



License Committee

Regular Meeting

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

Minutes

Tuesday, May 2, 2017

7:15 PM

De Pere City Hall Riverview Room

1. Call to Order. The meeting was called to order at 7:15 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 Carpenter moved, seconded by Alderperson Hansen to elect Alderperson Boyd as Chair. Upon vote, motion carried unanimously.

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

3. Approval of the Minutes of the April 18, 2017 License Committee meeting.

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

4. Approval of the Minutes of the April 27, 2017 Special License Committee meeting.

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

5. Public Comment Period and other Announcements. None.

6. Operator License Applications.*

CITY OF DE PERE

License Committee - May 2, 2017

Previously Tabled Operator License Applications	
1	HELMS, ASHLEY B.
2	HICKS, HOLLY R.
3	MATENAER, ALLAN J.

Temporary Operator License Applications	
1	DOROW, MONETTE R.
2	LUEBKE, VICKI L.

New Operator License Applications	
1	BROEFFLE, ANNABELLE R.
2	NEEDHAM, JODY G.
3	SIMPSON, MACKENZIE A.

Alderson Boyd moved, seconded by Alderson Carpenter to table Previously Tabled Operator License Application #1. Upon vote, motion carried unanimously.

Previously Tabled Operator License Application #2 for Holly R. Hicks was presented.

Alderson Boyd moved, seconded by Alderson Carpenter to open the meeting.

Upon vote, motion carried unanimously. The applicant answered the Committee's questions. Alderson Carpenter moved, seconded by Alderson Boyd to close the meeting. Upon vote, motion carried unanimously. Alderson Boyd moved, seconded by Alderson Carpenter to approve Previously Tabled Operator License Application #2. Upon vote, motion carried unanimously.

Alderson Carpenter moved, seconded by Alderson Hansen to table Previously Tabled Operator License Application #3. Upon vote, motion carried unanimously.

Alderson Carpenter moved, seconded by Alderson Boyd to approve Temporary Operator License Applications #1 & 2. Upon vote, motion carried unanimously.

Alderson Boyd moved, seconded by Alderson Carpenter to table New Operator License Application #1. Upon vote, motion carried unanimously.

Alderson Carpenter moved, seconded by Alderson Hansen to approve New Operator License Applications #2 & 3. Upon vote, motion carried unanimously.

7. Application for a Temporary Class "B"/"Class B" Retailer's License submitted by the Brown County Fair Association Inc for the Brown County Fair on August 16-20, 2017.

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

8. Application for a Temporary Class "B"/"Class B" Retailer's License submitted by St. Francis Xavier Parish for a Parish Picnic on June 3-4, 2017.

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

9. Application for a Temporary Class "B" Retailer's License submitted by Wishmakers on Campus (Make a Wish) for a Student Block Party on May 6, 2017.

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

10. Future Agenda Items.

Alderson Carpenter proposed delegating the authority to issue temporary Class "B"/"Class B" Retailer's Licenses to the City Clerk's Office.

11. Adjournment.

Aldersperson Carpenter moved, seconded by Aldersperson Hansen to adjourn the meeting at 7:22 PM. Upon vote, motion carried unanimously.

Respectfully Submitted,

Carey Danen, Deputy Clerk-Treasurer