

## **City of Appleton**

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

# Meeting Minutes - Final Safety and Licensing Committee

Wednesday, April 13, 2022

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Chair Van Zeeland at 5:33 p.m.

2. Roll call of membership

Present: 4 - Schultz, Van Zeeland, Smith and Hartzheim

Excused: 1 - Reed

3. Approval of minutes from previous meeting

<u>22-0451</u> Approval of Minutes from March 23, 2022 meeting.

Attachments: S & L Minutes 3-23-22.pdf

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

Aye: 4 - Schultz, Van Zeeland, Smith and Hartzheim

Excused: 1 - Reed

- 4. Public Hearings/Appearances
- 5. Action Items

22-0462 Alcohol License Revocation Hearing for Core's Lounge, LLC - Kor Xiong, Agent

Attachments: Core's Lounge Complaint 3-29-22.pdf

Core's Lounge Lic. Status Letter.pdf

Core's Lounge Summons.pdf

Core's Lounge Revocation Hearing- Report to the Common Council.pdf

The Report to the Common Council, including the Findings of Fact and Conclusions of Law and Recommendation to Revoke Core's Lounge, LLC combination alcohol license was approved.

Van Zeeland moved, seconded by Smith, to approve the Report to the Common Council including the Findings of Fact and Conclusions of Law, and that the Core's Lounge, LLC combination alcohol license be recommended for revocation. Roll Call. Motion carried by the following vote:

Aye: 4 - Schultz, Van Zeeland, Smith and Hartzheim

Absent: 1 - Reed

22-0484

The Safety and Licensing Committee may go into closed session pursuant to State Statute §19.85(1)(a) for the purpose of deliberating the revocation of an alcohol license and then reconvene into open session.

Following the hearing, the Safety & Licensing Committee convened into Closed Session.

Hartzheim moved, seconded by Schultz, that the Committee convene into closed session at 7:12 p.m. Roll Call. Motion carried 4/0.

Motion by Hartzheim, seconded by Smith to reconvene into open session at 7:51 p.m. Motion carried 4/0.

22-0454

Request to Purchase Fire Truck via Sole Source.

Attachments: 04-06-22 Sole Source Engine.pdf

Hartzheim moved, seconded by Smith, that the Sole Source Fire Truck Purchase be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Schultz, Van Zeeland, Smith and Hartzheim

Excused: 1 - Reed

22-0410 Class "B" Beer and "Class B" Liquor License Change of Agent

application for GT Limited d/b/a Rascals Bar & Grill, Karen Blodgett, New

Agent, located at 702 E Wisconsin Ave.

Attachments: Karen A Blodgett S&L.pdf

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

Aye: 3 - Schultz, Smith and Hartzheim

Excused: 1 - Reed

Abstained: 1 - Van Zeeland

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

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

Aye: 4 - Schultz, Van Zeeland, Smith and Hartzheim

Excused: 1 - Reed

22-0232 Class "B" Beer and "Class C" Wine License application for All Tied Up

Floral Cafe LLC d/b/a All Tied Up Floral Cafe, Aaron Phillipson, Agent, located at 324 E College Ave, contingent upon approval from the Community Development, Health, Public Works and Inspections

departments.

Attachments: All Tied Up Floral Cafe.pdf

Resolution 324ECollegeAve SUP#3-22 SIGNED.pdf

This Report Action Item was recommended for approval

22-0363 Class "B" Beer and "Class C" Wine License application for Area 509

LLC d/b/a Area 509, Reginald Desamour, Agent, located at 1025 N

Badger Ave, contingent upon approval from the Community Development

and Health departments.

Attachments: Area 509.pdf

This Report Action Item was recommended for approval.

22-0375 Class "B" Beer and Reserve "Class B" Liquor License application for Tipsy Taco & Tequila Bar LLC d/b/a Tipsy Taco & Tequila Bar, Sarah J Gregory, Agent, located at 127 S Memorial Dr, contingent upon approval

from the Community Development, Health and Inspections departments.

Attachments: Tipsy Taco & Tequila Bar.pdf

Resolution 127SMemorialDr SUP#2-22 SIGNED.pdf

This Report Action Item was recommended for approval.

"Class A" Liquor License application for Kedaar LLC d/b/a Appleton Clark, Lekha Timilsaina, Agent, located at 1200 W Wisconsin Ave,

contingent upon approval from the Finance and Inspections departments.

<u>Attachments:</u> Appleton Clark.pdf

This Report Action Item was recommended for approval.

22-0417 Class "B" Beer and "Class B" Liquor Temporary Premise Amendment

for Dairyland Brew Pub, Dorri Schmidt, Agent, located at 1216 E Wisconsin Ave, contingent upon approval from the Fire, Health,

Inspections and Police departments.

Attachments: Dairyland Brew Pub S&L.pdf

This Report Action Item was recommended for approval.

22-0415 Class "B" Beer and "Class B" Liquor License Change of Agent

application for Urban Modern Kitchen LLC d/b/a Urban Modern Kitchen,

Regina R Hueckman, New Agent, located at 800 E Wisconsin Ave.

Attachments: Regina R Hueckman -2nd S&L.pdf

This Report Action Item was recommended for approval.

22-0137 Temporary Class "B" Beer and "Class B" Wine License application for

Appleton Downtown Inc, Jennifer Stephany, Person in Charge, located at Jones Park, 301 W Lawrence St on Thursdays from June 2 through

August 25, 2022, contingent upon approval from health department.

Attachments: Heid Summer Music Concert Series S&L.pdf

This Report Action Item was recommended for approval.

22-0237 Temporary Class "B" Beer and "Class B" Wine License application for

Trout Museum of Art, Christina Turner, Person in Charge, located at City Park, 500 E Franklin St, on July 23-24, 2022, contingent upon approval

from the health department.

Attachments: Art at the Park S&L.pdf

This Report Action Item was recommended for approval.

#### 6. Information Items

<u>22-0458</u> Police Department Traffic Safety Unit and Officer

<u>Attachments:</u> Traffic Safety Unit Officer Job Description .pdf

Traffic Safety Unit Pilot.pdf

This Item was requested to be held until the next Safety & Licensing Committee meeting

22-0414 Special Events:

St Pat's Pub Crawl, Appleton Charity Events, Downtown Appleton, March 12, 2022

Grace Emily's Light Shines On, Our Amazing Grace's Light Shines On, Inc, South Monroe St, April 8, 2022

Mini Golf on the Town, Appleton Downtown Inc, Downtown College Ave, April 9, 2022

UWFC Emerging Leaders Family Festival, United Way Fox Cities, Appleton Memorial Park, May 14, 2022

Craft Beer Walk, Appleton Downtown Inc, Downtown Appleton, May 14, 2022 Downtown Creates Series, Creative Downtown Appleton Inc, College Ave Amenity Strip, May 20, June 17, July 15-16 & August 19-20, 2022

City of Appleton Memorial Day Parade, Appleton Parade Committee,

Downtown Appleton, May 30, 2022

City of Appleton Flag Day Parade, Appleton Parade Committee, Downtown Appleton, June 11, 2022

Fox Cities Recovery Celebration & Memorial Walk, The Megan Kelley Foundation, City Park, September 11, 2022

City of Appleton 51st Downtown Appleton Christmas Parade, Appleton Parade

Committee, Downtown Appleton, November 22, 2022

22-0452 Director Reports

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

<u>22-0453</u> Police Department Information on Alcohol Law Violations.

### 7. Adjournment

Smith moved, seconded by Hartzheim, that the meeting be adjourned at 8:03 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Schultz, Van Zeeland, Smith and Hartzheim

Excused: 1 - Reed

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