



# City of Appleton

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

## Meeting Minutes Safety and Licensing Committee

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Thursday, June 27, 2013

5:00 PM

Sixth Floor, Room 6 A/B

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1. Call meeting to order

**Present:** 4 - Alderperson Michael Smith, Alderperson Kathleen Plank, Alderperson Kole Oswald and Alderperson Sarah Garb

2. Roll call of membership

3. Approval of minutes from previous meeting

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

**Aye:** 4 - Alderperson Smith, Alderperson Plank, Alderperson Oswald and Alderperson Garb

4. Public Hearings/Appearances

5. Action Items

**13-820**

R/B Mettillie - Operator's License application of David L. Zornow, 326 Racine Street, Menasha - approved to deny by a vote of Aye - 3/Smith, Oswald, Garb; Nay - 1/Mettillie; Excused - 1/Plank.

**Sponsors:** Mettillie

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

**Aye:** 4 - Alderperson Smith, Alderperson Plank, Alderperson Oswald and Alderperson Garb

**13-826**

Class "A" Beer License application of Merina, LLC, Dharani Paudel, Agent, 1717 West College Avenue contingent upon departmental approvals.

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

**Aye:** 4 - Alderperson Smith, Alderperson Plank, Alderperson Oswald and Alderperson Garb

**13-827** Renewal Class "B" Beer and Class "C" License application of Fortinos Bistro, Ross Kleinmann, Agent, 204 East College Avenue, contingent upon departmental approvals.

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

**Aye:** 4 - Alderson Smith, Alderson Plank, Alderson Oswald and Alderson Garb

**13-830** Change of Agent for Appleton Hotel Venture, LLC, d/b/a Cambria Suites Appleton, 3940 North Gateway Drive, Appleton, to Toni Roloff, contingent upon police department approval.

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

**Aye:** 4 - Alderson Smith, Alderson Plank, Alderson Oswald and Alderson Garb

**13-823** Operator's Licenses

**Attachments:** [Operator's Licenses for 6-27-13 S & L.doc](#)

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

**Aye:** 4 - Alderson Smith, Alderson Plank, Alderson Oswald and Alderson Garb

**13-824** 2013-2015 Operator's License Renewal applications.

**Attachments:** [Operator's License Renewals for 06-27-2013 S&L.doc](#)

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

**Aye:** 4 - Alderson Smith, Alderson Plank, Alderson Oswald and Alderson Garb

**13-834** "Class B" Beer/Liquor License application of Asian Food of Appleton, Inc., Xue Juan Cheu, Agent, 201 West Northland Avenue, contingent upon departmental approvals.

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

**Aye:** 4 - Alderson Smith, Alderson Plank, Alderson Oswald and Alderson Garb

- 13-835** Taxicab Company renewal application of Call A Cab, LLC, 233 Chute Street, Menasha, contingent upon departmental approvals.
- Alderson Smith moved, seconded by Alderson Plank, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**
- Aye:** 4 - Alderson Smith, Alderson Plank, Alderson Oswald and Alderson Garb
- 13-719** R/B Smith - Operator's License application of Brenda L. Gorges, 345 East Wisconsin Avenue, #A - approved by a vote of Aye -2/Oswald, Mettillie; Nay - 1/Plank; Excused - 2/Smith, Garb HELD FROM 6-13-13 S & L MEETING.
- Alderson Smith moved, seconded by Alderson Garb, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:**
- Aye:** 3 - Alderson Smith, Alderson Plank and Alderson Garb
- Nay:** 1 - Alderson Oswald
- 13-836** Special Class "B" Beer License application of St. Bernard Parish Pastoral Council, Daniel P. Young, Person in Charge, 1617 W Pine Street, July 27, and July 28, 2013.
- Alderson Smith moved, seconded by Alderson Plank, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**
- Aye:** 4 - Alderson Smith, Alderson Plank, Alderson Oswald and Alderson Garb
- 13-848** Salvage Dealer License renewal application for Bee J. Enterprise, Inc., 4845 Greenville Drive, contingent upon departmental approvals.
- Alderson Smith moved, seconded by Alderson Plank, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**
- Aye:** 4 - Alderson Smith, Alderson Plank, Alderson Oswald and Alderson Garb

## 6. Information Items

- 13-852** Special Class "B" Beer License applications filed after the Agenda was published.
- This Report Action Item was received and filed**

- 13-149** Director's Reports:  
City Clerk  
Fire Chief  
Police Chief  
  
**This Presentation was presented**
- 13-851** Review of application for the 2013 Edward Byrne Memorial Justice Assistance Grant for \$23,223.  
  
**Attachments:** [Police attachment - Edward Byrne Memorial 6-27-13.pdf](#)  
  
**This Presentation was presented**
- 13-854** Crime Statistics  
  
**Attachments:** [Week 18 - 06-27-2013.pdf](#)  
[Week 19 - 06-27-2013.pdf](#)  
  
**This Presentation was presented**
- 13-856** Police Department Information on liquor law violation convictions.  
  
**This Presentation was presented**
- 13-850** Special Events  
  
**Attachments:** [Special Events for 6-27-13 S & L Agenda.pdf](#)  
  
**This Presentation was received and filed**

7. Adjournment

**Aldersperson Smith moved, seconded by Aldersperson Plank, that the meeting be adjourned at 5:45 p.m. Voice Vote. Motion Carried.**