



City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, February 23, 2022

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Vice-Chair Smith, at 5:33 p.m.

2. Roll call of membership

Aldersperson Van Zeeland arrived at 5:37 p.m.

Present: 5 - Reed, Schultz, Van Zeeland, Smith and Hartzheim

3. Approval of minutes from previous meeting

[22-0205](#)

Approval of minutes from previous meeting.

Attachments: [S & L Minutes 1-26-22.pdf](#)

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

Aye: 4 - Reed, Schultz, Smith and Hartzheim

Excused: 1 - Van Zeeland

4. Public Hearings/Appearances

5. Action Items

[22-0046](#)

Resolution #1-R-22 Intoxicated Bartender Ordinance

Attachments: [#1-R-22 Intoxicated Bartenders.pdf](#)
[Intoxicated Bartender incidents 2021.pdf](#)

Aldersperson Smith stated that he would like to withdraw the Resolution.

There were no objections from the Committee members.

[22-0208](#)

Auto-Aid Addendum with the Neenah/Menasha Fire Rescue

Attachments: [Auto-Aid_Neenah_Menasha_Memo.pdf](#)
[22-0078 - Addendum to Automatic Aid Agrm.pdf](#)
[2011 Auto Aid Agreement MOU.pdf](#)
[2010 Shared Response.pdf](#)

Hartzheim moved, seconded by Reed, that the Auto-Aid Addendum be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Reed, Schultz, Van Zeeland, Smith and Hartzheim

[22-0209](#)

Urban Search and Rescue Contract

Attachments: [Urban Search and Rescue Memo.pdf](#)
[Urban Search and Rescue 2022-2024 Agreement.pdf](#)
[2021 Act 104.pdf](#)

Hartzheim moved, seconded by Van Zeeland, that the Contract be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Reed, Schultz, Van Zeeland, Smith and Hartzheim

[22-0047](#)

Reserve "Class B" Liquor and Class "B" Beer License application for Jackson Investment Group d/b/a Jimmy's on the Ave, April Anderson, Agent, located at 409 W College Ave, contingent upon approval from the Community Development, Health and Inspections departments.

Attachments: [Jimmys on the Ave.pdf](#)

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

Aye: 5 - Reed, Schultz, Van Zeeland, Smith and Hartzheim

[22-0067](#)

Class "B" Beer License application for The Breaking Point d/b/a Breaking Point, Courtney J Hayden, Agent, located at 2011 N Richmond St, contingent upon approval the Health and Inspections departments.

Attachments: [Breaking Point.pdf](#)
[Resolution_The Breaking Point_SUP#5-21_SIGNED.pdf](#)
[StaffReport_Breaking Point_SUP_For01-12-22.pdf](#)

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

Aye: 5 - Reed, Schultz, Van Zeeland, Smith and Hartzheim

[22-0129](#)

Class "B" Beer License application for Taco House LLC d/b/a Taco House, Roberto Martinez, Agent, located at 135 E Wisconsin Ave, contingent upon approval from the Finance and Inspections departments.

Attachments: [Taco House.pdf](#)
[Resolution_135 E Wisconsin Ave_SUP#3-20_SIGNED_attached_to_liquor_license.pdf](#)

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

Aye: 5 - Reed, Schultz, Van Zeeland, Smith and Hartzheim

[22-0188](#)

Change of Agent application for Aldi Inc d/b/a Aldi #69, Jamison Pierce, New Agent, located at 2310 S Kensington Dr.

Attachments: [Jamison Pierce S&L.pdf](#)

Schultz moved, seconded by Reed, that the Change of Agent be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Reed, Schultz, Van Zeeland, Smith and Hartzheim

[22-0189](#)

Change of Agent application for Aldi Inc d/b/a Aldi #68, Michael J Haash, New Agent, located at 116 N Linwood Ave.

Attachments: [Michael J Haasch S&L.pdf](#)

Hartzheim moved, seconded by Schultz, that the Change of Agent be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Reed, Schultz, Van Zeeland, Smith and Hartzheim

[22-0083](#)

Cigarette License application for Fox River House LLC d/b/a Fox River House, Cassidy Evers, Agent, located at 211 S Walnut St.

Attachments: [Fox River House S&L.pdf](#)

Hartzheim moved, seconded by Van Zeeland, that the Cigarette License be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Reed, Schultz, Van Zeeland, Smith and Hartzheim

6. Information Items

[22-0052](#)

Special Events:
Rally for Fair Maps, End Gerrymandering, Fair Maps Team, Houdini Plaza, January 21, 2022
Missing, Murdered Indigenous Women, Girls and 2 Spirits, Houdini Plaza, February 14, 2022
Avenue of Ice, Creative Downtown Appleton, College Ave amenity strip, beginning on February 18, 2022

[22-0206](#)

Police Department Information on alcohol law violations.

[22-0207](#)

Director's Reports
1. City Clerk
 - Spring Election updates
2. Police Chief
 - Squad design change for special vehicles
 - CCRT update
 - Staffing update
3. Fire Chief

7. Adjournment

Hartzheim moved, seconded by Reed, that the meeting be adjourned at 6:00 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Reed, Schultz, Van Zeeland, Smith and Hartzheim