

# **City of Appleton**

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

# Meeting Minutes - Final Safety and Licensing Committee

Thursday, October 24, 2013

5:00 PM

Sixth Floor, Room 6 A/B

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

**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
  - <u>13-1546</u> Minutes from previous meeting

Attachments: S&L Minutes 10-10-2013.pdf

Alderperson Smith moved, seconded by Alderperson Plank, that the minutes be approved. Roll Call. Motion carried by the following vote:

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

# 4. Public Hearings/Appearances

#### Appearances:

- 1. Brandon D. Abrahamzon, 511 N. Wisconsin Avenue
- 2. Sarah N. Ebertsch, 1122 W. Weiland Lane

#### 5. Action Items

13-1462 R/B-Oswald-Operator's License application of Brandon D. Abrahamzon, 511 N. Wisconsin Avenue.

The committee reaffirmed the actions taken at the October 10, 2013 meeting.

Alderperson Smith moved, seconded by Alderperson Plank, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:

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

13-1541 Operator's License application of Sarah N. Ebertsch, 1122 W Weiland Lane.

Felony #1 - Deliver/Manufacture Marijuana - is not substantially related. Vote: 4-1; Nay-Garb

Felony #2 - Fradulent Checks - is not substantially related. Vote: 4-1; Nay-Garb

Alderperson Oswald moved, seconded by Alderperson Smith, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

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

Nay: 2 - Alderperson Plank and Alderperson Garb

13-1543 Operator's License application of Matthew J. VandenBerg, 400 N Richmond Street, #404.

Alderperson Garb moved, seconded by Alderperson Smith, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:

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

<u>13-1544</u> Operator's Licenses.

Attachments: Operator's Licenses for 10-24-13 S & L.pdf

Alderperson Smith moved, seconded by Alderperson Garb, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

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

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

Old Glory Honor Flight, Inc., 303 N. Oneida Street on November 2, 2013 contingent upon approval from all departments.

Alderperson Smith moved, seconded by Alderperson Garb, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

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

## 6. Information Items

Operator's license applications contingent upon the completion of the Responsible Beverage Service Course - none.

#### This Presentation was presented

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.

#### This Presentation was presented

<u>13-1545</u> Director's Reports:

City Clerk Fire Chief Police Chief

Attachments: S&L 10-24-13 City Clerk Dept Report to Committee.pdf

Police Weekly Report - Week 36.pdf

This Report Action Item was presented

13-1550 Police Department Information on liquor law violation convictions.

None.

#### This Presentation was presented

<u>13-1552</u> Special Events:

43rd Annual Appleton Christmas Parade - November 26, 2013

Santa Scamper 1 Mile Fun Run - November 26, 2013

YMCA Freaky 5K Run/Walk - October 26, 2013

#### This Presentation was presented

## 7. Adjournment

The meeting adjourned at 5:46 p.m.

Alderperson Smith moved, seconded by Alderperson Plank, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

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