



License Committee

Regular Meeting

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

Minutes

Tuesday, December 19, 2017

7:15 PM

De Pere City Hall Riverview Room

Call to Order

The meeting was called to order at 7:15 PM by

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

2. Approval of the Minutes of the December 5, 2017 License Committee Meeting.

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

3. Public Comment Period and other Announcements.

None.

4. Operator License Applications.*

CITY OF DE PERE	
License Committee - December 19, 2017	
New Operator License Applications	
1	MAC KAY, JANETTE A.
2	ROBINSON, TYLER B.
3	SALDANA, ADAM L.
4	WASIELEWSKI, DANA M.
5	WHITE, SAMANTHA T.

Operator License Application #2 for Tyler B. Robinson was presented. Alderman Carpenter moved, seconded by Alderman Boyd to table the application. Upon vote, motion carried unanimously.

Operator License Application #3 for Adam L. Saldana was presented. Alderman Boyd moved, seconded by Alderman Carpenter to open the meeting. Upon vote, motion carried unanimously. The applicant answered the Committee's questions. Alderman Boyd moved, seconded by Alderman Carpenter to close the meeting. Upon vote motion carried unanimously.

Alderman Boyd moved, seconded by Alderman Hansen to approve Operator License Applications #1 and 3-5. Upon vote, motion carried unanimously.

5. Application for a Change in Corporate Entity from Saks Holdings, LLC to Baffidilucio, LLC.*

Alderson Carpenter moved, seconded by Alderson Hansen to approve the change. Upon vote, motion carried unanimously. Alderson Boyd moved, seconded by Alderson Carpenter to reconsider the approval. Upon vote, motion carried unanimously. Alderson Carpenter moved, seconded by Alderson Hansen to table the application. Upon vote, motion carried unanimously.

RESULT:	TABLED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderson
SECONDER:	Jonathon Hansen, Alderson
AYES:	James Boyd, Dan Carpenter, Jonathon Hansen

6. Application for a Change in Corporate Entity from Baffidilucio, LLC to Nostracremona, LLC.*

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

RESULT:	TABLED [UNANIMOUS]
MOVER:	James Boyd, Alderson
SECONDER:	Dan Carpenter, Alderson
AYES:	James Boyd, Dan Carpenter, Jonathon Hansen

7. Adjournment.

Alderson Carpenter moved, seconded by Alderson Hansen to adjourn the meeting at 7:27 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer