



City of Appleton

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

Meeting Minutes Safety and Licensing Committee

Thursday, December 12, 2013

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 5:01 p.m.

2. Roll call of membership

Other Present: Police Chief Pete Helein, Lt. Steve Elliott, Linda DeWitt, Wendy Helgeson, Ellen Totzke, Stacy Doucette, Fire Chief Len VanderWyst, Terri A. Bishop, David W. Rice, Jonathan M. Humbert, Nicole Tudury, Roberto Hernandez-Rivas, Randy Retzlaff

Present: 5 - Alderperson Michael Smith, Alderperson Kathleen Plank, Alderperson Kole Oswald, Alderperson Sarah Garb and Alderperson Tim Trauger

3. Approval of minutes from previous meeting

13-1870

S&L Minutes 11-14-2013

Attachments: [S & L Minutes 11-14-2013.pdf](#)

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

Aye: 5 - Alderperson Smith, Alderperson Plank, Alderperson Oswald, Alderperson Garb and Alderperson Trauger

4. **Public Hearings/Appearances**

5. **Action Items**

13-1874

Request Approval to Apply for the Assistance to Firefighters Grant from the Federal Emergency Management Agency for the purchase of three facility emergency generators.

Attachments: [Fire - Notification of Grant Funds 2013.pdf](#)

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

Aye: 5 - Alderperson Smith, Alderperson Plank, Alderperson Oswald, Alderperson Garb and Alderperson Trauger

- 13-1875** Request to approve the purchase of the self-contained breathing apparatus and associated equipment from Five Alarm Fire and Safety for an amount not to exceed \$415,938.

Attachments: [Fire Memo 12-05-2013.pdf](#)

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

Aye: 5 - Alderson Smith, Alderson Plank, Alderson Oswald, Alderson Garb and Alderson Trauger

- 13-1878** Request to approve the purchase of the respirator fit testing equipment from TSI Incorporated for an amount not to exceed \$15,000.

Attachments: [Fire Memo 12-05-2013.pdf](#)

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

Aye: 5 - Alderson Smith, Alderson Plank, Alderson Oswald, Alderson Garb and Alderson Trauger

- 13-1901** Request to Apply/Accept Grant from Wisconsin Haz-Mat Response Network to Purchase Supplies for Sample/Evidence Collection Process.

Attachments: [Fire - HazMat Grant Funding.pdf](#)

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

Aye: 5 - Alderson Smith, Alderson Plank, Alderson Oswald, Alderson Garb and Alderson Trauger

Fire Chief VanderWyst presented his Director's Report and was excused at 5:09 p.m.

- 13-1828** Operator's License application of Terri A. Bishop, W10763 Everts Lane, New London.

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

Aye: 4 - Alderson Smith, Alderson Oswald, Alderson Garb and Alderson Trauger

Nay: 1 - Alderson Plank

- 13-1853** Operator's License application of David W. Rice, 427 E. Vermont Avenue.
- Alderson Oswald moved, seconded by Alderson Garb, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**
- Aye:** 5 - Alderson Smith, Alderson Plank, Alderson Oswald, Alderson Garb and Alderson Trauger
- 13-1830** The Taxicab Driver's License application of Jonathon R. Humbert, 1106 W. Wisconsin Avenue
- Alderson Garb moved, seconded by Alderson Plank, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:**
- Aye:** 3 - Alderson Smith, Alderson Plank and Alderson Garb
- Nay:** 2 - Alderson Oswald and Alderson Trauger
- 13-1880** The Reserve "Class B" Beer/Liquor License Application of R & R Mind Ventures LLC, Roberto Hernandez-Rivas, Agent, 527 - 531 West College Avenue, contingent upon approvals from all departments.
- Alderson Smith moved, seconded by Alderson Oswald, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**
- Aye:** 5 - Alderson Smith, Alderson Plank, Alderson Oswald, Alderson Garb and Alderson Trauger
- 13-1831** Refund request from Nicole Tudury from Event Toyz, 4346 S. 27th Street, Milwaukee for \$663 for Commercial Solicitation Licenses that were not issued.
- Attachments:** [Event Toyz Memo.pdf](#)
- Alderson Plank moved, seconded by Alderson Oswald, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**
- Aye:** 5 - Alderson Smith, Alderson Plank, Alderson Oswald, Alderson Garb and Alderson Trauger

Alderson Plank was excused at 6:00 p.m.

Balance of the action items on the agenda.

Alderson Smith moved, Alderson Garb seconded, to recommend approval on the balance of the action items. The motion carried by the following vote:

Aye: 4 - Alderson Smith, Alderson Oswald, Alderson Garb and Alderson Trauger

Excused: 1 - Alderperson Plank

- 13-1854** Operator's Licenses
- Attachments:** [Operator's Licenses for 12-12-13 S & L.pdf](#)
- This Report Action Item was recommended for approval.**
- 13-1832** Taxicab Company and Limousine Service License application of A2B Taxi LLC, Bradley Pingel, 1348 W. Summer Street, contingent upon approvals from all departments.
- This Report Action Item was recommended for approval.**
- 13-1833** Special Class "B" Beer License application of St. Thomas More Church Bingo Committee, Gerald C. Rickert, Person in Charge, 1810 N. McDonald Street, for 12 Saturdays beginning January 22, 2014 through June 28, 2014, contingent upon approvals from all departments.
- This Report Action Item was recommended for approval.**
- 13-1834** Change of Agent - "Class B" Beer/Liquor License of Apollon, Inc., 207 N. Appleton Street, Craig A. Persha, contingent upon approval from the Police Department.
- This Report Action Item was recommended for approval.**
- 13-1885** Change of Agent - "Class B" Beer/Liquor License of V.F.W. Inc. Post 2778, 501 N. Richmond Street, Alexander R. White, contingent upon approval from the Police Department.
- This Report Action Item was recommended for approval.**
- 13-1879** Secondhand Jewelry License Renewal Application for AE Jewelers, Inc. Corinne M. Meyer, 3545 E. Calumet Street, contingent upon approval from all departments.
- This Report Action Item was recommended for approval.**
- 13-1858** Secondhand Jewelry License Renewal Application for Tennie's Jewelry, Brian D. Frisch, 208 E. College Avenue, contingent upon approvals from all departments.
- This Report Action Item was recommended for approval.**
- 13-1862** Secondhand Jewelry License Renewal Application for Avenue Coins & Jewelry, Joseph J. Pankratz, 303 E. College Avenue, contingent upon approvals from all departments.
- This Report Action Item was recommended for approval.**

- 13-1855** Secondhand Article License Renewal Application for Beatnik Betty's Resale Butik LLC, Monika L. Austin, 214 E. College Ave, contingent upon approvals from all departments.
This Report Action Item was recommended for approval.
- 13-1856** Secondhand Article License Renewal Application for Homepro Appliance Service, Robert H. Caston, 136 N. State, contingent upon approvals from all departments.
This Report Action Item was recommended for approval.
- 13-1857** Secondhand Article License Renewal Application for Replay Toys, Christopher L. Freimuth, 1131 N. Badger Avenue, contingent upon approval from all departments.
This Report Action Item was recommended for approval.
- 13-1859** Secondhand Article License Renewal Application for The Exclusive Company, J.A. Giombetti, 770 W. Northland Avenue, contingent upon approvals from all departments.
This Report Action Item was recommended for approval.
- 13-1860** Secondhand Article License Renewal Application for Play It Again Sports, Shane A. Herron, 611 W. Northland Avenue, contingent upon approvals from all departments.
This Report Action Item was recommended for approval.
- 13-1877** Secondhand Article License Renewal Application for Mattress Plus, Ervin J. Klesmit, 120 E. Wisconsin Avenue, contingent upon approvals from all departments.
This Report Action Item was recommended for approval.
- 13-1861** Secondhand Article License Renewal Application for Warehouse Office Products, Jeff S. Lemery, 1825 N. Richmond Street, contingent upon approvals from all departments.
This Report Action Item was recommended for approval.
- 13-1876** Secondhand Article License Renewal Application for Fox Valley Firearms, Nathan L. Oberg, 2310 W. College Avenue, contingent upon approvals from all departments.
This Report Action Item was recommended for approval.

- 13-1863** Secondhand Article License Renewal Application for Now That Is Cool, Daniel J. Quella, 1218 S. Madison Street, contingent upon approvals from all departments.

This Report Action Item was recommended for approval.

6. Information Items

- 13-1864** Special Class "B" Beer License applications filed after the agenda was published.

None.

This item was received and filed.

- 13-1865** Director's Reports:
City Clerk
Fire Chief
Police Chief

Attachments: [Police Overhire Memo.pdf](#)
[Police Weekly Report - Week 43.pdf](#)

This Presentation was presented

- 13-1866** Police Department Information on liquor law violation convictions.

None.

This Presentation was presented

- 13-1867** Operator's license applications contingent upon completion of the Responsible Beverage Service Course - none.

None.

This Presentation was presented

- 13-1868** Operator's License applicants have failed to show their certificate of completion of the Responsible Beverage Service course, resulting in expiration of no Provisional Operator's Licenses - none.

None.

This Presentation was presented

- 13-1869** Special Events:
Festival Foods Turkey Trot - November 28, 2013
Holidays in Houdini - December 14, 2013

This Presentation was presented

7. Adjournment

The meeting adjourned at 6:08 p.m.

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

Aye: 4 - Alderson Smith, Alderson Oswald, Alderson Garb and Alderson Trauger

Excused: 1 - Alderson Plank