

## **City of Appleton**

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

# Meeting Minutes - Final Safety and Licensing Committee

Wednesday, December 14, 2022

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Present: 5 - Schultz, Hartzheim, Croatt, Alfheim and Wolff

3. Approval of minutes from previous meeting

<u>22-1580</u> Approval of minutes from the October 26, 2022 meeting.

Attachments: S & L Minutes 10-26-22.pdf

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

Aye: 5 - Schultz, Hartzheim, Croatt, Alfheim and Wolff

#### 4. Public Hearings/Appearances

#### 5. Action Items

22-1586 Request to purchase a UTV.

Attachments: 11-30-22 EMS Flex Grant UTV Quotes.pdf

Hartzheim moved, seconded by Alfheim, that the Request be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Schultz, Hartzheim, Croatt, Alfheim and Wolff

22-1505 Class "B" Beer and "Class B" Liquor License application for Richmond

Bar and Grill LLC d/b/a Richmond Bar, Tiffani Daul, Agent, located at 2611 N Richmond St, contingent upon approval from the Health,

Inspections and Police departments.

Attachments: Richmond Bar.pdf

Hartzheim moved, seconded by Alfheim, that the License be recommended for

approval. Roll Call. Motion carried by the following vote:

Ave: 5 - Schultz, Hartzheim, Croatt, Alfheim and Wolff

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

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

Aye: 5 - Schultz, Hartzheim, Croatt, Alfheim and Wolff

Class "B" Beer and "Class C" Wine License application for The Jerk
 Joint LLC d/b/a The Jerk Joint, Fay V Oliver, Agent, located at 1619 W
 College Ave Suite D, contingent upon approval from the Finance, Health and Inspections departments.

Attachments: The Jerk Joint.pdf

This Report Action Item was recommended for approval

"Class A" Liquor License application for Sayash LLC d/b/a Wisconsin Ave Marathon, Yam Lamichhane, Agent, located at 1920 E Wisconsin Ave, contingent upon approval from the Fire, Health, Inspections and Police departments.

<u>Attachments:</u> <u>Wisconsin Ave Marathon.pdf</u>

This Report Action Item was recommended for approval.

Class "A" Beer and "Class A" Liquor License application for SK Gas Mart LLC d/b/a Badger Mobil, Satbir Singh, Agent, located at 1201 N Badger Ave, contingent upon approval from the Health and Inspections departments.

Attachments: Badger Mobil - Singh.pdf

This Report Action Item was recommended for approval.

Class "A" Beer and "Class A" Liquor License Change of Agent application for Ultimate Mart LLC d/b/a Pick N' Save #123, Sara Hopkins, New Agent, located at 2700 N Ballard Rd, contingent upon approval from the Police department.

Attachments: Sara J Hopkins S&L.pdf

This Report Action Item was recommended for approval.

22-1544 2023 Secondhand Article, Secondhand Jewelry and Pawnbroker License renewal applications, contingent upon approval from all departments.

Attachments: 2023 Renewals.pdf

This Report Action Item was recommended for approval.

22-1506 Cigarette License application for Richmond Bar and Grill LLC d/b/a

Richmond Bar, located at 2611 N Richmond St.

Attachments: Richmond Bar and Grill LLC S&L.pdf

This Report Action Item was recommended for approval.

<u>22-1510</u> Temporary Class "B" Beer License application for Ice Dog Booster Club,

Nick Laird, Person in Charge, located at Appleton Family Ice Center, 1717 E Witzke Blvd, on February 17 & 25, 2023 and March 11 & 24, 2023, contingent upon approval from the Health and Inspections departments.

<u>Attachments:</u> 2023 - Ice Dogs Booster Club S&L.pdf

This Report Action Item was recommended for approval.

#### 6. Information Items

22-1583 Request to Overhire for Front Desk Police Communication Specialist.

Attachments: front desk overhire S&L.docx

<u>22-1585</u> Threat Assessment Officer move from Special Investigation Unit to

Community Resource Unit.

Attachments: TAO move from SIU to CRU (002).pdf

22-1587 Special Events:

Festival Foods Turkey Trot, Downtown Appleton, November 24, 2022 Vigil for All Victims of Gun Violence, Houdini Plaza, December 7, 2022

22-1581 Director Reports

- 1. City Clerk
  - November Election Audit
  - 2023 Alderperson Candidate Information
- 2. Fire Chief
  - Firefighter Hiring Update
  - Battalion Chief Promotion Process
  - Assistance to Firefighter Grant
- 3. Police Chief

#### 7. Adjournment

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

Aye: 5 - Schultz, Hartzheim, Croatt, Alfheim and Wolff