



# 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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Wednesday, January 15, 2020

5:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

*The meeting was called to order by Chair Lobner at 5:30 p.m.*

2. Roll call of membership

**Present:** 4 - Lobner, Williams, Meltzer and Thao

**Excused:** 1 - Van Zeeland

3. Approval of minutes from previous meeting

[20-0079](#)

Approval of minutes from previous meeting

**Attachments:** [S&L Minutes 12-11-19.pdf](#)

**Meltzer moved, seconded by Thao, that the Minutes be approved. Roll Call.  
Motion carried by the following vote:**

**Aye:** 4 - Lobner, Williams, Meltzer and Thao

**Excused:** 1 - Van Zeeland

4. Public Hearings/Appealances

5. Action Items

[20-0089](#)

Request to approve associated Ordinance Language related to Resolution #6-R-19 in the attached Staff Memo.

**Attachments:** [6-R-19 Massage Establishments.pdf](#)

[S L - Resolution 6-R-19 Update \(Massage Establishments\)  
12-06-2019.pdf](#)

**Lobner moved, seconded by Williams, that the Resolution be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Lobner, Williams, Meltzer and Thao

**Excused:** 1 - Van Zeeland

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

**Williams moved, Meltzer seconded, to approve the balance of the agenda.  
The motion carried by the following vote:**

**Aye:** 4 - Lobner, Williams, Meltzer and Thao

**Excused:** 1 - Van Zeeland

[20-0083](#)

Operator's Licenses

**Attachments:** [Operator's Licenses 1-15-2020.pdf](#)

**This Report Action Item was recommended for approval.**

[19-1952](#)

Class "A" Beer and "Class A" Liquor License Change of Agent application for Ultimate Mart LLC d/b/a Pick N Save #8123, Ken A Voss, New Agent.

**Attachments:** [Ken A Voss S&L.pdf](#)

**This Report Action Item was recommended for approval.**

[20-0085](#)

"Class A" Liquor and Class "A" Beer License Change of Agent application for Walgreens #12019, Ashley Hopkins, New Agent.

**Attachments:** [Ashley Hopkins S&L.pdf](#)

**This Report Action Item was recommended for approval.**

[20-0084](#)

License Application for Taxicab Company, Star Protection and Patrol, DBA Star Transportation, 1222 W South Park Ave, Oshkosh, WI 54902

**Attachments:** [Star Protection and Patrol.pdf](#)

**This Report Action Item was recommended for approval.**

[19-1946](#)

Secondhand Jewelry License Renewal application for Krieger Jewelers, Jamie Boyce, Applicant, located at 934 W. Northland Ave., contingent upon approval from all departments.

**Attachments:** [Krieger Jewelers S&L.pdf](#)

**This Report Action Item was recommended for approval.**

[19-1951](#)

Secondhand Article License Renewal application for The Attique Resale, James A Boylan, Applicant, located at 415 N Oneida St, contingent upon approval from all departments.

**Attachments:** [The Attique Resale S&L.pdf](#)

**This Report Action Item was recommended for approval.**

[20-0050](#)

Secondhand Jewelry License Renewal application for Expert Jewelry Repair, Randy Kester, Applicant, located at 636 W College Ave, contingent upon approval from all departments.

**Attachments:** [Expert Jewelry Repair S&L.pdf](#)

**This Report Action Item was recommended for approval.**

[20-0051](#)

Temporary "Class B" Wine and Class "B" Beer License application for Global Outreach Catholic Exchange Program, Dorothy Flees, Person in Charge, St. Bernard Catholic Church Hall, February 8, 2020, contingent upon approval from all departments.

**Attachments:** [Global Outreach Catholic Exchange Scholarship Fundraiser S&L 1-15-2020.pdf](#)

**This Report Action Item was recommended for approval.**

[20-0090](#)

Temporary Class "B" Beer License application for Appleton Fox Cities Kiwanis Antique Car Show & Swap Meet, Jay Stephany, Person in Charge, located at Pierce Park, July 19, 2020, contingent upon approval from all departments.

**Attachments:** [Appleton Kiwanis Antique Car Show & Swap Meet S&L 1-15-2020.pdf](#)

**This Report Action Item was recommended for approval.**

[20-0080](#)

Temporary Class "B" License applications filed after the agenda was published.

## 6. Information Items

[20-0082](#)

- Director's Report
  - City Clerk
    - 1. Spring Primary Election Candidates
    - 2. E-Pollbook Update
  - Police Chief
    - 1. Preliminary Crime and Activity Report for 2019
  - Fire Chief

[20-0081](#)

Police Department information on liquor law violation convictions.

7. Adjournment

**Williams moved, seconded by Thao, that the meeting be adjourned at 5:38 p.m.. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Lobner, Williams, Meltzer and Thao

**Excused:** 1 - Van Zeeland