



# 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, May 24, 2017

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 5:33 p.m.*

2. Roll call of membership

**Present:** 5 - Lobner, Konetzke, Meltzer, Williams and Croatt

3. Approval of minutes from previous meeting

[17-745](#)

Approval of Minutes from May 10, 2017 meeting.

**Attachments:** [S&L Minutes 5-10-17.pdf](#)

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

**Aye:** 5 - Lobner, Konetzke, Meltzer, Williams and Croatt

4. **Public Hearings/Appearances**

5. **Action Items**

[17-795](#)

Appeal of Chicken Permit Denial from Mary Williams, 2100 N Douglas St.

**Attachments:** [Chicken Permit Documents- 2100 N Douglas St.pdf](#)

*Mr. & Mrs. Adams shared their concerns with Ms. Williams having chickens.*

*Ms. Williams addressed the concerns of Mr. & Mrs. Adams and requested that the Committee approve the permit.*

**Meltzer moved, seconded by Lobner, that the Chicken Permit be recommended for approval, and the appeal be upheld. Roll Call. Motion failed by the following vote:**

**Aye:** 2 - Lobner and Meltzer

**Nay:** 3 - Konetzke, Williams and Croatt

[17-743](#)

Operator's License application of Michael A. VanPembrook Malott, 3404 N. Whitney Drive.

**Attachments:** [Michael A. VanPembrook Malott.pdf](#)

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

**Aye:** 4 - Lobner, Konetzke, Williams and Croatt

**Nay:** 1 - Meltzer

[17-676](#)

Review of Changes to General Policy Statement on Beer/Liquor Licensing

**Attachments:** [LIQUOR LICENSE POLICY 2017 -May edits.pdf](#)

**Lobner moved, seconded by Croatt, that the Policy be referred back to staff for further amendments and then brought back at the next Safety & Licensing meeting. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Lobner, Konetzke, Meltzer, Williams and Croatt

[17-776](#)

Intergovernmental Agreement with Outagamie County for the purchase of election equipment in 2018.

**Attachments:** [C Appleton Letter.pdf](#)

[IGA C Appleton.pdf](#)

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

**Aye:** 5 - Lobner, Konetzke, Meltzer, Williams and Croatt

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

**Konetzke moved, Croatt seconded, to approve the report. The motion carried by the following vote:**

**Aye:** 5 - Lobner, Konetzke, Meltzer, Williams and Croatt

[17-778](#)

Operator's Licenses

**Attachments:** [Operator's Licenses for 5-24-17 S & L.docx](#)

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

[17-779](#) Renewal Operator's Licenses

**Attachments:** [Renewal Operator's Licenses for 5-24-17 S & L.docx](#)

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

[17-722](#) "Class B" Beer/Liquor License Change of Agent of Uncle Jims LLC, Hollyann Strunc, Agent, 317 N. Appleton St., contingent upon approval from the Police Department.

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

[17-723](#) "Class B" Beer/Liquor License Change of Agent of Apple Hospitality Group LLC, d/b/a Applebee's Neighborhood Grill & Bar, Samantha M. Boda, Agent, 3040 E. College Ave., contingent upon approval from the Police Department.

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

[17-735](#) Class "A" Beer License - Change of Agent of Kwik Trip #678, Jacqueline D. Dahlke, Agent, 3232 S. Oneida St., contingent upon approval from the Police Department.

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

[17-777](#) Special Class "B" Beer/Wine License application of Fox Valley Vietnam Veterans Association, David G. Willems, Person in Charge, Houdini Plaza, June 17, July 22, August 26 & September 23, 2017, contingent upon approval from all departments.

**Attachments:** [Fox Valley Vietnam Veterans application.pdf](#)

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

[17-748](#) Special Class "B" Beer License applications filed after the agenda was published.

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

[17-713](#) Farm Market Renewal application for Festival Foods, Kyle Nelson, 1200 W. Northland Avenue, contingent upon approvals from all departments.

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

[17-712](#) Taxi Cab Company Renewal License application of People Movers Inc. Appleton Yellow Taxi Co., Paul O. Davies, 705 W. Wisconsin Avenue, contingent upon approvals from all departments.

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

[17-715](#) Taxi Cab Company Renewal License application of A2B Taxi, 1528 N. Ballard Road, #9, Bradley Pingel, contingent upon approvals from all departments.

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

## 6. Information Items

[17-619](#) Special Events:  
Fox Valley Food Truck Rally - May 9, 25; June 22; July 20; August 17, 2017  
Horizons Elementary School Family Fun Run - June 6, 2017  
2017 Law Enforcement Torch Run - June 8, 2017  
Community First Fox Cities Marathon - September 24, 2017

[17-744](#) Special Events:  
YMCA Father's Day 5k - June 17, 2017  
African Heritage Juneteenth - June 11, 2017  
Family Services Butterfly Festival - June 17, 2017

[17-746](#) Director's Reports:  
City clerk  
Fire Chief  
Police Chief

**This Presentation was presented**

[17-747](#) Police Department information on liquor law violation convictions.

**This Presentation was presented**

## 7. Adjournment

**Lobner moved, seconded by Croatt, that the meeting be adjourned at 6:37 p.m.  
Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Lobner, Konetzke, Williams and Croatt

**Nay:** 1 - Meltzer