

MINUTES
PROTECTION & WELFARE COMMITTEE
Monday, March 10, 2014
City Hall, Room 207
5:00 p.m.

MEMBERS PRESENT: Ald. Steuer, Ald. Boyce, and Ald. Tim De Wane
MEMBERS EXCUSED: Ald. Brunette
MEMBERS ABSENT: None
OTHERS PRESENT: Jim Mueller—Asst. City Attorney and other interested parties.

1. Roll Call.

Ald. Steuer, Ald. Boyce, and Ald. Tim De Wane were present.

2. Approval of the Agenda.

A motion was made by Ald. Tim De Wane and seconded by Ald. Boyce to approve the agenda. Motion carried.

3. Approval of the minutes from the February 24, 2014 meeting.

A motion was made by Ald. Tim De Wane and seconded by Ald. Boyce to approve the minutes from the February 24, 2013 meeting. Motion carried.

4. Request by the owners of Pearly Gates, 3551 Finger Road, to hold outdoor events on July 12 and September 6, 2014, and to allow music until midnight at both events.

Atty. Mueller stated there were no objections by the City Attorney's Office.

A motion was made by Ald. Tim De Wane and seconded by Ald. Boyce to approve the request by the owners of Pearly Gates, 3551 Finger Road, to hold outdoor events on July 12 and September 6, 2014, and to allow music until midnight at both events. The approval of the request is subject to complaint. Motion carried.

5. Notice of the change of agent for Sam's East, Inc. at 2470 W. Mason Street.

Atty. Mueller stated there were no objections by the City Attorney's Office.

Ald. Steuer opened the floor without objection.

Susan Fuller, 449 Good Hope Road, De Pere, appeared and stated this is for Sam's Club.

A motion was made by Ald. Boyce and seconded by Ald. Tim De Wane to approve the notice of the change of agent for Sam's East, Inc. at 2470 W. Mason Street. Motion carried.

A motion was made by Ald. Boyce and seconded by Ald. Tim De Wane to adjourn the meeting at 5:05 p.m. Motion carried.

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