



License Committee

Regular Meeting

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

Minutes

Tuesday, May 7, 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. Election of Chair and Vice-Chair.

Alderperson Hansen moved, seconded by Alderperson Carpenter to nominate Alderperson Boyd as Chair. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Hansen to nominate Alderperson Carpenter as Vice-Chair. Upon vote, motion carried unanimously.

3. Approval of the Minutes of the April 16, 2019 License Committee Meeting.

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

4. Public Comment Period and other Announcements. None.

5. Operator License Applications.*

Alderperson Boyd moved, seconded by Alderperson Carpenter to open the meeting. Upon vote, motion carried unanimously. Previously Tabled Application #1 for Zachary Crueger and #2 for Amy Pagenkopf were presented. The applicants 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 approve Previously Tabled Applications #1 and 2. Upon vote, motion carried unanimously.

Alderperson Hansen moved, seconded by Alderperson Carpenter to approve Temporary Operator Applications #1-10. Upon vote, motion carried unanimously.

Alderperson Carpenter moved, seconded by Alderperson Boyd to table New Operator Application #6. Upon vote, motion carried unanimously. Alderperson Hansen moved, seconded by Alderperson Carpenter to approve New Operator Applications #1-5 and #7-12. Upon vote, motion carried unanimously.

6. Renewal applications for the licensing period of July 1, 2019 to June 30, 2020:*

A. Class "A" Fermented Malt Beverage/"Class A" Cider Licenses

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

B. Class "B" Fermented Malt Beverage Licenses

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

C. Class "B" Fermented Malt Beverage/"Class C" Wine Licenses

Alderperson Hansen moved, seconded by Alderperson Boyd to approve the application for Aunt Ethel's. Upon vote, motion carried unanimously. Alderperson Hansen moved, seconded by Alderperson Carpenter to approve the application for Luna Cafe subject to obtaining the police chief's signature on the approval of agent form. Upon vote, motion carried unanimously.

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, Clerk