



License Committee

Regular Meeting

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

Minutes

Tuesday, August 20, 2019

7:00 PM

De Pere City Hall Nicolet Conference Room

1. Call to Order. The meeting was called to order at 7:00 PM by Alderperson James Boyd.

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

2. Approval of the minutes of the August 6, 2019 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 Carpenter moved, seconded by Alderperson Boyd to deny Previously Tabled Application #1 on the basis of the applicant being an habitual law offender under Wis. Stats. § 125.04(5)(b), and for non-appearance at Committee meetings when requested. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Carpenter to open the meeting. Upon vote, motion carried unanimously. Previously Tabled Application #2 for Allyssa Caelwaerts was presented, and the applicant answered Committee members' questions. Alderperson Carpenter moved, seconded by Alderperson Hansen to close the meeting. Upon vote, motion carried unanimously.

Alderperson Carpenter moved, seconded by Alderperson Boyd to approve Previously Tabled Application #2 contingent upon the applicant providing written documentation to the City Clerk that her probation has been successfully completed.

Alderperson Boyd moved, seconded by Alderperson Carpenter to open the meeting. Upon vote, motion carried unanimously. New Operator Application #6 for Sydney Bos was presented, and the applicant answered Committee members' questions. Alderperson Boyd moved, seconded by Alderperson Hansen to close the meeting. Upon vote, motion carried unanimously.

Alderperson Hansen moved, seconded by Alderperson Carpenter to approve New Operator Applications #1-6. Upon vote, motion carried unanimously. Alderperson Hansen moved, seconded by Alderperson Carpenter to table New Operator Application #7. Upon vote, motion carried unanimously.

5. Application for a temporary premises description change submitted by St. Norbert College.*

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

6. Application for Class "B" Fermented Malt Beverage and "Class B" Intoxicating Liquor License for Nostra Cremona, LLC (DBA TBD: Nostra Cremona), 368 Main Av. Submitted by Nostra Cremona, LLC, Agent: Andrew T. Krans, De Pere, WI.*

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

7. Adjournment.

Alderperson Boyd moved, seconded by Alderperson Carpenter to adjourn the meeting at 7:10 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen, City Clerk