

City of Appleton

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

Meeting Minutes - Final-revised Safety and Licensing Committee

Wednesday, October 9, 2024

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

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

Alderperson Croatt appeared virtually.

Present: 5 - Croatt, Siebers, Doran, Fenton and Schultz

4. Approval of minutes from previous meeting

24-1265 Safety & Licensing Committee Minutes from 09/25/2024

Attachments: S&L Minutes 09-25-24.pdf

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

Aye: 5 - Croatt, Siebers, Doran, Fenton and Schultz

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

<u>24-1105</u> Operator License for Cindy Reed.

<u>Attachments:</u> Cindy Reed Operator License Application.pdf

<u>Cindy Reed Clerk Letter.pdf</u> Cindy Reed PD Letter.pdf

Cindy Reed Denial Appeal Memo.pdf

Cindy Reed Documents Submitted to Safety and Licensing.pdf

<u>Cindy Reed - WN Co 23CF277.pdf</u> <u>Cindy Reed - WN Co 23TR4251.pdf</u>

Cindy Reed appeared and addressed the committee.

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

Aye: 3 - Croatt, Doran and Fenton

Nay: 2 - Siebers and Schultz

24-1318 Proposed Special Event Policy - 2025

Attachments: 2025 PROPOSED Special Event Policy.pdf

2025 Special Event Fee Schedule - Appendix 1.pdf

Memo- 2025 Proposed Special Event Policy.pdf

2023 Special Event Cost Summary- S&L.pdf

Current -2024- Special Events License Application.pdf

The following appeared and addressed the committee:

Jennifer Stephany, Executive Director Appleton Downtown Incorporated
Becky Bartoszek, Fox Cities Chamber of Commerce President
Dave Willems, Mile of Music Organizer

Croatt moved, seconded by Schultz, that the Proposed Special Event Policy - 2025 be held until the next scheduled Safety and Licensing Committee Meeting. Roll Call. Motion carried by the following vote:

Aye: 5 - Croatt, Siebers, Doran, Fenton and Schultz

Balance of the action items on the agenda.

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

Aye: 5 - Croatt, Siebers, Doran, Fenton and Schultz

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24-1235 Class "B" Beer and "Class C" Wine License application for MyMy LLC

d/b/a MyMy, Pa Zao Chang, Agent, located at 2825 Ballard Rd,

contingent upon approval from the Health and Inspections departments.

Attachments: MyMy LLC.Alcohol.Class B Beer Class

C Wine.9.9.2024.REDACTED.pdf

This Report Action Item was recommended for approval

24-0420 Class "B" Beer and Reserve "Class B" Liquor License application for

Delaires LLC d/b/a Delaire's, David Boulanger, Agent, located at 823 W. College Ave, contingent upon approval from the Health and Inspections

departments.

<u>Attachments:</u> Delaire's.Alcohol.Class

B Beer Reserve Liquor.4.10.24.REDACTED.pdf

This Report Action Item was recommended for approval.

24-1262 Temporary Class "B" Beer and "Class B" Wine License application for

Photo Opp, John Adams, Person in Charge, located at 621 N. Bateman St, on October 18, 19, & 20, 2024 from 4:00 p.m. to 9:00 p.m. for Photo Gallery/Fundraiser special event, contingent upon approval from the

Police, Health, and Fire departments.

Attachments: Photo Opp.Alcohol.Temp

B_Beer_Wine.Fundraiser.10.18.2024.REDACTED.pdf

This Report Action Item was recommended for approval.

7. Information Items

24-1267 Special Events

- Appleton East Homecoming Parade, Approved Route, October 4th 2024
- Appleton Parks and Recreation, Flicks & Sips, Jones Park, October 4th 2024
- Appleton Fire Department Open House, Fire Station #6, October 5th 2024
- Appleton Parks and Recreation, Glow in the Park, Pierce Park, October 11th 2024
- Johnston Elementary Mustang Mile, Approved Route, October 12th 2024
- YMCA of the Fox Cities, Freaky 5k, Pierce Park, October 26th 2024

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 Appleton Charity Events, Halloween Pub Crawl, Participating Downtown Businesses, October 26th 2024 <u>24-1266</u>

Directors Report

- 1. City Clerk
- 2. Fire Chief
- 3. Police Chief

8. Adjournment

Fenton moved, seconded by Siebers, that the meeting be adjourned at 6:21 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Croatt, Siebers, Doran, Fenton and Schultz