

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, October 26, 2022

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Chair Croatt at 5:31 p.m.

2. Roll call of membership

Present: 4 - Schultz, Hartzheim, Croatt and Wolff

Excused: 1 - Alfheim

3. Approval of minutes from previous meeting

<u>22-1365</u> Approval of minutes from the October 5th, 2022 meeting.

Attachments: S & L Minutes 10-12-22.pdf

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

Aye: 4 - Schultz, Hartzheim, Croatt and Wolff

Excused: 1 - Alfheim

4. Public Hearings/Appearances

5. Action Items

22-1425 Request to approve Towing Fee Changes

<u>Attachments:</u> Wrecker Fee Proposal.pdf

AMENDED Wrecker Fee Proposal - Jan 1 2023 Proposed

Schedule.pdf

Amended - see attachment.

Hartzheim moved, seconded by Croatt, that the Towing Fee Changes be amended by substitution (see attachment) and recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Schultz, Hartzheim, Croatt and Wolff

Excused: 1 - Alfheim

Balance of the action items on the agenda.

Hartzheim moved, Wolff seconded, to approve the balance of the agenda. The motion carried by the following vote:

Ave: 4 - Schultz, Hartzheim, Croatt and Wolff

Excused: 1 - Alfheim

<u>22-1379</u> License Application for Taxicab Company for Evergreen Campsites & Resorts, Jim Button, Owner, contingent on approval from Police.

Attachments: Evergreen Campsites & Resorts.pdf

This Report Action Item was recommended for approval

Class "B" Beer and "Class C" Wine License application for PNH Foods LLC d/b/a Fome Food & Company, Athanea Hahn, Agent, located at 2821 N Ballard Rd, contingent upon approval from the Community Development, Fire and Health departments.

Attachments: Fome Food & Company.pdf

This Report Action Item was recommended for approval.

Class "B" Beer and Reserve "Class B" Liquor License application for Pillow Talk-N-Wine LLC, Lisa Pitts, Agent, located at 2310 W College Ave #C, contingent upon approval from the Community Development and Health departments as well as approval of a Special Use Permit (City Plan Commission 10/26/22).

Attachments: Pillow Talk N Wine.pdf

This Report Action Item was recommended for approval.

Class "B" Beer and Reserve "Class B" Liquor License application for Viand Hospitality LLC d/b/a Parker John's BBQ and Pizza, Aaron Sloma, Agent, located at 2331 E Evergreen Dr Unit 2, contingent upon approval from the Fire, Health, Inspections and Public Works departments.

Attachments: Parker Johns BBQ and Pizza.pdf

This Report Action Item was recommended for approval.

22-1324 Temporary Class "B" Beer License application for Appleton Downtown Inc, Jennifer Stephany, Person In Charge, located at Jones Park, 301 W Lawrence St, on November 5, 2022, contingent upon approval from the Inspections department.

Attachments: Houdini 10K S&L.pdf

This Report Action Item was recommended for approval.

City of Appleton

22-1332 Temporary Class "B" Beer License application for St. Francis Xavier

Booster Club, Robert Biebel, Person in Charge, located at Xavier High School, 1600 W Prospect Ave, on November 25, 2022, contingent upon

approval from the Health and Inspections departments.

<u>Attachments:</u> <u>St Frances Basketball Tournament S&L.pdf</u>

This Report Action Item was recommended for approval.

6. Information Items

22-1378 Special Events:

Fox Valley Lagerfest, McFleshman's Brewing Company, S. State Street,

October 1, 2022

Houdini 10K, Houdini Plaza, November 5, 2022

Light Up Appleton, Houdini Plaza, November 19, 2022 Santa Scamper, College Ave, November 22, 2022 Santa Pub Crawl, College Ave, December 10, 2022

<u>22-1375</u> Director Reports

1. City Clerk

- November Election Updates and Reminders

2. Fire Chief

3. Police Chief

7. Adjournment

Hartzheim moved, seconded by Wolff, that the meeting be adjourned at 5:49 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Schultz, Hartzheim, Croatt and Wolff

Excused: 1 - Alfheim