

## **City of Appleton**

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

# Meeting Minutes - Final Safety and Licensing Committee

Thursday, June 26, 2014

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 5:00 P.M.

2. Roll call of membership

Others Present: Deputy City Clerk Wendy Helgeson, Assistant City Attorney Stacy Doucette, Deputy Police Chief Todd Olm, Battalion Chief Darrel Baker

**Present:** 5 - Alderperson Garb, Alderperson Trauger, Alderperson Jirschele, Alderperson Lobner and Alderperson Williams

3. Approval of minutes from previous meeting

**14-1126** Approval of June 12, 2014 Minutes.

Attachments: S&L Minutes 06-12-2014 REVISED.pdf

Alderperson Lobner moved, seconded by Alderperson Garb, that the minutes be approved. Roll Call. Motion carried by the following vote:

**Aye:** 5 - Alderperson Garb, Alderperson Trauger, Alderperson Jirschele, Alderperson Lobner and Alderperson Williams

- 4. Public Hearings/Appearances
- 5. Action Items

**14-1104** Operator's Licenses

Attachments: Operator's Licenses for 6-26-14 S & L.pdf

Alderperson Garb moved, seconded by Alderperson Trauger, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

**Aye:** 5 - Alderperson Garb, Alderperson Trauger, Alderperson Jirschele, Alderperson Lobner and Alderperson Williams

#### **14-1106** Operator License Renewals

Attachments: Renewal Operator's Licenses for 6-26-14 S & L.pdf

Alderperson Garb moved, seconded by Alderperson Williams, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Garb, Alderperson Trauger, Alderperson Jirschele, Alderperson Lobner and Alderperson Williams

14-1063

Change of Premises Description - "Class B" Beer/Liquor License of Super Bowl Inc., Erik Gialdella, Agent, 2222 East Northland Avenue for July 3, 2014 at 5:00 p.m. until July 4, 2014 at 2:00 a.m. to include the parking lot along with the gravel driveway behind the building, contingent upon approvals from all departments.

Attachments: Super Bowl Application.pdf

Alderperson Trauger moved, seconded by Alderperson Lobner, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

**Aye:** 5 - Alderperson Garb, Alderperson Trauger, Alderperson Jirschele, Alderperson Lobner and Alderperson Williams

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

Alderperson Lobner moved, Alderperson Garb seconded, to approve the balance of action items on the agenda. The motion carried by the following vote:

**Aye:** 5 - Alderperson Garb, Alderperson Trauger, Alderperson Jirschele, Alderperson Lobner and Alderperson Williams

14-1135

Change of Premises Description - "Class B" Beer/Liquor License of Old Bavarian Brauhaus Inc. d/b/a OB's Brau Haus, Franz-Josef K. Schadt, Agent, 523 West College Avenue, to add the adjoined location of 527 & 529 West College Avenue, the combination of locations should add up to approximately 12,500 sq. ft., contingent upon approvals from all departments.

This Report Action Item was recommended for approval.

14-1073

Salvage Dealer's License Renewal application of Appleton Aluminum Recycling, Inc., Charles O. Desten, Applicant, 300 North Kensington Drive, contingent upon approvals from all departments.

This Report Action Item was recommended for approval.

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14-1069 Salvage Dealer's License Renewal application of Bee J Enterprise Inc., Connie J. Hartjes, Applicant, 4845 Greenville Drive, contingent upon approvals from all departments.

This Report Action Item was recommended for approval.

14-1070 Salvage Dealer's License Renewal application of Golper Supply Co., Inc. David B. Golper, Applicant, 1810 W. Edgewood Drive, contingent upon approvals from all departments.

This Report Action Item was recommended for approval.

14-1067 Salvage Dealer's License Renewal application of Green Meadow Recycling, Inc., Neil D. Novak, Applicant, 2220 W. Everett Street, contingent upon approvals from all departments.

This Report Action Item was recommended for approval.

14-1080 Salvage Dealer's License Renewal application of Mach IV Motors, LLC, Kara L. Tullberg, Applicant, 724 S. Outagamie Street, Suite A, contingent upon approvals from all departments.

This Report Action Item was recommended for approval.

14-1046 Salvage Dealer's License Renewal application of Mr C's Motorcycles, LLC, 724-C South Outagamie Street, contingent upon approvals from all departments.

This Report Action Item was recommended for approval.

14-1068 Pet Store Renewal application of HSA Corporation, d/b/a Pet Supplies Plus, Steve L. Adams, Applicant, 702 W. Northland Ave., contingent upon approvals from all departments.

This Report Action Item was recommended for approval.

14-1060 Pet Store License Renewal application of Just Pets, Craig Weborg, Applicant, 2009 North Richmond Street, contingent upon approvals from all departments.

This Report Action Item was recommended for approval.

14-1085

Taxicab Company and Limousine Service Renewal application of SUV, Inc., Dennis Williams, 520 VanRoy Road, Appleton, contingent upon approvals from all departments.

This Report Action Item was recommended for approval.

#### 6. Information Items

**14-1043** Operator's License Application of Bobby M. Pegues, 1706 E. Sylvan Avenue.

Held until the July 10, 2014 meeting.

Alderperson Lobner moved, seconded by Alderperson Trauger, that the Report Action Item be held. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Garb, Alderperson Trauger, Alderperson Jirschele, Alderperson Lobner and Alderperson Williams

14-1045

Special Class "B" Beer and Wine application of St. Bernard Parish Pastoral Council, Daniel P. Young, Person in Charge, 1617 West Pine Street, August 1 through 3, 2014, contingent upon approvals from all departments.

Alderperson Lobner moved, seconded by Alderperson Garb, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

**Aye:** 5 - Alderperson Garb, Alderperson Trauger, Alderperson Jirschele, Alderperson Lobner and Alderperson Williams

14-1131

Special Class "B" Beer License applications filed after the agenda was published.

None

**14-1134** Director's Reports:

City Clerk Fire Chief Police Chief

<u>Attachments:</u> Police Weekly Report - Week 18.pdf

14-1130 Operator's license applications contingent upon completion of the Responsible Beverage Service Course. None

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**14-1132** Police Department Information on liquor law violation convictions.

**14-1133** Operator's License applicants have failed to show their certificate of

completion of the responsible beverage service course, resulting in the

expiration of Provisional Operator's License.

**14-1108** Special Events:

Appleton Area Jaycees Fireworks - July 3, 2014 Building For Kids Children's Parade - July 23, 2014 Appleton Kiwanis Club Car Show - July 20, 2014

YMCA Bret Younger Walk - July 12, 2014 Appleton Ice Ale Fest - June 28, 2014

### 7. Adjournment

The meeting adjourned at 5:38 P.M.

Alderperson Garb moved, seconded by Alderperson Lobner, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

**Aye:** 5 - Alderperson Garb, Alderperson Trauger, Alderperson Jirschele, Alderperson Lobner and Alderperson Williams