

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, February 1, 2023

6:30 PM

Council Chambers, 6th Floor

Special

1. Call meeting to order

The meeting was called to order by Chair Croatt at 6:30 p.m.

2. Roll call of membership

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

3. Approval of minutes from previous meeting

23-0084 Minutes from January 11th, 2023 Safety & Licensing Committee

meeting.

Attachments: S&L Minutes 1-11-23.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

<u>23-0086</u> Request to Purchase a Red Wave Threat ID Spectrometer.

<u>Attachments:</u> 2023.01.18 - Request to Purchase Red Wave Threat ID

Spectrometer.pdf

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

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

23-0087 Intent to Apply for FEMA's Assistance to Firefighter's Grant for Cardiac Monitors.

Attachments: Intent to Apply - Cardiac Monitors - 01.18.2023.pdf

Hartzheim moved, seconded by Alfheim, that the Intent to apply for a grant be recommended for approval. Roll Call. Motion carried by the following vote:

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

Class "B" Beer License application for El Guadalajara Mexican Restaurant LLC d/b/a El Guadalajara Mexican Restaurant, Lucelia Guzman, agent, located at 1003B W Northland Ave, contingent upon approval from the Community Development and Inspections departments.

Attachments: El Guadalajara Mexican Restaurant.pdf

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

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

Class "A" Beer and "Class A" Liquor License Change of Agent application for Aldi Inc d/b/a Aldi #68, Chris R Subert, New Agent, located at 116 N Linwood Ave.

Attachments: Chris R Subert S&L.pdf

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

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

23-0044 Temporary "Class B" Wine License application for St. Pius X Catholic Church, Charles W Mares, applicant, located at 500 W Marquette St, on February 11, 2023.

Attachments: St Pius X Catholic Church-Valentines Dinner S&L.pdf

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

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

23-0056
Temporary Class "B" Beer and "Class B" Wine License application for Building for Kids Inc, Oliver W Zornow, applicant, located at 100 W College Ave, on February 25, 2023, contingent upon approval from the Health and Inspections departments.

<u>Attachments:</u> Building for Kids Art Jam S&L.pdf

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

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

6. Information Items

23-0089 Police Department information on liquor law violations.

1. Chadwick's- Sell alcohol to minor, 80 point violation. Total points:

160.

<u>23-0088</u> Police Department TO Adjustment.

<u>Attachments:</u> Police Approved 11-15-22 DRAFT.pdf

Operations Coord Move to CRU.pdf

<u>23-0085</u> Director's Reports

1. City Clerk

- Polling Place Change Letters - District 12

2. Fire Chief

- Hiring Update

3. Police Chief

- Hiring Update

7. Adjournment

Hartzheim moved, seconded by Wolff, that the meeting be adjourned at 6:45 p.m. Roll Call. Motion carried by the following vote:

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

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