

City of Appleton

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

Meeting Minutes Safety and Licensing Committee

Thursday, August 15, 2013

4:00 PM

Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership

Present: 3 - Alderperson Michael Smith, Alderperson Kole Oswald and Alderperson

Sarah Garb

Excused: 1 - Alderperson Kathleen Plank

3. Approval of minutes from previous meeting

13-1056 Approval of July 18, 2013 minutes.

Attachments: S&L Minutes 07-18-2013.pdf

approved

Aye: 3 - Alderperson Smith, Alderperson Oswald and Alderperson Garb

Excused: 1 - Alderperson Plank

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

13-1042 An update and request for an extensiion on the Liquor Licenses

inactivity for 318 West College Avenue, Michael W. Rohr.

Attachments: Inactivity Update - W. College.pdf

Inactivity Letter.pdf

Atty Michael Rohr appeared to speak on request for extension.

recommended for approval

Aye: 3 - Alderperson Smith, Alderperson Oswald and Alderperson Garb

Excused: 1 - Alderperson Plank

13-1036 The Taxicab Driver's License application of Jeffrey D. Meidam, 8

Newberry Court, #5.

Jeffrey Meidam addressed the Committee.

recommended for approval

Aye: 2 - Alderperson Smith and Alderperson Oswald

Nay: 1 - Alderperson Garb

Excused: 1 - Alderperson Plank

13-1039 Operator's License application of Jessica L. Ahrens, 218 South Outagamie Street.

Motion on felony possession with intent to deliver is not substantially related.

approved

Aye: 2 - Alderperson Smith and Alderperson Oswald

Nay: 1 - Alderperson Garb

Excused: 1 - Alderperson Plank

Motion on second felony is not substantially related.

approved

Aye: 3 - Alderperson Smith, Alderperson Oswald and Alderperson Garb

Excused: 1 - Alderperson Plank

recommended for denial

Aye: 3 - Alderperson Smith, Alderperson Oswald and Alderperson Garb

Excused: 1 - Alderperson Plank

13-1041 Operator's License application of Holy Waters Brecheen, 911

Winchester Road, Neenah.

recommended for denial

Aye: 3 - Alderperson Smith, Alderperson Oswald and Alderperson Garb

Excused: 1 - Alderperson Plank

Balance of the action items on the agenda.

approved on the Balance of the Minutes

Aye: 3 - Alderperson Smith, Alderperson Oswald and Alderperson Garb

Excused: 1 - Alderperson Plank

13-1055 Operator's Licenses

<u>Attachments:</u> Operator's Licenses for 8-1-13 S & L.doc

Operator's Licenses for 08-15-13 S & L.pdf

recommended for approval

13-1032	Class "B" Beer and Class "C" Wine license application of Java Warung, LLC, David W. Pickett, Agent, 1915 N Richmond Street, contingent upon departmental approvals. recommended for approval
13-1126	"Class B" Beer/Liquor License application of Mojitos Mexican Grill & Bar, LLC, Shirley B. Gregory, Agent, 2639 South Oneida Street, contingent upon departmental approvals. recommended for approval
13-1127	Change of Agent for Formosa Restaurants, LLC, d/b/a Confucius Restaurant, 2230 East Northland Avenue, Appleton, to Yu Ming Tung, contingent upon department approval. recommended for approval
13-1059	Request to amend licensed premises description for "Class B" Beer/Liquor license of Sangrias Mexican Grill & Bar, LLC at 215 S Memorial Drive to read as follows: current description with the addition of sidewalk patio and porch - contingent upon departmental approvals. recommended for approval
13-1034	Secondhand Article License application for Button & Bowties, LLC, 405 West Wisconsin Avenue, contingent upon departmental approvals. recommended for approval
13-1125	Request to Approve the Contract for Wisconsin Hazardous Materials Response System Services. <u>Attachments:</u> Fire Memo 08-08-2013.pdf
	recommended for approval
	Aye: 3 - Alderperson Smith, Alderperson Oswald and Alderperson Garb
	Excused: 1 - Alderperson Plank
13-1047	Special Class "B" Beer License applications filed after the agenda was published.
	The Special Class "B" License application of Virgen De la Esperanza, Claudia Fernandez, Person In Charge, 2626 North Oneida Street, August 31, 2013.

6. Information Items

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recommended for approval

13-1043 Director's Reports:

City Clerk Fire Chief Police Chief

Attachments: 2013 Fire Mid-Year Report - 6-30-13.pdf

Police Weekly Report - Week 26.pdf

Clerk Reports.pdf

13-1048 Police Department Information on liquor law violation convictions.

13-1057 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 License.

None

13-1054 Operator's license applications contingent upon completion of the

Responsible Beverage Service Course - none.

None

13-1045 Special Events:

Building for Kids 5th Annual Children's Parade - July 24, 2013 Fox Valley/Green Bay Pagan Pride Day - September 7, 2013 Appleton Parks & Recreation Playground Fair - July 25-26, 2013

Art at the park - July 28, 2013

Appleton Ice Inc., Memorial Park Jam - August 6, 2013

National Night Out - August 6, 2013

Mile of Music Houdini Shows - August 9-10, 2013

YMCA - Yoga & Music - August 10, 2013 Miller Electric Family Picnic - August 10, 2013

13-1128 Revisions to the Fair Housing Ordinance

Attachments: Fair Housing Ordinance - Clean - 08-01-13 (CRB).pdf

received and filed

7. Adjournment

approved

Aye: 3 - Alderperson Smith, Alderperson Oswald and Alderperson Garb

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