



City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, April 26, 2017

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Chair Lobner at 6:00 p.m.

2. Roll call of membership

Present: 4 - Lobner, Konetzke, Meltzer and Williams

Excused: 1 - Croatt

3. Approval of minutes from previous meeting

[17-513](#)

Approval of Minutes from March 22, 2017 meeting.

Attachments: [S&L Minutes 3-22-17.pdf](#)

**Meltzer moved, seconded by Williams, that the minutes be approved. Roll Call.
Motion carried by the following vote:**

Aye: 4 - Lobner, Konetzke, Meltzer and Williams

Excused: 1 - Croatt

4. **Public Hearings/Appearances**

5. **Action Items**

[17-584](#)

Elect Vice-Chair and Secretary; Designate a Contact Person.

**Lobner moved, seconded by Williams, that Alderperson Konetzke be the
Vice-Chair and Clerk Lynch be the Secretary & Contact Person. Roll Call.
Motion carried by the following vote:**

Aye: 4 - Lobner, Konetzke, Meltzer and Williams

Excused: 1 - Croatt

[17-579](#) Commercial Solicitor's License application of Demetrus Pickens, 733 E. Calumet Street.

Attachments: [Demetrus Pickens.pdf](#)

Lobner moved, seconded by Meltzer, that the Solicitor's License be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Lobner, Meltzer and Williams

Nay: 1 - Konetzke

Excused: 1 - Croatt

Balance of the action items on the agenda.

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

Aye: 4 - Lobner, Konetzke, Meltzer and Williams

Excused: 1 - Croatt

[17-421](#) Operator's Licenses

Attachments: [Operator's Licenses for 04-26-17 S&L.pdf](#)

This Report Action Item was recommended for approval.

[17-519](#) Renewal Operator's Licenses

Attachments: [Renewal Operator's Licenses for 4-26-17 S & L.pdf](#)

This Report Action Item was recommended for approval.

[17-402](#) "Class A" Beer/Liquor License application of AADYA, LLC d/b/a Calumet Pantry, Mahendra Patel, Agent, 2333 W. Wisconsin Ave., contingent upon approval from all departments.

Attachments: [Calumet Pantry application.pdf](#)

This Report Action Item was recommended for approval.

[17-534](#) Class "B" Beer & "Class C" Wine License application of Tempest Coffee Collective LLC, Tyler A. Lonadier, Agent, 181 S. Riverheath Way, Suite 1100, contingent upon approval from all departments.

Attachments: [Tempest Coffee Collective application.pdf](#)

This Report Action Item was recommended for approval.

[17-507](#) Class "B" Beer/Class "C" Wine License Change of Agent of The Noodle Shop Co - Colorado Inc, d/b/a Noodles & Company, Scott R. Story, Agent, 3719 E. Calumet St., contingent upon approval from the Police Department.

This Report Action Item was recommended for approval.

[17-389](#) Class "A" Beer License change of agent of Kwik Trip, Inc., Ashley M. Fralick, Agent, 306 N. Richmond St., contingent upon approval from the Police Department.

This Report Action Item was recommended for approval.

[17-410](#) "Class A" Beer/Liquor License-Change of Agent of Ultimate Mart LLC d/b/a Pick N Save #8123, Richard M. KostECKI, agent, 2700 N. Ballard Rd., contingent upon approval from the Police Department.

This Report Action Item was recommended for approval.

[17-418](#) "Class B" Beer/Liquor License - Change of Agent of Harvey Pierre Post No. 2778, d/b/a VFW Post 2778, Robert A. Boettcher, Agent, 1409 N. Harriman St., contingent upon approval from the Police Department.

This Report Action Item was recommended for approval.

[17-506](#) "Class B" Beer/Liquor License Change of Agent of Santino LLC, d/b/a Houdini's Escape, Katelyn E. Jacobson, Agent, 1216 S. Oneida St., contingent upon approval from the Police Department.

This Report Action Item was recommended for approval.

[17-411](#) Special Class "B" Beer License application of Dutri Run Foundation, Gloria A. West, Applicant, 820 S. Olde Oneida St., August 5, 2017, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

[17-412](#) Special Class "B" Beer License application of Alex's Lemonade Stand, Mariah B. Langyel, Person in Charge, 1483 E. Witzke Blvd., April 29, 2017, contingent upon approval from all departments.

Attachments: [Alex's Lemonade Stand application.pdf](#)

This Report Action Item was recommended for approval.

[17-417](#) Special Class "B" Beer/Wine License application of St. Frances Xavier School System, Rob A. Magnin, Person in Charge, 1600 W. Prospect Ave., May 7, 2017, contingent upon approval from all departments.

Attachments: [Xavier Food Fair application.pdf](#)

This Report Action Item was recommended for approval.

[17-420](#) Special Class "B" Beer/Wine License application of St. Thomas More Congregation, Curt J. Simon, Person in Charge, 1810 N. McDonald St., May 1, 2017, contingent upon approval form all departments.

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

This Report Action Item was recommended for approval.

[17-422](#) Special Class "B" Beer/Wine License application of NAMI Fox Valley, Kathleen M. Kumbier, Person in Charge, 222 E. Fremont St., June 22, 2017, contingent upon approval from all departments.

Attachments: [NAMI Fox Valley application.pdf](#)

This Report Action Item was recommended for approval.

[17-532](#) Special Class "B" Beer License application of Appleton Fox Cities Kiwanis Club, Jay B. Stephany, Person in Charge, Pierce Park, July 16, 2017, contingent upon approval from all departments.

Attachments: [Appleton Fox Cities Kiwanis Club.pdf](#)

This Report Action Item was recommended for approval.

[17-533](#) Special Class "B" Beer License application of Fox Valley Heat Fastpitch, Eric J. Mueske, Person in Charge, 1620 E. Witzke Blvd., May 13, 2017, contingent upon approval from all departments.

Attachments: [Fox Valley Heat Fastpitch application.pdf](#)

This Report Action Item was recommended for approval.

[17-509](#) Special Class "B" Beer License applications filed after the agenda was published.

This Report Action Item was recommended for approval.

[17-391](#) Secondhand Mall/Flea License Renewal application of Ye Old Goat, Meghan M. Keller, Applicant, 1919 E. Calumet St., contingent upon approval from all departments.

This Report Action Item was recommended for approval.

6. Information Items

Without objection, the information items were taken up before the action items.

[17-392](#) Special Events:
Transgender Rights Rally - March 18, 2017
Sierra Club Fox River Earth Day Hike - April 22, 2017
Edison Elementary Family Fun Run - May 20, 2017
The Mission Church Picnic in the Park - June 2, 2017
Edison Elementary Civil War Living History Day - May 5, 2017
Horizons Elementary Civil War Living History Day - May 5, 2017
Snowdrop Foundation Wisconsin Apple Creek 50K - May 6, 2017
Fox Cities Building for the Arts, Inc. Community Art Day - May 20, 2017
67th Annual Appleton Flag Day Parade - June 10, 2017
Heid Summer Concert Series - Thursdays June 1 - August 31, 2017
Memorial Day Parade - May 29, 2017
Houdini Elementary Living History Day - May 12, 2017
American Cancer Society Sole Burner 5K - May 13, 2017
I Love the 90s Bar Crawl - May 20, 2017
APD National Police Week Vehicle Display - May 17, 2017
Lawrence University Commencement - June 10 & 11, 2017
March for Science - April 22, 2017
Pathways Church - Hope for the Warriors - May 27, 2017

[17-508](#) Set meeting date and time.

[17-511](#) Director's Reports:
City Clerk
Fire Chief
Police Chief

Attachments: [Police Weekly Report - Week 10.pdf](#)

[17-512](#) Police Department information on liquor law violation convictions.

7. Adjournment

Konetzke moved, seconded by Meltzer, that the meeting be adjourned at 6:23 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Konetzke, Meltzer and Williams

Excused: 1 - Croatt