. Kaster, Green Bay, WI.*

   Alderperson Boyd moved, seconded by Alderperson Carpenter to table the application. Upon vote, motion carried unanimously.

8. Consideration of Walmart's Request to Expand Licensed Premises for Curbside Pickup for Alcohol Sales and Consideration of Proposed Amendment to Chapter 7, De Pere Municipal Code.

   Alderperson Boyd moved, seconded by Aldeprerson Carpenter to open the meeting. Upon vote, motion carried unanimously. Frank Van Vonderen of Walmart explained the set-up of the Walmart pick up area and explained that they could piggy-back pick-up stalls to remain within 100 feet of the building, which is written in the ordinance, but that they might actually end up being closer to 150 feet from the building. Discussion followed. City Attorney Judy Schmidt-Lehman explained that if this item is approved, an ordinance will appear on the next meeting's agenda. Police Chief Derek Beiderwieden said that his department can comply with the ordinance change. City Clerk-Treasurer Shana Ledvina agreed to put this on the agenda for review in 6 months. Alderperson Boyd moved, seconded by Alderperson Carpenter to close the meeting. Upon vote, motion carried unanimously. Discussion followed. Alderperson Carpenter moved, seconded by Alderperson Boyd to open meeting. Upon vote, motion carried unanimously. Jeff Bunnell of Walmart explained the online system that Walmart will use for curbside pick-up and limitations for same day pick up on orders placed after 1:00 p.m.
   Alderperson Carpenter moved, seconded by Alderperson Boyd to close the meeting. Upon vote, motion carried unanimously.
   Alderperson Hansen moved, seconded by Alderperson Carpenter to change the distance in Section 9 from 100 feet to 150 feet. Upon vote, motion carried unanimously.
   Alderperson Hansen moved to change the last same day order time from 1:00 p.m. to 3:00 p.m. The motion failed with lack of a second.
   Alderperson Boyd moved, seconded by Alderperson Hansen to approve the proposed amendment to Chapter 7 as amended. Upon vote, motion carried unanimously.

RESULT:	**ADOPTED [UNANIMOUS]**
AYES:	James Boyd, Dan Carpenter, Jonathon Hansen

9. Adjournment. Alderperson Boyd moved, seconded by Alderperson Carpenter to adjourn the meeting at 7:00 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer