



License Committee

Regular Meeting

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

Minutes

Tuesday, July 2, 2019

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 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 June 18, 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 Boyd moved, seconded by Alderperson Carpenter to table Previously Tabled Application #1. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Carpenter to open the meeting. Upon vote, motion carried unanimously. New Operator Application #2 for Emily Fuller-Minalko was presented, and the applicant answered Committee members' questions. New Operator Application #6 for Natasha Wawiora was presented, and the applicant answered Committee members' 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 table New Operator Applications #1 and 3. Upon vote, motion carried unanimously.

Alderperson Carpenter moved, seconded by Alderperson Hansen to approve New Operator Applications #2, 4, 5, and 6. Upon vote, motion carried unanimously.

5. Request from Definitely De Pere for approval of revised map for Special Permit approved by the Council on June 4, 2019 for Food Truck Rally dates of June 9, July 14 and August 11, 2019.*

Alderperson Hansen moved, seconded by Alderperson Carpenter to open the meeting. Upon vote, motion carried unanimously. Kendall Tilkens with Definitely De Pere answered Committee members' questions about the location of food trucks within the footprint of the event. City Attorney Judy Schmidt-Lehman stated that it is the responsibility of Definitely De Pere as the special event permit holder to ensure that the area designated for alcohol consumption is clearly marked. Alderperson Boyd moved, seconded by Alderperson Carpenter to close the meeting. Upon vote, motion carried unanimously.

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

6. Application for a temporary premises description change, submitted by La Vie Boheme LLC.*

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

7. Application for a temporary premises description change submitted by McGeorges Pub.*

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

8. Application for a temporary premise description change submitted by St. Norbert College.*

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

9. Adjournment.

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

Respectfully Submitted,

Carey Danen, City Clerk