

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, September 25, 2024

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 5:30 p.m. by Chairperson Croatt

- Pledge of Allegiance 2.
- 3. Roll call of membership

Present: 4 - Croatt, Siebers, Fenton and Schultz

Excused: 1 - Doran

Approval of minutes from previous meeting 4.

> 24-1255 Safety & Licensing Committee minutes from 09/11/2024

> > S&L Minutes 9.11.24.pdf Attachments:

Schultz moved, seconded by Fenton, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Croatt, Siebers, Fenton and Schultz

Excused: 1 - Doran

- 5. **Public Hearing/Appearances**
- **Action Items** 6.

<u>24-1105</u> Operator License for Cindy Reed.

> Attachments: Cindy Reed Operator License Application.pdf

> > Cindy Reed Clerk Letter.pdf Cindy Reed PD Letter.pdf

Cindy Reed Denial Appeal Memo.pdf

Cindy Reed Documents Submitted to Safety and Licensing.pdf

Cindy Reed appeared and addressed the committee.

Mark Joosten, 2948 W. 1st Ave, Appleton WI 54914, owner of Eager Beaver, appeared and addressed the committee.

Siebers moved, seconded by Schultz, that the Operator License be recommended for denial. Roll Call. Motion failed by the following vote:

Aye: 1 - Croatt

Nay: 3 - Siebers, Fenton and Schultz

Excused: 1 - Doran

Siebers moved, seconded by Fenton, that the Operator License be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Siebers, Fenton and Schultz

Nay: 1 - Croatt

Excused: 1 - Doran

24-1252 Request to amend and update Appleton Municipal Code Sec. 6-56

"Adoption of codes and standards".

Attachments: 2024 Ch 6 - Fire - Appendices Revisions.pdf

2024-Chapter 6 memo.pdf

Siebers moved, seconded by Fenton, that the Municipal Code amendment be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Croatt, Siebers, Fenton and Schultz

Excused: 1 - Doran

Balance of the action items on the agenda.

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

Aye: 4 - Croatt, Siebers, Fenton and Schultz

Excused: 1 - Doran

24-1213 Class "B" Beer and "Class B" Liquor License application for CaPo

Gooble LLC d/b/a Ambassador, Colin Torrez, Agent, located at 117 S. Appleton St, contingent upon approval from the Health and Public Works

departments.

<u>Attachments:</u> Ambassador, Capo Gooble LLC, Alcohol, Class

B Beer Liquor.8.28.24.REDACTED.pdf

This Report Action Item was recommended for approval

24-1214 Temporary Class "B" Beer License application for Appleton Downtown

Inc, Jennifer Stephany, Person in Charge, located at 333 W. College Ave, for Houdini 10K Run/Walk special event on November 2, 2024 from 9:00 a.m. to 4:00 p.m. at 301 W. Lawrence St, contingent upon approval from

the Health and Fire departments.

<u>Attachments:</u> Appleton Downtown Inc.Alcohol.Temp

B_Beer.Houdini_10K_11.2.2024.REDACTED.pdf

This Report Action Item was recommended for approval.

<u>24-1215</u> Temporary Class "B" Beer License application for Sacred Heart Parish,

Dave Erickson, Person in Charge, located at 222 E. Fremont St, for Spaghetti Dinner special event on November 16, 2024 from 4:30 p.m. to

7:30 p.m., contingent upon approval from the Health and Fire

departments.

Attachments: Sacred Heart Parish.Alcohol.Temp B Beer.11.16.24.REDACTED.pdf

This Report Action Item was recommended for approval.

24-1218 Temporary Class "B" Beer and "Class B" Wine License application for

Thompson Center on Lourdes, Dawn M. Gohlke, Person in Charge, located at 2331 E. Lourdes Dr, for Haunted Halloween Dance special event on October 18, 2024 from 5:00 p.m. to 7:00 p.m., contingent upon

approval from the Fire and Health departments.

<u>Attachments:</u> Thompson Center on Lourdes.Alcohol.Temp

B Beer Wine. Haunted Halloween Dance. 10.18.24. REDACTED. pdf

This Report Action Item was recommended for approval.

7. Information Items

24-1253 Notification that \$20,279 has been allocated from the 2024 Edward

Byrne Memorial Justice Assistance Grant (JAG) for Appleton and

Outagamie.

24-1219 Special Events

- Appleton Downtown Inc, Rhythms of the World, Houdini Plaza, September 21st 2024
- Appleton Downtown Inc, Shop, Sip and Stroll Wine Walk, Participating Downtown Businesses, October 3rd 2024
- Foster Elementary School, Foster Family Fun Run, Approved Route, October 3rd 2024
- McFleshman's Brewing Co LLC, Fox Valley Lagerfest, 115 S. State Street, October 5th 2024
- Mission Myeloma Inc, Miles for Myeloma, Appleton Memorial Park, October 5th 2024
- Appleton Downtown Inc, Craft Beer Walk Fall, Participating Downtown Businesses, October 19th 2024

<u>24-1254</u> Director's Report

- 1. City Clerk
- 2. Fire Chief
 - -Hiring Update
- 3. Police Chief
 - -Hiring Update

8. Adjournment

Schultz moved, seconded by Siebers, that the meeting be adjourned at 6:16 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Croatt, Siebers, Fenton and Schultz

Excused: 1 - Doran