



License Committee

Regular Meeting

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

Minutes

Tuesday, March 3, 2020

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	Aldersperson	Present	
Dan Carpenter	Aldersperson	Present	
Jonathon Hansen	Aldersperson	Present	

Also present: City Attorney Judy Schmidt-Lehman, Assistant City Attorney Kristen Johnson, and City Clerk Carey Danen.

2. Approval of the minutes of the February 19, 2020 License Committee meeting.

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

3. Public Comment Period and other Announcements.

None.

4. Operator License Applications.*

Aldersperson Hansen moved, seconded by Aldersperson Carpenter to table New Operator applications #8, 9, 11, and 12. Upon vote, motion carried unanimously.

Aldersperson Carpenter moved, seconded by Aldersperson Hansen to approve New Operator applications #1-7 and 10. Upon vote, motion carried unanimously.

Aldersperson Boyd moved, seconded by Aldersperson Carpenter to table Temporary Operator application # 1. Upon vote, motion carried unanimously.

Aldersperson Boyd moved, seconded by Aldersperson Hansen to approve Temporary Operator application #2. Upon vote, motion carried unanimously.

5. Application for Class "B" Fermented Malt Beverage and "Class B" Intoxicating Liquor License for EAT30 Cafe, LLC, (DBA EAT30 Cafe, LLC) 124 N Broadway St.
Submitted by EAT30 Cafe, LLC, Agent: Lia Xiong, Green Bay, WI.*

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

6. Application for a premises description change submitted by Nostra Cremona, LLC.*

Applicant will provide a detailed map depicting how the common areas between this premises and the adjacent suite will be kept separate.

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

7. Approving and Adopting Alcohol Beverage Licenses Enforcement Policy Guidelines

Assistant City Attorney Kristen Johnson reviewed the policy that she drafted at the request of the Committee. Guideline #5 addresses what pending charges can be considered; Kristen suggested adding subsection D, to indicate that if an applicant is charged in another state with something under the City's chapter, this charge can be considered.

Kristen pointed out that if the Committee wishes to adopt guideline #7 (an applicant who materially falsifies their application cannot reapply for 12 months), the City's ordinance should be amended.

If adopted, all applicants will receive a copy of these guidelines so that they are aware of what should be included on their application.

Alderperson Hansen moved, seconded by Alderperson Boyd to approve and adopt the policy with the addition of section 5 subsection D as suggested by staff. Upon vote, motion carried unanimously. Alderperson Hansen moved, seconded by Alderperson Carpenter to approve section 7 and to refer this back to staff in order to codify in the municipal code. Upon vote, motion carried unanimously.

8. Adjournment.

Alderperson Boyd moved, seconded by Alderperson Carpenter to adjourn the meeting at 7:14 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen, City Clerk