



City of Appleton

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

Meeting Minutes - Final-revised Safety and Licensing Committee

Thursday, April 10, 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: Police Chief Helein, Fire Chief VanderWyst, Lt. Steve Elliott, City Attorney Jim Walsh, Assistant City Attorney Chris Behrens, Deputy City Clerk Wendy Helgeson, Elections Clerk Jane Booth.
Aldersperson Dalton arrived at 5:30 P.M.*

Present: 4 - Aldersperson Michael Smith, Aldersperson Sarah Garb, Aldersperson Tim Trauger and Aldersperson Polly Dalton

Excused: 1 - Aldersperson Kathleen Plank

3. Approval of minutes from previous meeting

[14-629](#)

Approval of April 2, 2014 Council Meeting Minutes.

Attachments: [S&L Minutes 04-02-2014.pdf](#)

Aldersperson Garb moved, seconded by Aldersperson Trauger, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Aldersperson Smith, Aldersperson Garb and Aldersperson Trauger

Excused: 2 - Aldersperson Plank and Aldersperson Dalton

4. Public Hearings/Appearances

5. Action Items

[14-556](#)

Operator's License application of Dana M. Schultz, N9670 Shepherd Lane.

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

Aye: 3 - Aldersperson Smith, Aldersperson Garb and Aldersperson Trauger

Excused: 2 - Aldersperson Plank and Aldersperson Dalton

[14-627](#)

Operator's License application of Christopher S. Tomlinson, 1897 E. Newberry Street.

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

Aye: 3 - Alderson Smith, Alderson Garb and Alderson Trauger

Excused: 2 - Alderson Plank and Alderson Dalton

[14-624](#)

Operator's Licenses

Attachments: [Operator's License for 04-10-14.pdf](#)

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

Aye: 3 - Alderson Smith, Alderson Garb and Alderson Trauger

Excused: 2 - Alderson Plank and Alderson Dalton

[14-582](#)

The "Class B" Beer/Liquor License Application of What the Heck LLC, Steven P. Heckenlaible, Agent, 205 West College Avenue, contingent upon approvals from all departments.

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

Aye: 3 - Alderson Smith, Alderson Garb and Alderson Trauger

Excused: 2 - Alderson Plank and Alderson Dalton

[14-599](#)

The Class "B" Beer License application of Panther Baseball Club, Inc., Corey J Krueger, Agent, 1620 E. Witzke Blvd., contingent upon approvals from all departments.

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

Aye: 3 - Alderson Smith, Alderson Garb and Alderson Trauger

Excused: 2 - Alderson Plank and Alderson Dalton

[14-567](#)

Request to Apply for Federal Emergency Management Agency's (FEMA) Fire Prevention and Safety Grant

Attachments: [Request to Apply for FEMA Fire Prevention and Safety Grant.pdf](#)

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

Aye: 3 - Aldersperson Smith, Aldersperson Garb and Aldersperson Trauger

Excused: 2 - Aldersperson Plank and Aldersperson Dalton

6. Information Items

[14-591](#)

Special Class "B" Beer License application of St Francis Xavier High School, Robert A. Magnin, Person in Charge, 1600 W. Prospect Avenue, May 4, 2014, contingent upon approvals from all departments.

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

Aye: 3 - Aldersperson Smith, Aldersperson Garb and Aldersperson Trauger

Excused: 2 - Aldersperson Plank and Aldersperson Dalton

[14-571](#)

Special Class "B" Beer License application of Appleton Ice, Inc., Troy A. Schwehr, Person in Charge, at Memorial Park, 1620 East Witzke Blvd, June 28, 2014, contingent upon approvals from all departments.

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

Aye: 3 - Aldersperson Smith, Aldersperson Garb and Aldersperson Trauger

Excused: 2 - Aldersperson Plank and Aldersperson Dalton

[14-570](#)

Special Class "B" Beer License application of Club Virgen de la Esperanza, Lidia Fernandez, Person in Charge, at Pierce Park, 1035 W. Prospect Avenue, May 24, 2014, contingent upon approvals from all departments.

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

Aye: 3 - Aldersperson Smith, Aldersperson Garb and Aldersperson Trauger

Excused: 2 - Aldersperson Plank and Aldersperson Dalton

[14-628](#) Special Class "B" Beer License applications filed after the agenda was published.

None

[14-626](#) Operator's license applications contingent upon completion of the Responsible Beverage Service Course. None

[14-406](#) Discuss alcoholic beverages on quadricycles.

Attachments: [Quadricycles memo.pdf](#)

Chief VanderWyst was excused at 5:18 P.M.

Item will be placed on April 24, 2014 agenda as an Information Item for further discussion.

[14-507](#) Drug Paraphernalia Presentation

This item was presented.

[14-513](#) Director's Reports:
City Clerk
Fire Chief
Police Chief

Attachments: [S&L 3-27-14 City Clerk Dept Report to Committee.doc](#)

[Police Weekly Report - Week 9.pdf](#)

[14-516](#) Operator's license applicants have failed to show their certificate of completion of the Responsible Beverage Service course, resulting in expiration of no Provisional Operator's Licenses - none.

[14-517](#) Police Department Information on liquor law violation convictions.

None

[14-555](#) Special Events:
Horizons Elementary School Civil War Re-enactment - May 9, 2014
Johnston, Mckinley & Classical Elementary School Civil War Re-enactment - May 9, 2014
Edison Elementary Civil War Re-enactment - May 20, 2014

[14-553](#)

Strategic Plan of Legal Services Department.

This item was presented.

7. Adjournment

The meeting adjourned at 5:58 P.M.

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

Aye: 4 - Alderson Smith, Alderson Garb, Alderson Trauger and Alderson Dalton

Excused: 1 - Alderson Plank