



City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Thursday, February 13, 2014

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 5:02 p.m.

2. Roll call of membership

Others Present: Battalion Chief Ethan Kroll, Captain Rudy Nyman, Police Chief Pete Helein, Attorney Stacey Doucette, City Clerk Char Peterson, Attorney Dave Praska, Attorney Jim Walsh

Present: 4 - Alderperson Michael Smith, Alderperson Kathleen Plank, Alderperson Sarah Garb and Alderperson Tim Trauger

Excused: 1 - Alderperson Kole Oswald

3. Approval of minutes from previous meeting

14-221 S & L Minutes 1-23-2014

Attachments: [S&L Minutes 01-23-2014.pdf](#)
[S&L Minutes 01-23-14 Special Revocation Hearing.pdf](#)

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

Aye: 4 - Alderperson Smith, Alderperson Plank, Alderperson Garb and Alderperson Trauger

Excused: 1 - Alderperson Oswald

4. Public Hearings/Appearances

5. Action Items

14-209 Operator's Licenses

Attachments: [Operator's Licenses for 02-13-14 S & L.pdf](#)

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

Aye: 4 - Alderperson Smith, Alderperson Plank, Alderperson Garb and Alderperson Trauger

Excused: 1 - Alderperson Oswald

14-170 Taxicab Company and Limousine Service License application of Cinderella Carriage LLC, Lynn Hemmersbach, 30321 State Hwy 27, Cashton, contingent upon approvals from all departments.

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

Aye: 4 - Alderperson Smith, Alderperson Plank, Alderperson Garb and Alderperson Trauger

Excused: 1 - Alderperson Oswald

14-185 Special Class "B" Beer License application of St Thomas More Congregation - Fish Fry Committee, Curt J. Simon, Person in Charge, 1810 N. McDonald Street, March 7, 14, 21 and April 11, 2014, contingent upon approvals from all departments.

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

Aye: 4 - Alderperson Smith, Alderperson Plank, Alderperson Garb and Alderperson Trauger

Excused: 1 - Alderperson Oswald

14-186 Recommend approval to purchase rescue boat and associated equipment.

Attachments: [Recommend Purchase of Rescue Boat -1-30-14.doc](#)

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

Aye: 4 - Alderperson Smith, Alderperson Plank, Alderperson Garb and Alderperson Trauger

Excused: 1 - Alderperson Oswald

14-190 Recommend Addition to Municipal Code for Possession of a Firearm within a School Zone.

Attachments: [Possession of a Firearm within a School Zone - 02-13-2014.pdf](#)

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

Aye: 4 - Alderperson Smith, Alderperson Plank, Alderperson Garb and Alderperson Trauger

Excused: 1 - Alderperson Oswald

14-191 Recommend changes to Bow Hunting within the City Limits ordinance.

Attachments: [Bow Hunting Memo - 02-13-2014.pdf](#)

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

Aye: 4 - Alderson Smith, Alderson Plank, Alderson Garb and Alderson Trauger

Excused: 1 - Alderson Oswald

6. Information Items

14-130 Revocation Hearing for TJ's Japanese Steakhouse, Xi Lin (AKA Cindy Lin), Agent, 4025 East Lorna Lane.

Attachments: [TJs Japanese Steakhouse Revocation Hearing 1-12-14 - 2.pdf](#)
[TJs Japanese STeakhouse Revocation Hearing 1-12-14.pdf](#)
[TJS Japanese Steakhouse Findings of Fact-Conclusions-Recommendations Signed 1-31-14 File 14-130.pdf](#)

Alderson Garb moved, seconded by Alderson Trauger, that the Report Action Item be held to the next Safety & Licensing Committee meeting. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Smith, Alderson Plank, Alderson Garb and Alderson Trauger

Excused: 1 - Alderson Oswald

14-235

Resolution introduced by Alderperson Coenen at the 2-5-2014 Common Council meeting relating to have an ordinance be created and adopted.

#4-R-14/Coenen -

“Whereas the City of Appleton is dedicated to meeting the needs of our community and enhancing the quality of life; and

Whereas the City of Appleton embraces and celebrates diversity and inclusion and hopes that community members will see Appleton as a welcoming and inclusive place to live, work and play; and

Whereas the practice of providing equal opportunities in housing, employment, public accommodations and city facilities to persons without regard to age, color, family status, gender identity and/or gender expression, marital status, national origin/ancestry, race, religion, color, persons with disability, sex, sexual orientation, source of lawful income or victims of domestic violence, sexual assault or stalking is a desirable goal of the City of Appleton and a matter of legitimate concern to its government; and

Whereas, discrimination against any of Appleton’s residents or visitors endangers the rights and privileges of all;

Therefore be it resolved by the Common Council of the City of Appleton, that an ordinance be created and adopted to render discrimination in employment and public accommodations unlawful. Language of the ordinance shall include:

- That the City provide, within constitutional limitations, for equal employment opportunity and equal access to public places throughout the city regardless of age, color, family status, gender identity and/or gender expression, marital status, national origin/ancestry, race, religion, color, persons with disability, sex, sexual orientation, source of lawful income or victims of domestic violence, sexual assault or stalking.
- Enforcement of the ordinance shall be considered an exercise of the City for ensuring the protection of the welfare, health, peace, dignity and human rights of the people of this city.”

Refer to City Attorney's Office

Alderperson Smith moved, seconded by Alderperson Trauger, that the Report Action Item be referred to the Attorney's Office. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Smith, Alderperson Garb and Alderperson Trauger

Nay: 1 - Alderperson Plank

Excused: 1 - Alderperson Oswald

- 14-181** Police Department Information on liquor law violation convictions.

- 14-182** Operator's license applications contingent upon completion of the Responsible Beverage Service Course - none.

- 14-183** 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.

- 14-180** Special Class "B" Beer License applications filed after the agenda was published.

None

- 14-184** Special Events:
none

- 14-192** Director's Reports:
City Clerk
Fire Chief
Police Chief

Attachments: [Police Weekly Report - Week 52.pdf](#)

7. Adjournment

The meeting adjourned at 5:37 p.m.

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

Aye: 4 - Alderperson Smith, Alderperson Plank, Alderperson Garb and Alderperson Trauger

Excused: 1 - Alderperson Oswald