



License Committee

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

Regular Meeting

Minutes

Tuesday, May 21, 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	Excused	
Jonathon Hansen	Alderperson	Present	

2. Approval of the minutes of the May 7, 2019 License Committee meeting.

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

3. Public Comment Period and other Announcements. None.

4. Operator license applications.*

Alderperson Hansen moved, seconded by Alderperson Boyd, to table Previously Tabled Application #1. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Hansen to open the meeting. Upon vote, motion carried unanimously. Temporary Operator Application #3 for Eddie Smith was presented. The applicant answered Committee members' questions. Alderperson Boyd moved, seconded by Alderperson Hansen to close the meeting. Upon vote, motion carried unanimously. Alderperson Hansen moved, seconded by Alderperson Boyd to approve Temporary Operator Applications #1-5. Upon vote, motion carried unanimously.

Alderperson Hansen moved, seconded by Alderperson Boyd to table New Operator Applications #4 and #6. Upon vote, motion carried unanimously. Alderperson Hansen moved, seconded by Alderperson Boyd to approve New Operator Applications #1-3, #5, and #7-9. Upon vote, motion carried unanimously.

5. Application for a Class "B" Fermented Malt Beverage and "Class B" Intoxicating Liquor License for ESales Inc (DBA Pasquales), 305 Main Av. Submitted by ESales Inc, Agent: Tye Hartwell, De Pere, WI.*

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

6. Renewal applications for the licensing period of July 1, 2019 to June 30, 2020.*
A. Class "A" Fermented Malt Beverage License

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

B. Class "A" Fermented Malt Beverage/"Class A" Intoxicating Liquor Licenses

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

C. Class "B" Fermented Malt Beverage/"Class B" Intoxicating Liquor Licenses

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

D. Class "B" Fermented Malt Beverage/"Class B" Reserve Intoxicating Liquor Licenses

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

7. Adjournment.

Alderperson Hansen moved, seconded by Alderperson Boyd to adjourn the meeting at 7:10 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen, City Clerk