

City of Appleton

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

Meeting Minutes - Final-revised Safety and Licensing Committee

Thursday, June 12, 2014

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 5:00 p.m.

2. Roll call of membership

> Others Present: City Attorney Jim Walsh, Deputy City Clerk Wendy Helgeson, Fire Chief Len VanderWyst, Police Chief Pete Helein, Firefighter/Inspector Steve Unruh, Fire Lt. John Kaziak, Fire Lt. Jason Lee, Firefighter(s) Becker, Dobbe and Wiese, Michael Rohr, Diversity Coordinator Kathy Flores, Alderperson Patti Coenen, Alderperson Joe Martin, Alderperson Polly Dalton, Communications Specialist Chad Doran, Jennifer Stephany - ADI, Community and Economic Development Director Karen Harkness

Present: 4 - Alderperson Garb, Alderperson Trauger, Alderperson Jirschele and

Alderperson Lobner

Excused: 1 - Alderperson Williams

Approval of minutes from previous meeting 3.

> 14-1012 Approval of May 29, 2014 Minutes.

> > Attachments: S&L Minutes 05-29-2014.pdf

Alderperson Lobner moved, seconded by Alderperson Garb, that the minutes be approved. Roll Call. Motion carried by the following vote:

Alderperson Garb, Alderperson Trauger, Alderperson Jirschele and

Alderperson Lobner

Excused: 1 - Alderperson Williams

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

<u>14-997</u>

"Class B" Beer/Liquor License Renewal applications for Michael W. Rohr, SC, Attorney, for 1st and 2nd floor licenses at 318 West College Avenue, contingent upon approvals from all departments.

Granted an inactivity extension for a period of one year.

Alderperson Garb moved, seconded by Alderperson Trauger, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Garb, Alderperson Trauger, Alderperson Jirschele and Alderperson Lobner

Excused: 1 - Alderperson Williams

14-1024

Resolution introduced by Alderperson Jirschele at the 6-4-2014 Common Council meeting relating to have an ordinance be created and adopted.

#19-R-14 - Jirschele

"Whereas

Appleton Downtown Inc. is working to encourage a vibrant and energetic Downtown central business district, and views sidewalk cafes as an important element of that district, and

Whereas

ADI, on behalf of its members, has requested that the **Appleton Municipal Code Chapter 9, Division 4:9-261 Restrictions** regarding alcoholic beverages within the parameters of the sidewalk café, be altered to remove items #4, "The sidewalk café must be enclosed with a freestanding decorative barrier," and #8 "An employee must be present between 4 p.m. and 9:30 p.m. Monday through Friday and between 11 a.m. and 9:30 p.m. on Saturday and Sunday," and

Whereas

The recommendation of ADI on behalf of its members has been discussed by the Safety and Licensing Committee as a concept,

Be it Resolved

That the City of Appleton adopt the ordinance changes as recommended."

<u>Attachments:</u> <u>Amendment proposal outdoor cafe 2014.pdf</u>

Amendment submitted by Alderperson Lobner -

Amendment by substitution to replace entire resolution with the following:

"Be it resolved that the Appleton Municipal Code Chapter 9, Division 4:9-261 Restrictions regarding alcoholic beverages within the parameters of the sidewalk cafe be altered to remove item #8, "An employee must be present between 4 p.m. and 9:30 p.m. Monday through Friday and between 11 a.m. and 9:30 p.m. on Saturday and Sunday."

Alderperson Lobner moved, seconded by Alderperson Garb, that the Report Action Item be recommended for approval as amended. Roll Call. Motion failed by the

following vote: "Aye" - 2 - Lobner/Garb, "Nay" - 2- Jirschele/Trauger, "Excused" - 1 - Williams.

Alderperson Garb moved, seconded by Alderperson Lobner, that the Report Action Item be recommended for denial. Roll Call. Motion failed by the following vote:

Aye: 2 - Alderperson Garb and Alderperson Lobner

Nay: 2 - Alderperson Trauger and Alderperson Jirschele

Excused: 1 - Alderperson Williams

Ordinance #40-14 (Referred back by Alderperson Plank from the May 21, 2014 Common Council meeting).

Attachments: Ordinance 40-14 REVISED.pdf

#40-14.pdf

Alderperson Garb moved, seconded by Alderperson Trauger, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Ave: 3 - Alderperson Garb, Alderperson Trauger and Alderperson Lobner

Nay: 1 - Alderperson Jirschele

Excused: 1 - Alderperson Williams

Balance of the action items on the agenda.

Alderperson Lobner moved, Alderperson Garb seconded, to approve the balance of action items on the agenda. The motion carried by the following vote:

Aye: 4 - Alderperson Garb, Alderperson Trauger, Alderperson Jirschele and

Alderperson Lobner

Excused: 1 - Alderperson Williams

<u>14-1015</u> Operator's Licenses

<u>Attachments:</u> Operator's Licenses for 06-12-14 S&L.pdf

This Report Action Item was recommended for approval.

<u>14-1016</u> Operator License Renewals

Attachments: Operator's Renewal Licenses for 06-12-14 S&L.pdf

This Report Action Item was recommended for approval.

<u>14-971</u>	Change of Premises Description - "Class B" Beer/Liquor License for Gregg Van Dinter, 906 South Olde Oneida Street, to include a 27 x 45 sq. ft. patio area, contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>14-993</u>	Change of Premises Description - "Class B" Beer/Liquor License of What the Heck, LLC, d/b/a The Madd Hatter, Steven P. Heckenlaible, Agent, 205 West College Avenue, to include a 9 x 16 sq. ft. sidewalk cafe, contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>14-944</u>	Reserve "Class B"Beer/Liquor License Renewal application of MC & C Sales LLC, d/b/a McKnight & Carlson Wines, John Carlson, Agent, 1350 West College Avenue, contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>14-996</u>	Reserve "Class B" Beer/Liquor License Renewal application of Knotted Pianos Inc, Stefanie M. Hernet, Agent, 215 East College Avenue, contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>14-981</u>	Reserve "Class B" Beer/Liquor License application of Timber Mill LLC, d/b/a Timber Mill Theater, Kris L. Oates, Agent, RiverHeath Way, contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>14-958</u>	Class "A" Beer License Renewal application of Merina LLC, d/b/a Appleton BP, Prabhu Dhungana, Agent, 1200 West Wisconsin Avenue, contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>14-972</u>	Class "B" Beer and Class "C" Wine License Renewal application of Lasubo Inc. d/b/a Atlas Coffee MIII & Cafe, Lawrence R. Bogenschutz, Agent, 425 West Water Street, contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.

<u>14-945</u>	Class "B" Beer and Class "C" Wine License Renewal application of Sou Chomsisengphet, d/b/a Basil Cafe, 1513 North Richmond Street, contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
14-947	Class "B" Beer and Class "C" Wine License application of Home Run Pizza LLC, Patricia L. Reinke, Agent, 1216 West Wisconsin Avenue, contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>14-985</u>	Class "B" Beer License Renewal application of Gno Bogeys LLC, d/b/a Reid Golf Course, Stacey L. Gassner, Agent, 1100 East Fremont Street, contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>14-973</u>	Class "B" Beer License Renewal application of Mai's Deli, Fong Lee, Agent, 104 South Memorial Street, contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>14-1042</u>	Class "B" Beer License application of Youa Bee Xiong, d/b/a Pheng Houa Daily Foods, 1216 North Division Street, to comply with stipulations of Special Use Permit #1-14, contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>14-959</u>	Class "B" Beer License Renewal application of Youa Bee Xiong, d/b/a Pheng Houa Daily Foods, 1216 North Division Street, contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>14-995</u>	Class "B" Beer License Renewal application of Therisa L. Xiong d/b/a Pooh San, 621D West Northland Avenue, contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.

<u>14-994</u>	"Class B" Beer/Liquor License Renewal application of Antojitos Mexicanos LLC, d/b/a Antojitos Mexicanos, Fernando Almanza, Agent, 207 North Richmond Street, contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>14-970</u>	"Class B" Beer/Liquor License Renewal application for Super Bowl Inc., Erik A. Gialdella, Agent, 2222 East Northland Avenue, contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>14-978</u>	"Class B" Beer/Liquor License Renewal application of VFW Post 2778, Alexander R. White, Agent, 501 North Richmond Street, contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>14-980</u>	"Class B" Beer/Liquor Renewal application of Appleton Souvenir & Cigar Company, Robert J. Zima, Agent, 415 West College Avenue, contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>14-1040</u>	"Class B" Beer/Liquor Renewal application of Images, LLC, Kelly J. Kirchner, Agent, 1200 South Oneida Street, contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>14-1041</u>	"Class B" Beer/Liquor License Renewal application of Appleton Elks Club, James B. Marks, Agent, 1103 West College Avenue, contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>14-974</u>	Taxicab Company and Limousine Service renewal application of Fox Valley Tours, LLC, Justin T. Garrett, 165 Lamplighter Drive, #2, Kaukauna, contingent upon approvals from all departments.

This Report Action Item was recommended for approval.

Taxicab Company and Limousine Service renewal application of LIR
Transportation LLC d/b/a Fox Valley Cab, Igor Leykin, 719 W. Frances
Street, contingent upon approvals from all departments.

This Report Action Item was recommended for approval.

Mobile Home Park License renewal application of Fox Valley Estates, Richard Moore, 116 W. Hardy St., Duluth, MN, contingent upon approvals from all departments.

This Report Action Item was recommended for approval.

6. Information Items

14-943

Special Class "B" Beer License application of Appleton Downtown Inc.,
Jennifer L. Stephany, Person in Charge, for the Mile of Music at
Houdini Plaza and Jones Park, August 8 through August 10, 2014,
contingent upon approvals from all departments.

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

Aye: 4 - Alderperson Garb, Alderperson Trauger, Alderperson Jirschele and Alderperson Lobner

Excused: 1 - Alderperson Williams

Special Class "B" Beer and Wine License application of Appleton Area Jaycees, Paul E. Schmerse, person in charge, 1620 East Witzke Blvd., July 3, 2014 for the fireworks from 5:00 p.m. to 11:00 p.m., contingent upon approvals from all departments.

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

Aye: 4 - Alderperson Garb, Alderperson Trauger, Alderperson Jirschele and Alderperson Lobner

Excused: 1 - Alderperson Williams

<u>14-977</u>

Special Class "B" Beer License application of St. Thomas More

June 12, 2014

Church Bingo Committee, Gerald C. Rickert, Person in Charge, 1810 N. McDonald Street, July 12 & 26, August 9 & 23, September 6 & 20, October 4 & 18, November 1, 15 & 29 and December 13, 2014 from 5:00 p.m. to 12:00 a.m., contingent upon approvals from all departments. Alderperson Lobner moved, seconded by Alderperson Garb, that the Report Action Item be approved. Roll Call. Motion carried by the following vote: Aye: 4 - Alderperson Garb, Alderperson Trauger, Alderperson Jirschele and Alderperson Lobner Excused: 1 - Alderperson Williams 14-1017 Special Class "B" License applications filed after the agenda was published. None 14-1018 Director's Reports: City Clerk Fire Chief Police Chief Police Weekly Report - Week 16.pdf Attachments: 14-1019 Police Department Information on liquor law violation convictions. None 14-1020 Operator's License applicants have failed to show their certificate of completion of the responsible beverage service course, resulting in the expiration of Provisional Operator's License. None 14-1021 Operator's License applications contingent upon completion of the Responsible Beverage Service Course. None

14-1022 Special Events:

Sic Wit It MC Charity Ride - May 25, 2014

Johnston Elementary Mustang Mile - May 31, 2014

Special Olympics Torch Run - June 5, 2014

Family Services Butterfly Festival - June 21, 2014

Fox Cities YMCA Summer Classic - June 21 & 22, 2014

African Heritage, Inc. Juneteenth - June 22, 2014

Community Blood Center Mash Blood Drive - June 25, 2014

Appleton Parks & Recreation Movie on the Hill - June 26, July 11, July

31, August 15, 2014

Fox Cities YMCA Bird Bath Open - July 11-13, 2014

Appleton Parks & Recreation Playground Fair - July 24 & 25, 2014

<u>14-976</u> Appleton Fire Department Apparatus Committee Presentation.

Attachments: Fire Apparatus Committee Presentation.pdf

7. Adjournment

The meeting adjourned at 6:15 p.m.

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

Aye: 4 - Alderperson Garb, Alderperson Trauger, Alderperson Jirschele and

Alderperson Lobner

Excused: 1 - Alderperson Williams