



License Committee

Regular Meeting

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

Minutes

Tuesday, October 2, 2018

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 Boyd.

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

2. Approval of the Minutes of the September 18, 2018 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.*

Previously Tabled Operator License Application #1 for Conrad K. Weis was presented. Aldersperson Carpenter moved, seconded by Aldersperson Hansen to table the application. Upon vote, motion carried unanimously.

Operator License Application #1 for Skye J. Amond was presented. Aldersperson Boyd moved, seconded by Aldersperson Hansen to table the application. Upon vote, motion carried unanimously.

Operator License Application #5 for Alexandra G. Elwell 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 Carpenter moved, seconded by Aldersperson Hansen to approve Operator License Applications #2-8. Upon vote, motion carried unanimously.

5. Application for Change of Agent submitted by Green Room Theatre LLC.*

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

6. Application for a Temporary Premise Description Change for St. Norbert College.*

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

7. Adjournment. Aldersperson Boyd moved, seconded by Aldersperson Carpenter to adjourn the meeting at 7:20 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer