

DRAFT

LICENSE COMMITTEE MINUTES
December 16, 2008 – De Pere City Hall

A regular meeting of the License Committee of the City of De Pere was held at 7:03 pm.

ITEM 1. Committee members present on a roll call were Alderpersons Carl Castelic, Bob Heuvelmans & Bob Wilmet. Others present: Margaret VanSchyndel, City Attorney Judy Schmidt-Lehman and Clerk-Treasurer Char Peterson.

ITEM 2. Alderperson Heuvelmans moved, seconded by Alderperson Wilmet, to approve the minutes of the December 2, 2008 License Committee meeting. Upon vote, the minutes were approved on a unanimous vote.

ITEM 3. Applications for Operator Licenses were presented:

PREVIOUSLY TABLED OPERATOR LICENSE					
Item#	NAME	ADDRESS	CITY	STATE	ZIP
1	VANSCHYNDEL, MARGARET T.	1020A S. ERIE ST., #2	DE PERE	WI	54115

OPERATOR LICENSE APPLICATIONS FOR THE 2008-2010 LICENSING PERIOD					
Item #	NAME	ADDRESS	CITY	STATE	ZIP
1	JACKSON, MARY L.	2200 NICK LANE	DE PERE	WI	54115
2	VAN LANEN, JEFFREY M.	2669 WILDFLOWER	GREEN BAY	WI	54311

The Committee reviewed Previously Tabled Operator License #1 above. Alderperson Wilmet moved, seconded by Alderperson Castelic, to open the meeting. Upon vote, motion carried unanimously.

Alderperson Castelic explained to Margaret VanSchyndel the reason for tabling her application was to obtain an explanation on omitted charges following the background check and that this was the Committee's protocol over the past few years. Margaret VanSchyndel stated she did not remember some of the things and was not hiding anything.

Alderperson Wilmet moved, seconded by Alderperson Heuvelmans, to close the meeting. Upon vote, motion carried unanimously.

Alderperson Heuvelmans moved, seconded by Alderperson Castelic, to recommend to the Common Council approving Previously Tabled Operator License #1 listed above. Upon vote, the motion was approved unanimously.

Alderperson Wilmet moved, seconded by Alderperson Heuvelmans, to recommend to the Common Council approval of Operator License Applications #1-2 listed above. Upon vote, motion carried unanimously.

ITEM 4. Public Comment Period and Other Announcements: None.

Alderperson Wilmet moved, seconded by Alderperson Heuvelmans, to adjourn the meeting at 7:12 pm. Motion carried unanimously. The next License Committee meeting will be held on Tuesday, January 6, 2009.

Respectfully submitted,

Char Peterson
City Clerk-Treasurer