

## **City of Appleton**

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

# Meeting Minutes - Final Safety and Licensing Committee

Thursday, November 14, 2013

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 5:03 P.M.

2. Roll call of membership

Police Chief Pete Helein and Lt. Steve Elliott were also present.

Present: 5 - Alderperson Michael Smith, Alderperson Kathleen Plank, Alderperson

Kole Oswald, Alderperson Sarah Garb and Alderperson Tim Trauger

Others: 5 - Cathy Bolwerk, Wendy Helgeson, Len VanderWyst, Stacy Doucette and

Ellen Totzke

3. Approval of minutes from previous meeting

<u>13-1672</u> Approval of October 24, 2013 minutes.

Attachments: S&L Minutes 10-24-2013.pdf

Attorney Memo - Operator's Licenses.pdf

Alderperson Smith moved, seconded by Alderperson Garb, that the minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Smith, Alderperson Plank, Alderperson Oswald, Alderperson Garb and Alderperson Trauger

4. Public Hearings/Appearances

Name - Address - Topic Lorenzo G. Jackson - 1365 Lucerne Drive, #17 - Taxicab/Limo Driver's License Jeremy J. Sturm - 722 Ravenswood Court, Neenah - Operator's License Vaughan W. Reschke - 737 West Harris Street - CBD Vendor's License Paul Vanderlinden - 900 East Applecreek Road - CBD Vendor's License

5. Action Items

13-1626 The Taxicab/Limousine Driver's License application of Lorenzo G.

Jackson, 1365 Lucerne Drive, #17.

Alderperson Plank moved, seconded by Alderperson Trauger, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Smith, Alderperson Plank, Alderperson Oswald, Alderperson Garb and Alderperson Trauger

Operator's License application of Jeremy J. Sturm, 722 Ravenswood Court, Neenah.

Alderperson Plank moved, seconded by Alderperson Garb, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Smith, Alderperson Plank, Alderperson Oswald, Alderperson Garb and Alderperson Trauger

The CBD Street Vendor's license for Muncheez Pizzeria, 600 W College Ave., Vaughan W. Reschke, 737 W. Harris Street, Appleton.

Alderperson Garb moved, seconded by Alderperson Trauger, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Smith, Alderperson Plank, Alderperson Oswald, Alderperson Garb and Alderperson Trauger

13-1673 Operator's License application of Kelsey J. Hansen, 7371 County Road JJ, Hortonville.

Alderperson Plank moved, seconded by Alderperson Smith, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Smith, Alderperson Plank, Alderperson Oswald, Alderperson Garb and Alderperson Trauger

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

Alderperson Smith moved, Alderperson Plank seconded, to approve the balance of action items on the agenda. The motion carried by the following vote:

**Aye:** 5 - Alderperson Smith, Alderperson Plank, Alderperson Oswald, Alderperson Garb and Alderperson Trauger

13-1676 Operator's Licenses

Attachments: Operator's Licenses for 11-14-13 S & L.doc

This Report Action Item was recommended for approval.

The Taxicab Company and Limousine Service application for Able Taxi and Tours, LLC, PO Box 9165, Green Bay, Kurt R. Wipperfurth II and Glenda M. Wipperfurth, owners.

This Report Action Item was recommended for approval.

The Farm Market Application for Appleton Downtown Inc., 116 N
Appleton Street, Dijuanna Hugdahl, contact person. 22 weeks, every
Saturday, November 2 through March 29, 2014.

This Report Action Item was recommended for approval.

#### 6. Information Items

Special Class "B" Beer License application of Fox Cities Ice Dogs, Inc.,
 Michael E. Keller, Person in Charge, 3200 E Canary Street, Apt 4,
 Appleton, December 20, 2013 through March 29, 2014.

Alderperson Smith moved, seconded by Alderperson Plank, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Smith, Alderperson Plank, Alderperson Oswald, Alderperson Garb and Alderperson Trauger

<u>13-1682</u> Special Class "B" Beer License applications filed after the agenda was published.

None.

Alderperson Smith moved, seconded by Alderperson Plank, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

13-1680 Director's Reports:

City Clerk Fire Chief Police Chief

<u>Attachments:</u> S&L 11-14-13 City Clerk Dept Report to Committee.doc

Police Weekly Report - Week 38.pdf

This Presentation was presented

<u>13-1684</u> Police Department Information on liquor law violation convictions.

Revocation Hearing for TJ's Japanese Steakhouse, 4025 Lorna Lane, is scheduled for December 12th at 6:00 P.M.

This Report Action Item was presented

13-1683 Operator's license applications contingent upon completion of the

Responsible Beverage Service Course - none.

None.

This Presentation was received and filed

13-1694 Operator's License applicants have failed to show their certificate of

completion of the responsible beverage service course, resulting in

expiration of no Provisional Operator's Licenses - none.

None.

This Report Action Item was received and filed

13-1686 Special Events: none

This Report Action Item was received and filed

### 7. Adjournment

Alderperson Smith moved, seconded by Alderperson Garb, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Smith, Alderperson Plank, Alderperson Oswald, Alderperson Garb and Alderperson Trauger

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