



License Committee

Regular Meeting

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

Agenda

Tuesday, January 2, 2018

7:00 PM

De Pere City Hall Riverview Room

Pursuant to Wisconsin Statutes 19.84, Notice is hereby given to the public that a meeting of the **License Committee** of the City of De Pere will be held on **January 2, 2018** at **7:00 PM** in the **De Pere City Hall Riverview Room, 335 S. Broadway, De Pere, WI 54115**.

Call to Order

1. Roll Call
2. Approval of the Minutes of the December 19, 2017 License Committee Meeting.
3. Public Comment Period and other Announcements.
4. Operator License Applications.*
5. Application for a Change in Corporate Entity from Saks Holdings, LLC to Baffidilucio, LLC.*
6. Application for a Change in Corporate Entity from Baffidilucio, LLC to Nostracremona, LLC.*
7. Application for a Change in Corporate Membership for Jonny Olives LLC.*
8. Adjournment.

Respectfully Submitted,

Shana Ledvina, Clerk - Treasurer

Any person wishing to attend this meeting who, because of disability, requires special accommodations should contact the Clerk-Treasurer's office at 339-4050 by Noon, the previous day so that arrangements can be made.

Mayor
Alderspersons
Department Heads
TV, Newspapers & Radio Stations
Kress Family Library
De Pere Chamber of Commerce
Tyler B. Robinson
Tracy A. Berry
Thomas D. Byers
Jordan M. Comyne
Terril S. Fisher
Jessica M. Jablonicky
Kayla M. Janus
Isiah J. Komorowski
Katelyn D. Schmidt
Natalie J. Seitz

Kylee C. Shelton
Joshua H. Tollefson
Andrew T. Krans
Jonathan Korte

City of De Pere, Wisconsin



Request For License Committee Action

MEETING DATE: January 2, 2018

DEPARTMENT: City Clerk-Treasurer

FROM: Shana Ledvina

SUBJECT: Approval of the Minutes of the December 19, 2017 License Committee Meeting.

ATTACHMENTS:

- 12-19-17 License Committee Minutes (DOC)



License Committee

Regular Meeting

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

Draft Minutes

Tuesday, December 19, 2017

7:15 PM

De Pere City Hall Riverview Room

Call to Order

The meeting was called to order at 7:15 PM by

Attendee Name	Title	Status	Arrived
James Boyd	Aldersperson	Present	
Dan Carpenter	Aldersperson	Present	
Jonathon Hansen	Aldersperson	Present	

2. Approval of the Minutes of the December 5, 2017 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.*

CITY OF DE PERE	
License Committee - December 19, 2017	
New Operator License Applications	
1	MAC KAY, JANETTE A.
2	ROBINSON, TYLER B.
3	SALDANA, ADAM L.
4	WASIELEWSKI, DANA M.
5	WHITE, SAMANTHA T.

Operator License Application #2 for Tyler B. Robinson was presented. Aldersperson Carpenter moved, seconded by Aldersperson Boyd to table the application. Upon vote, motion carried unanimously.

Operator License Application #3 for Adam L.Saldana was presented. Aldersperson Boyd moved, seconded by Aldersperson Carpenter to open the meeting. Upon vote, motion carried unanimously. The applicant answered the Committee's questions. Aldersperson Boyd moved, seconded by Aldersperson Carpenter to close the meeting. Upon vote motion carried unanimously.

Aldersperson Boyd moved, seconded by Aldersperson Hansen to approve Operator License Applications #1 and 3-5 -. Upon vote, motion carried unanimously.

5. Application for a Change in Corporate Entity from Saks Holdings, LLC to Baffidilucio, LLC.*

Alderson Carpenter moved, seconded by Alderson Hansen to approve the change. Upon vote, motion carried unanimously. Alderson Boyd moved, seconded by Alderson Carpenter to reconsider the approval. Upon vote, motion carried unanimously. Alderson Carpenter moved, seconded by Alderson Hansen to table the application. Upon vote, motion carried unanimously.

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

6. Application for a Change in Corporate Entity from Baffidilucio, LLC to Nostracremona, LLC.*

Alderson Boyd moved, seconded by Alderson Carpenter to table the application. Upon vote, motion carried unanimously.

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

7. Adjournment.

Alderson Carpenter moved, seconded by Alderson Hansen to adjourn the meeting at 7:27 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer

City of De Pere, Wisconsin



Request For License Committee Action

MEETING DATE: January 2, 2018
DEPARTMENT: City Clerk-Treasurer
FROM: Shana Ledvina
SUBJECT: Operator License Applications.*

ATTACHMENTS:

- 01-02-18 (PDF)

CITY OF DE PERE
License Committee - January 2, 2018

Previously Tabled Operator License Applications	
1	ROBINSON, TYLER B.

New Operator License Applications	
1	BERRY, TRACY A.
2	BYERS, THOMAS D.
3	COMYNE, JORDAN M.
4	FISHER, TERRIL S.
5	JABLONICKY, JESSICA M.
6	JANUS, KAYLA M.
7	KOMOROWSKI, ISIAH J.
8	SCHMIDT, KATELYN D.
9	SEITZ, NATALIE J.
10	SHELTON, KYLEE C.
11	TOLLEFSON, JOSHUA H.

City of De Pere, Wisconsin

**Request For License Committee Action**

MEETING DATE: January 2, 2018

DEPARTMENT: City Clerk-Treasurer

FROM: Shana Ledvina

SUBJECT: Application for a Change in Corporate Entity from Saks Holdings, LLC to Baffidilucio, LLC.*

An application for a "Class B" combination liquor license for 363 Main Av was approved on October 3, 2017. Owner Andrew Krans is submitting a new application to accurately reflect the corporate entity associated with this premises. This item was tabled at the December 19, 2017 meeting.

ATTACHMENTS:

- Baffidilucio LLC_12-19-17 (PDF)

ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning Oct 3rd 20 17
ending 6/30 20 18TO THE GOVERNING BODY of the: ☐ Town of
☐ Village of } De Pere
☒ City ofCounty of Brown Aldermanic Dist. No. _____ (if required by ordinance)

1. The named
- ☐
- INDIVIDUAL
- ☐
- PARTNERSHIP
- ☒
- LIMITED LIABILITY COMPANY
-
- ☐
- CORPORATION/NONPROFIT ORGANIZATION

hereby makes application for the alcohol beverage license(s) checked above.

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name):
- BAFFILUCIO, LLC

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

Title	Name	Home Address	Post Office & Zip Code
President/Member	<u>OWNER</u>	<u>ANDREW KRAUS</u>	<u>[REDACTED]</u>
Vice President/Member		<u>[REDACTED]</u>	<u>[REDACTED]</u>
Secretary/Member			
Treasurer/Member			
Agent	<u>ANDREW T. KRAUS</u>		
Directors/Managers			

3. Trade Name BAFFILUCIO, LLC Business Phone Number 920-371-5032
4. Address of Premises 363 MAIN AVE Post Office & Zip Code 54115
5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? ☒ Yes ☐ No
6. Is the applicant an employee or agent of, or acting on behalf of anyone except the named applicant? ☐ Yes ☒ No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? ☐ Yes ☒ No
8. (a) Corporate/limited liability company applicants only: Insert state _____ and date _____ of registration.
(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? ☐ Yes ☒ No
(c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? ☐ Yes ☒ No
(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)
9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) 3,000 SQFT. Building
10. Legal description (omit if street address is given above): _____
11. (a) Was this premises licensed for the sale of liquor or beer during the past license year? ☒ Yes ☐ No
(b) If yes, under what name was license issued? BEAVERS, LLC
12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864] ☒ Yes ☐ No
13. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776] ☒ Yes ☐ No
14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? ☒ Yes ☐ No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

SUBSCRIBED AND SWORN TO BEFORE ME

this 14th day of Dec., 20 17Kelly L. Barker
(Clerk/Notary Public)My commission expires 7-17-20[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner)[Signature]
(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>12-14-17</u>	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted	Date license issued	License number issued	

City of De Pere, Wisconsin**Request For License Committee Action**

MEETING DATE: January 2, 2018

DEPARTMENT: City Clerk-Treasurer

FROM: Shana Ledvina

SUBJECT: Application for a Change in Corporate Entity from Baffidilucio, LLC to Nostracremona, LLC.*

An application for a "Class B" combination liquor license for 109-113 N Broadway was approved on November 21, 2017. Owner Andrew Krans is submitting a new application to accurately reflect the corporate entity associated with this premises. This item was tabled at the December 19, 2017 meeting.

ATTACHMENTS:

- Nostracremona LLC_12-19-17(PDF)

ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning Nov 27th 20 17 ;
ending Jul 30 20 18TO THE GOVERNING BODY of the: ☐ Town of
☐ Village of } De Pere
☒ City ofCounty of Brown Aldermanic Dist. No. _____ (if required by ordinance)

1. The named ☐ INDIVIDUAL ☐ PARTNERSHIP ☒ LIMITED LIABILITY COMPANY
☐ CORPORATION/NONPROFIT ORGANIZATION

hereby makes application for the alcohol beverage license(s) checked above.

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): NOSTRACREMONA, LLC

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

Title	Name	Home Address	Post Office & Zip Code
President/Member	<u>Andrew T. Kraws</u>	<u>[REDACTED]</u>	
Vice President/Member			
Secretary/Member			
Treasurer/Member			
Agent	<u>Andrew T. Kraws</u>		
Directors/Managers			

3. Trade Name NOSTRACREMONA, LLC Business Phone Number 920-371-5032

4. Address of Premises 109-113 N. Broadway Post Office & Zip Code 53001

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? ☒ Yes ☐ No

6. Is the applicant an employee or agent of, or acting on behalf of anyone except the named applicant? ☐ Yes ☒ No

7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? ☐ Yes ☒ No

8. (a) Corporate/limited liability company applicants only: Insert state WI and date 8/24/17 of registration.

(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? ☐ Yes ☒ No

(c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? ☐ Yes ☒ No

(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) 3000 SQ. FT.

10. Legal description (omit if street address is given above): _____

11. (a) Was this premises licensed for the sale of liquor or beer during the past license year? ☒ Yes ☐ No

(b) If yes, under what name was license issued? DAFFA 21 LLC, LLC

12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864] ☒ Yes ☐ No

13. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776]. ☒ Yes ☐ No

14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? ☒ Yes ☐ No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

SUBSCRIBED AND SWORN TO BEFORE ME

this 1st day of December, 20 17

Cathy E. Danner
(Clerk/Notary Public)

My commission expires 4-30-21

[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)

[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner)

[Signature]
(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>12-1-17</u>	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted	Date license issued	License number issued	

City of De Pere, Wisconsin**Request For License Committee Action**

MEETING DATE:	January 2, 2018
DEPARTMENT:	City Clerk-Treasurer
FROM:	Shana Ledvina
SUBJECT:	Application for a Change in Corporate Membership for Jonny Olives LLC.*

An application for a "Class B" combination liquor license for Jonny Olives, an LLC with two members, was approved on November 21, 2017. Owner Jonathan Korte is submitting updated documents to reflect the fact that one member has been dropped from the LLC.