



# 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, December 12, 2018

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:** 5 - Lobner, Konetzke, Williams, Reed and Siebers

3. Approval of minutes from previous meeting

[18-1836](#)

Minutes from previous meeting

**Attachments:** [S&L Minutes 11-28-18.pdf](#)

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

**Aye:** 5 - Lobner, Konetzke, Williams, Reed and Siebers

4. **Public Hearings/Appearances**

5. **Action Items**

[18-1843](#)

Request to Purchase Fire Truck Utilizing Sole Source Agreement

**Attachments:** [11-29-18\\_2019\\_Sole\\_Source\\_Ordering.pdf](#)

**Reed moved, seconded by Konetzke, that the Request be recommended for  
approval. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Lobner, Konetzke, Williams, Reed and Siebers

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

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

**Aye:** 5 - Lobner, Konetzke, Williams, Reed and Siebers

[18-1778](#)

Class "A" Beer License Change of Agent of Kwik Trip Inc, Cheri L. Werner, Agent, 4085 E. Calumet St., contingent upon approval from the Police Department.

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

[18-1842](#)

Reserve "Class B" Liquor & Class "B" Beer License Application from Steven Van Fossen (Agent) for JJs Ventures, LLC located at 509 W College Avenue; contingent upon approval from all departments.

**Attachments:** [Van Fossen, 509 W College Class B Liquor app.pdf](#)

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

[18-1822](#)

Operator's Licenses

**Attachments:** [Operator's Licenses for 12-12-18 S & L.pdf](#)

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

[18-1830](#)

Secondhand Article License Renewal application of Attic on the Ave., 506 W. College Ave., contingent upon approval from all departments.

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

[18-1831](#)

Secondhand Article License Renewal application of Replay Toys, 127 E. Wisconsin Ave. , contingent upon approval from all departments.

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

[18-1832](#)

Secondhand Article License Renewal application of The Exclusive Company, 770 W Northland Avenue, contingent upon approval from all departments.

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

[18-1856](#)

Secondhand Article License Renewal application of Tiffani's Bridal, 1314 W. College Ave., contingent upon approval from all departments.

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

[18-1835](#)

Secondhand Article License Renewal application of Play It Again Sports, 611 W. Northland Ave., contingent upon approval from all departments.

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

[18-1839](#)

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

*There were no applications filed.*

## 6. Information Items

[18-1841](#)

Director's Reports:

City Clerk

- Admin. Support Specialist Recruitment Update
- Local Candidate Filing Documents and Deadlines

Police Chief

- Community Dashboard/Officer Productivity RMS module

Fire Chief

- Hiring process
- Strategic Planning

[18-1840](#)

Police Department information on liquor law violation convictions

## 7. Adjournment

**Siebers moved, seconded by Konetzke, that the meeting be adjourned at 5:46 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Lobner, Konetzke, Williams, Reed and Siebers