



City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, July 26, 2017

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Chair Lobner at 5:31 p.m.

2. Roll call of membership

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

3. Approval of minutes from previous meeting

[17-1161](#)

Approval of minutes from July 12, 2017 meeting

Attachments: [S&L Minutes 7-12-17.pdf](#)

**Croatt 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**

[17-1165](#)

City of Appleton - **Resolution #14-R-17**

July 19, 2017

Submitted by: Alderperson Meltzer - District 2

Referred to: Safety & Licensing Committee

Whereas Appleton Municipal Code Sec 3-12 limits the number of animals kept per household to six, and

Whereas this restriction makes sense for animals that range free through the premise but does not make sense for community animals housed in tanks or aquariums,

Therefore be it resolved that Municipal Code Sec 3-12 be amended to include an exception for animals in tanks and aquariums.

Meltzer moved, seconded by Lobner, that the Resolution be held until the August 9, 2017 meeting. Roll Call. Motion carried by the following vote:

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

Balance of the action items on the agenda.

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

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

[17-1164](#)

Operator's Licenses

Attachments: [Operator's Licenses for 07-26-17 S & L.pdf](#)

This Report Action Item was recommended for approval.

[17-1094](#)

"Class A" Beer/Liquor License change of premise description of Ultimate Mart LLC d/b/a Pick 'n Save, Richard M. Kostecki, Agent, 2700 N. Ballard Rd., contingent upon approval from all departments.

Attachments: [Change of Description-Pick N Save-N Ballard.pdf](#)

This Report Action Item was recommended for approval.

[17-1095](#)

"Class A" Beer/Liquor License change of premise description of Ultimate Mart LLC d/b/a Pick 'n Save, Kenneth A. Voss, Agent, 511 W. Calumet St., contingent upon approval from all departments.

Attachments: [Change of Description-Pick N Save-W Calumet.pdf](#)

This Report Action Item was recommended for approval.

[17-1085](#)

"Class B" Beer/Liquor License temporary change of premise description of McGuinness Irish Pub, Christopher A. Meyer, Agent, 201 S. Walnut St., August 3 - 6, 2017, contingent upon approval from all departments.

Attachments: [Change of Description-McGuinness Irish Pub.pdf](#)

This Report Action Item was recommended for approval.

[17-1116](#)

Reserve "Class B" Beer/Liquor License application of RiverHeath Hospitality LLC d/b/a Appleton Marriott Courtyard RiverHeath, Cindy L. Evers, Agent, 101 S. RiverHeath Way, contingent upon approval from all departments.

Attachments: [RiverHeath Hospitality LLC application.pdf](#)

This Report Action Item was recommended for approval.

[17-1113](#) Salvage Dealer's License Renewal application of Mr. C's Motorcycles, LLC, Janet Egelseer, Applicant, 724 S. Outagamie St., contingent upon approval from all departments.

This Report Action Item was recommended for approval.

[17-1162](#) Special Class "B" Beer License applications filed after the agenda was published.

There were none filed.

6. Information Items

[17-1096](#) Special Events:
Kiwanis Club Car Show and Swap Meet - July 16, 2017
Building for the Arts - Art at the Park - July 30, 2017
Appleton Police Badges and Bobbers - July 22, 2017
Appleton Parks & Rec Playground Fair - July 27 & 28, 2017
Hip Hop for Humanity - July 30, 2017
Appleton Police Department National Night Out - August 1, 2017
Mile of Music - August 3-6, 2017

[17-1168](#) Director's Reports:
City Clerk
Fire Chief
- Update on filling the vacant position of Training and Resource Development Specialist (civilian position)
- Update on Pierce order of new engine
Police Chief

Attachments: [Police Weekly Report - Week 19.pdf](#)

[17-1163](#) Police Department information on liquor law violation convictions

[17-1160](#) Legal Services Mid-Year Report

Attachments: [2017 Mid-Year Review.pdf](#)

This Presentation was presented

[17-1166](#)

Fire Department Mid-Year Report

Attachments: [2017 Mid-Year Report - 6-30-17.pdf](#)

This Presentation was presented

[17-1167](#)

Police Department Mid-Year Report

Attachments: [2017 Police Department Mid-Year Report.pdf](#)

This Presentation was presented

7. Adjournment

Croatt moved, seconded by Konezke, that the meeting be adjourned at 5:46 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Konezke, Meltzer, Williams and Croatt