



# 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, October 11, 2017

5:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

*The meeting was called to order by Vice-Chair Konetzke at 5:31 p.m.*

2. Roll call of membership

*Others Present:*

*Aldersperson Kathleen Plank*

*Aldersperson Patti Coenen*

**Present:** 3 - Konetzke, Williams and Croatt

**Excused:** 2 - Lobner and Meltzer

3. Approval of minutes from previous meeting

[17-1525](#)

Approval of minutes from previous meeting

**Attachments:** [S&L Minutes 9-27-17.pdf](#)

**Croatt moved, seconded by Williams, that the Minutes be approved. Roll Call.**

**Motion carried by the following vote:**

**Aye:** 3 - Konetzke, Williams and Croatt

**Excused:** 2 - Lobner and Meltzer

4. Public Hearings/Appearances

5. Action Items

[17-1547](#)

Resolution #19-R-17; Resolution regarding Trick-or-Treat hours

**Attachments:** [#19-R-17 Trick-or-Treat Hours.pdf](#)

*Sue Schini, 2629 N Alexander St. spoke regarding this item.*

**Croatt moved, seconded by Konetzke, that the Resolution be amended to remove the provision changing hours in 2017. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Konetzke, Williams and Croatt

**Excused:** 2 - Lobner and Meltzer

**Alderson Croatt moved, seconded by Alderson Konetzke that the Resolution and discussion of 2018 hours be held until the December 13th Safety & Licensing Committee meeting. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Konetzke, Williams and Croatt

**Excused:** 2 - Lobner and Meltzer

[17-1548](#)

Resolution #20-R-17; Resolution regarding Special Events by Appleton Downtown Inc.

**Attachments:** [#20-R-17.pdf](#)

*Will appear on October 25, 2017 Safety & Licensing Committee Meeting.*

**Croatt moved, seconded by Williams, that the Resolution be recommended for denial. Roll Call. Due to only 3 members present and 1 abstention there was not a quorum for action on the Resolution. It will appear on the next scheduled Safety & Licensing agenda.**

**Aye:** 2 - Williams and Croatt

**Excused:** 2 - Lobner and Meltzer

**Abstained:** 1 - Konetzke

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

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

**Aye:** 3 - Konetzke, Williams and Croatt

**Excused:** 2 - Lobner and Meltzer

[17-1498](#)

Operator's Licenses

**Attachments:** [Operator's Licenses for 10-11-17 S & L.pdf](#)

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

[17-1499](#)

"Class B" Beer/Liquor License application of Mango Tree Inc. d/b/a Koreana Restaurant, Kou Lee, Agent, 201 W. Northland Ave., contingent upon approval from all departments.

**Attachments:** [Koreana Restaurant application.pdf](#)

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

[17-1534](#) Special Class "B" Beer License applications filed after the agenda was published.

*There were none filed.*

**6. Information Items**

[17-1560](#) Resolution Approving a Change of Polling Place for Aldermanic District 8

**Attachments:** [2017 Resolution Changing District 8 Polling Place.pdf](#)

**This Resolution was presented**

[17-1561](#) Resolution Approving a Change of Polling Place for Aldermanic District 11

**Attachments:** [2017 Resolution Changing District 11 Polling Place.pdf](#)

**This Resolution was presented**

[17-1509](#) Special Events:  
Run Away Events Appleton Houdini 10K - Houdini Plaza to Houdini  
Gastropub - November 4, 2017  
Appleton Downtown Inc. Craft Beer Walk - multiple venues - October 14,  
2017

[17-1530](#) Director's Reports:  
City Clerk  
- Clerk Budget  
Fire Chief  
- Fire Budget  
Police Chief  
- Police Budget  
- Staffing Update

**Attachments:** [2018 Legal Services.pdf](#)  
[Elections CIPs.pdf](#)  
[Police Weekly Report - Week 33.pdf](#)  
[2018 Police.pdf](#)  
[2018 Police Grants.pdf](#)  
[2018 Public Safety Cap Proj Fund.pdf](#)

[17-1533](#)

Police Department information on liquor law violation convictions

7. Adjournment

**Croatt moved, seconded by Williams, that the meeting be adjourned at 6:43 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Konezke, Williams and Croatt

**Excused:** 2 - Lobner and Meltzer