

## **City of Appleton**

100 North Appleton Street Appleton, WI 54911-4799 www.appleton.org

# **Meeting Minutes - Final Safety and Licensing Committee**

Wednesday, April 24, 2024

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

This meeting was called to order by Ald. Schultz at 5:30 p.m.

- 2. Pledge of Allegiance
- 3. Roll call of membership

Ald. Croatt appeared virtually.

Present: 4 - Croatt, Siebers, Fenton and Schultz

Excused: 1 - Doran

Approval of minutes from previous meeting 4.

> 24-0430 Safety & Licensing Committee Minutes from 04/10/2024.

> > Attachments: S&L Minutes 04-10-24.pdf

Siebers moved, seconded by Fenton, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Ave: 4 - Croatt, Siebers, Fenton and Schultz

Excused: 1 - Doran

- 5. **Public Hearing/Appearances**
- **Action Items** 6.

24-0327 Recommended Denial of an Operator License for Miguel Hulke.

Attachments: Miguel Hulke Operator License Application.pdf

Miguel Hulke PD Letter.pdf
Miguel Hulke Clerk Letter.pdf

Miguel Hulke Supporting Documentation.pdf

Miguel Hulke Denial - Lt. Goodin.pdf

Miguel Hulke - ACA Buruin.pdf

Miguel Hulke appeared and addressed the Committee. Sarah Gregory, owner of Sangria's, appeared and addressed the Committee.

A Notwithstanding vote was taken. The License was recommended for approval 3/1.

Siebers moved, seconded by Fenton, that the Operator License be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Siebers, Fenton and Schultz

Nay: 1 - Croatt

Excused: 1 - Doran

24-0237

Class "B" Beer and "Class B" Liquor License Premise Amendment application for NAC LLC d/b/a OB's Brau Haus, Christopher Nelis, Agent, located at 523 W College Ave, contingent upon approval from the Community Development, Inspections and Finance Departments.

Attachments: OB's Brau Haus - Premises Amendment.pdf

Croatt moved, seconded by Fenton, that the Class "B" Beer and "Class B" Liquor License Premise Amendment application be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Croatt, Fenton and Schultz

Nay: 1 - Siebers

Excused: 1 - Doran

24-0467

Police Department Sole Source Memo for ACMS Crossing Guards Contract Renewal.

<u>Attachments:</u> ACMS Sole Source - SL.pdf

Fenton moved, seconded by Siebers, that the ACMS Crossing Guards Contract Renewal be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Croatt, Siebers, Fenton and Schultz

Excused: 1 - Doran

<u>24-0459</u> Fire Department Automatic Aid Agreement with the Kimberly Fire Department.

Attachments: AFD KFD Auto Aid KFD Signed 4.12.24.pdf

Fenton moved, seconded by Siebers, that the Fire Department Automatic Aid Agreement be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Croatt, Siebers, Fenton and Schultz

Excused: 1 - Doran

24-0503 Fire Department Automatic Aid Agreement with the Grand Chute Fire Department.

Attachments: Appleton Auto-Aid Agreement 2024.pdf

Siebers moved, seconded by Fenton, that the Fire Department Automatic Aid Agreement be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Croatt, Siebers, Fenton and Schultz

Excused: 1 - Doran

#### Balance of the action items on the agenda.

Fenton moved, Siebers seconded, to approve the report. The motion carried by the following vote:

Aye: 4 - Croatt, Siebers, Fenton and Schultz

Excused: 1 - Doran

Class "B" Beer and "Class B" Liquor Temporary Premises Amendment application for Tipsy Taco & Tequila Bar LLC d/b/a Tipsy Taco & Tequila Bar, Sarah Gregory, Agent, located at 127/129 S. Memorial Dr., on May 5th 2024 for Cinco de Mayo, contingent upon approval from the Health

and Inspections Departments.

<u>Attachments:</u> Tipsy Taco & Tequila Bar - Temporary Premises Amendment.pdf

This Report Action Item was recommended for approval.

24-0432

Class "B" Beer and "Class B" Liquor Temporary Premises Amendment application for Sangria's Mexican Grill 2 LLC d/b/a Sangria's Mexican Grill, Sarah Gregory, Agent, located at 215 S. Memorial Dr., on May 5th 2024 for Cinco de Mayo, contingent upon approval from the Health and Inspections Departments.

Attachments: Sangria's Mexican Grill - Temporary Premises Amendment.pdf

This Report Action Item was recommended for approval.

24-0434

Temporary Class "B" Beer "Class B" Wine License application for Thompson Center on Lourdes (New Applicant), Margret Mann, Person in Charge, located at, 2331 E. Lourdes Dr., for the Senior Prom Event, taking place on May 3rd, 2024.

<u>Attachments:</u> Senior Prom Event - Temp B Application.pdf

This Report Action Item was recommended for approval.

24-0451

Temporary Class "B" Beer License application for Appleton Downtown Inc., Jennifer Stephany, Person in Charge, located on College Avenue from Superior St. to Durkee St., for the Light the Night Market, taking place on May 17th, 2024, contingent upon approval from the Health Department.

<u>Attachments:</u> <u>Light the Night Market Spring - Temp B Application.pdf</u>

This Report Action Item was recommended for approval.

24-0416

Temporary Class "B" Beer License application for Heart of the Valley Lions Club, Beth Sewall, Person in Charge, located at, Jones Park, for the Sol Dance Music Festival, taking place on June 22nd, 2024.

<u>Attachments:</u> Sol Dance Music Festival- Temp B Application.pdf

This Report Action Item was recommended for approval.

24-0452

Temporary Class "B" Beer License application for Appleton Downtown Inc., Jennifer Stephany, Person in Charge, located on College Avenue from Superior St. to Durkee St., for the Light the Night Market, taking place on July 19th, 2024, contingent upon approval from the Health Department.

Attachments: Light the Night Market Summer - Temp B Application.pdf

This Report Action Item was recommended for approval.

24-0453 Elect Vice Chair

Siebers moved, seconded by Fenton, that Ald. Schultz be elected vice-chair. Roll Call. Motion carried by the following vote:

Aye: 3 - Croatt, Siebers and Fenton

Excused: 1 - Doran

Abstained: 1 - Schultz

24-0454 Set Meeting Date & Time

Siebers moved, seconded by Fenton, to keep the meeting date and time as it currently stands at 5:30 p.m. on the 2nd and 4th Wednesdays of the month. Roll Call. Motion carried by the following vote:

Aye: 4 - Croatt, Siebers, Fenton and Schultz

Excused: 1 - Doran

<u>24-0455</u> Designate Contact Person

Siebers moved, seconded by Fenton, that Clerk Lynch be designated as the contact person. Roll Call. Motion carried by the following vote:

Aye: 4 - Croatt, Siebers, Fenton and Schultz

Excused: 1 - Doran

#### 7. Information Items

<u>24-0510</u> Police Department Information on Alcohol Law Violations.

<u>Attachments:</u> April 2024 Alcohol Violation Listing.pdf

24-0468 Special Events

-City of Appleton, Appleton City Celebration, Pierce Park, May 23rd

2024

<u>24-0469</u> Directors Report

1. City Clerk

2. Fire Chief

3. Police Chief

### 8. Adjournment

Siebers moved, seconded by Fenton, that the meeting be adjourned at 6:10 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Croatt, Siebers, Fenton and Schultz

Excused: 1 - Doran