



# City of Appleton

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

## Meeting Minutes - Final Safety and Licensing Committee

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Wednesday, August 7, 2019

6:45 PM

Council Chambers, 6th Floor

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### SPECIAL

1. Call meeting to order

*The meeting was called to order by Chair Lobner at 6:45 p.m.*

2. Roll call of membership

**Present:** 4 - Lobner, Williams, Thao and Van Zeeland

**Excused:** 1 - Meltzer

[19-1134](#)

Approval of minutes from previous meeting

**Attachments:** [S&L Minutes 7-17-19.pdf](#)

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

**Aye:** 4 - Lobner, Williams, Thao and Van Zeeland

**Excused:** 1 - Meltzer

4. Public Hearings/Appearances

5. Action Items

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

**Aye:** 4 - Lobner, Williams, Thao and Van Zeeland

**Absent:** 1 - Meltzer

[19-1115](#)

Class "B" Beer and Reserve "Class B" Liquor Temporary Premise Amendment application for the Fox Cities Performing Arts Center, located at 400 W College Ave, August 20, 2019, contingent upon approval from all departments.

**Attachments:** [Fox Cities PAC.pdf](#)

**Williams moved, seconded by Thao, that the premise amendment be  
recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Lobner, Williams, Thao and Van Zeeland

**Excused:** 1 - Meltzer

[19-1117](#)

Temporary Class "B" Beer License application of United Sports Association for Youth, Inc., Wisconsin Gridiron Challenge, August 10, 2019, contingent upon approval from all departments.

**Attachments:** [USA Sports Complex- WI Gridiron Challenge S&L 8-7-19.pdf](#)

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

**Aye:** 4 - Lobner, Williams, Thao and Van Zeeland

**Excused:** 1 - Meltzer

[19-1135](#)

Operator's Licenses

**Attachments:** [Operator's Licenses for 8-7 S & L.pdf](#)

**Williams moved, seconded by Thao, that the operator licenses be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Lobner, Williams, Thao and Van Zeeland

**Excused:** 1 - Meltzer

**6. Information Items**

[19-1141](#)

Director's Reports

-City Clerk

-Fire Chief

-Police Chief

Update on Critical Safety Equipment

**7. Adjournment**

**Williams moved, seconded by Thao, that the meeting be adjourned at 6:48 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Lobner, Williams, Thao and Van Zeeland

**Excused:** 1 - Meltzer