



# License Committee

## Regular Meeting

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

### Minutes

Tuesday, December 18, 2018

7:00 PM

De Pere City Hall Riverview Room

1. Call to Order: The meeting was called to order at 7:00 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 December 4, 2018 License Committee Meeting.

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Dan Carpenter, Alderperson                 |
| <b>SECONDER:</b> | Jonathon Hansen, Alderperson               |
| <b>AYES:</b>     | James Boyd, Dan Carpenter, Jonathon Hansen |

3. Public Comment Period and other Announcements. None.

4. Operator License Applications.\*

Alderperson Carpenter moved, seconded by Alderperson Hansen to deny Previously Tabled Operator License Application #1 due to the circumstances of the applicant's 2016 OWI conviction that is substantially related to the licensed activity and that the applicant has not appeared at the License Committee Meetings despite two requests; and to table #2. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Carpenter to open the meeting. Upon vote, motion carried unanimously. Courtney B. Kane was present and answered the Committee's questions. Alderperson Boyd moved, seconded by Alderperson Carpenter to close the meeting. Upon vote, motion carried unanimously. Alderperson Hansen moved, seconded by Alderperson Carpenter to table Operator License Applications #9 and 10. Upon vote, motion carried unanimously. Alderperson Hansen moved, seconded by Alderperson Carpenter to approve Operator License Applications #1-8 and 11. Upon vote, motion carried unanimously.

5. Application for a Premises Description Change for El Maya Mexican Restaurant Inc.\*

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Dan Carpenter, Alderperson                 |
| <b>SECONDER:</b> | Jonathon Hansen, Alderperson               |
| <b>AYES:</b>     | James Boyd, Dan Carpenter, Jonathon Hansen |

6. Adjournment. Alderperson Hansen moved, seconded by Alderperson Carpenter to adjourn the meeting at 7:07 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer