



# City of Appleton

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

## Meeting Minutes - Final Safety and Licensing Committee

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Thursday, December 12, 2013

5:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

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

2. Roll call of membership

*Others 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](#)

**approved**

**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](#)

**recommended for approval**

**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](#)

**recommended for approval**

**Aye:** 5 - Alderperson Smith, Alderperson Plank, Alderperson Oswald, Alderperson Garb and Alderperson 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](#)

**recommended for approval**

**Aye:** 5 - Alderperson Smith, Alderperson Plank, Alderperson Oswald, Alderperson Garb and Alderperson 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](#)

**recommended for approval**

**Aye:** 5 - Alderperson Smith, Alderperson Plank, Alderperson Oswald, Alderperson Garb and Alderperson 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.

**recommended for approval**

**Aye:** 4 - Alderperson Smith, Alderperson Oswald, Alderperson Garb and Alderperson Trauger

**Nay:** 1 - Alderperson Plank

[13-1853](#)

Operator's License application of David W. Rice, 427 E. Vermont Avenue.

**recommended for approval**

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

[13-1830](#)

The Taxicab Driver's License application of Jonathon R. Humbert, 1106 W. Wisconsin Avenue

**recommended for denial**

**Aye:** 3 - Alderperson Smith, Alderperson Plank and Alderperson Garb

**Nay:** 2 - Alderperson Oswald and Alderperson 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.

**recommended for approval**

**Aye:** 5 - Alderperson Smith, Alderperson Plank, Alderperson Oswald, Alderperson Garb and Alderperson 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](#)

**recommended for approval**

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

**Alderperson Plank was excused at 6:00 p.m.**

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

**approved on the Balance of the Minutes**

**Aye:** 4 - Alderperson Smith, Alderperson Oswald, Alderperson Garb and Alderperson Trauger

**Excused:** 1 - Alderperson Plank

[13-1854](#)

Operator's Licenses

**Attachments:** [Operator's Licenses for 12-12-13 S & L.pdf](#)

**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.

**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.

**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.

**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.

**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.

**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.

**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.

**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.

**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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- recommended for approval**

**6. Information Items**

[13-1864](#) Special Class "B" Beer License applications filed after the agenda was published.

*None.*

**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](#)

**presented**

[13-1866](#) Police Department Information on liquor law violation convictions.

*None.*

**presented**

[13-1867](#) Operator's license applications contingent upon completion of the Responsible Beverage Service Course - none.

*None.*

**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.*

**presented**

[13-1869](#) Special Events:  
Festival Foods Turkey Trot - November 28, 2013  
Holidays in Houdini - December 14, 2013

**presented**

7. Adjournment

*The meeting adjourned at 6:08 p.m.*

**adjourned**

**Aye:** 4 - Alderperson Smith, Alderperson Oswald, Alderperson Garb and  
Alderperson Trauger

**Excused:** 1 - Alderperson Plank