



City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, November 15, 2017

6:15 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

The meeting was called to order by Chair Lobner at 6:15 p.m.

2. Roll call of membership

Present: 4 - Lobner, Konetzke, Meltzer and Croatt

Excused: 1 - Williams

3. Approval of minutes from previous meeting

[17-1807](#)

Approval of minutes from previous meeting

Attachments: [S&L Minutes 10-25-17.pdf](#)

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

Aye: 4 - Lobner, Konetzke, Meltzer and Croatt

Excused: 1 - Williams

4. Public Hearings/Appearances

5. Action Items

[17-1684](#)

Resolution #22-R-17; Resolution regarding The Social Station and Alcohol Consumption

Attachments: [Resolution #22-R-17 Social Station.pdf](#)

[22-R-17; Alcohol Consumption on the Social Station MEMO to SL_.pdf](#)

Lobner moved, seconded by Konetzke, that the Resolution be held until the December 13th meeting. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Konetzke, Meltzer and Croatt

Excused: 1 - Williams

[17-1798](#)

Operator's Licenses

Attachments: [Operator's Licenses for 11-15-2017 S&L.pdf](#)

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

Aye: 4 - Lobner, Konetzke, Meltzer and Croatt

Excused: 1 - Williams

[17-1796](#)

Special Class "B" Wine License application of Like A Prayer Foundation, Amber L. Martin, Person in Charge, 133 E. College Ave., December 6, 2017, contingent upon approval from all departments.

Attachments: [Like A Prayer Foundation application.pdf](#)

Konetzke moved, seconded by Lobner, that the License be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Konetzke, Meltzer and Croatt

Excused: 1 - Williams

[17-1762](#)

Special Class "B" Beer/Wine License application of St. Thomas More Conference, Becky L. Fickel, Person in Charge, 1810 N. McDonald St., November 28, 2017, contingent upon approval from all departments.

Attachments: [St Thomas More Conference application.pdf](#)

Konetzke moved, seconded by Croatt, that the License be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Konetzke, Meltzer and Croatt

Excused: 1 - Williams

6. Information Items

[17-1817](#)

Director's Reports:

City Clerk

Fire Chief

- Firefighter Eligibility List Update

- Station #4 construction update

Police Chief

Attachments: [Police Weekly Report - Week 37.pdf](#)

7. Adjournment

Croatt moved, seconded by Konetzke, that the meeting be adjourned at 6:22 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Konetzke, Meltzer and Croatt

Excused: 1 - Williams