



License Committee

Regular Meeting

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

Minutes

Tuesday, June 19, 2018

6:45 PM

Riverview Conference Room

1. Call to Order. The meeting was called to order at 6:45 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 June 5, 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 table Previously Tabled Operator License Applications #1 and 2. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Hansen to approve Temporary Operator License Application #1. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Carpenter to table Renewal Operator License Application #1 for Maria L. Bielski. Upon vote, motion carried unanimously.

Renewal Operator License Application #57 for Marcus D. Soulis was presented.

Alderperson Boyd moved, seconded by Alderperson Carpenter to open the meeting. Upon vote, motion carried unanimously. The applicant answered the Committee's questions. Renewal Operator License Application #63 for Amy J. Vandehei was presented. The applicant answered the Committee's questions. Discussion followed.

Alderperson Carpenter moved, seconded by Alderperson Boyd to close the meeting. Upon vote, motion carried unanimously. Alderperson Carpenter moved, seconded by Alderperson Hansen to approve Renewal Operator License Applications #2-66. Upon vote, motion carried unanimously.

Alderperson Carpenter moved, seconded by Alderperson Boyd to table New Operator License Applications #4, 15, 16 and 18. Upon vote, motion carried unanimously.

Alderperson Carpenter moved, seconded by Alderperson Hansen to approve New Operator License Applications #1-3, 5-14, 17, and 19-21. Upon vote, motion carried unanimously.

5. Application for a Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor License for Re-Serve Capacity & Supply LLC (DBA The Longbranch), 334 Main Av. Submitted by Re-Serve Capacity & Supply LLC, Agent: Kevin Alan Bauer, De Pere, WI.*

Alderperson Boyd moved, seconded by Alderperson Hansen to open the meeting. Upon vote, motion carried unanimously. Applicant Kevin Bauer stated that because the application deadline passed on June 18, his application could be approved contingent upon the license being available on July 1, as it is too late for anyone else to apply for the

license before then. Discussion followed. Alderperson Boyd moved, seconded by Alderperson Carpenter to close the meeting. Upon vote, motion carried unanimously. Alderperson Hansen moved, seconded by Alderperson Boyd to table the application until the meeting on July 3. Upon vote, motion carried unanimously.

6. Renewal Applications for Class "A" Fermented Malt Beverage Licenses, "Class A" Intoxicating Liquor Licenses, "Class A" Cider Licenses, Class "B" Fermented Malt Beverage Licenses, and "Class B" Intoxicating Liquor Licenses for the licensing period of July 1, 2018 to June 30, 2019.*

Alderperson Carpenter moved, seconded by Alderperson Hansen to approve the Class "A" Beer "Class A" Cider license application. Upon vote, motion carried unanimously. Alderperson Carpenter moved, seconded by Alderperson Boyd to approve the Class "A" Beer "Class A" Liquor license applications contingent upon verifying the premises description with Waseda Farms. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Hansen to approve the Class "B" Beer "Class B" Liquor license applications #1 and 3. Upon vote, motion carried unanimously. Alderperson Hansen moved, seconded by Alderperson Boyd to approve the Class "B" Beer "Class B" Liquor license application #2. Upon vote, motion carried 2-0 with Alderperson Carpenter abstaining.

7. Adjournment.

Alderperson Boyd moved, seconded by Alderperson Hansen to adjourn the meeting at 7:17 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer