

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Thursday, December 11, 2014

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 5:00 PM.

2. Roll call of membership

Present: 5 - Alderperson Garb, Alderperson Trauger, Alderperson Jirschele,

Alderperson Lobner and Alderperson Williams

3. Approval of minutes from previous meeting

<u>14-2050</u> Approval of November 13, 2014 Minutes.

Attachments: S&L Minutes 11-13-2014.pdf

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

Aye: 5 - Alderperson Garb, Alderperson Trauger, Alderperson Jirschele,

Alderperson Lobner and Alderperson Williams

4. Public Hearings/Appearances

5. Action Items

<u>14-1919</u> Commercial Solicitor's License application of Greg A. Bastien, 3526

Blackwolf Run, Green Bay.

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

following vote:

Aye: 5 - Alderperson Garb, Alderperson Trauger, Alderperson Jirschele,

Alderperson Lobner and Alderperson Williams

<u>14-1879</u> Operator's License application of Tyler J. Lee, 1003 N. Durkee Street.

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

following vote:

Aye: 5 - Alderperson Garb, Alderperson Trauger, Alderperson Jirschele,

Alderperson Lobner and Alderperson Williams

<u>14-2007</u> Operator's License application of Jessica K. Voss, 1410 E. Glendale Avenue.

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

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

Nay: 1 - Alderperson Trauger

<u>14-2094</u> Operator's Licenses

Attachments: Operator's Licenses for 12-11-2014 S&L.pdf

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

Aye: 5 - Alderperson Garb, Alderperson Trauger, Alderperson Jirschele,
Alderperson Lobner and Alderperson Williams

Balance of the action items on the agenda.

A motion was made by Alderperson Kyle Lobner, seconded by Alderperson Jeffrey Jirschele, to approve the Balance of the licenses on the Agenda. The motion carriedby the following vote:

Aye: 5 - Alderperson Garb, Alderperson Trauger, Alderperson Jirschele, Alderperson Lobner and Alderperson Williams

Change of Agent - "Class A" Beer/Liquor License of Ultra Mart Foods,
 LLC d/b/a Copps Food Center #8123, 2700 North Ballard Road, Chris
 E. Gilbert, Agent, contingent upon approval from the Police
 Department.

This Report Action Item was recommended for approval.

Grant Application for Reserve "Class B" License of Timeless Tavern
 LLC, d/b/a Colt's Timeless Tavern, Derek Colt Brown, Agent, 215 E.
 College Ave., contingent upon approvals from all departments.

This Report Action Item was recommended for approval.

14-2017 Pawnbroker License Renewal application of Richmond Resale, Dean M. VandenHoy, Applicant, 204 North Richmond Street, contingent upon approvals from all departments.

This Report Action Item was recommended for approval.

<u>14-2013</u>	Secondhand Article License Renewal application of Active Bike & Fitness, Mark A. Fluette, Applicant, 1421 N. Richmond Street, contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>14-2071</u>	Secondhand Article License Renewal application of Beatnik Betty's Resale Butik, Monika L. Austin, Applicant, 214 E. College Ave., contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>14-2096</u>	Secondhand Article License Renewal application of GameStop #3349, Michael L. Nichols, Applicant, 2640 W. College Ave., contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>14-2095</u>	Secondhand Article License Renewal application of GameStop #5520, Michael L. Nichols, Applicant, 3825 E. Calumet St. Ste. 500, contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>14-2077</u>	Secondhand Article License Renewal application of Play It Again Sports, Shane A. Herron, Applicant, 611 W. Northland Ave., contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>14-2078</u>	Secondhand Article License Renewal application of Scooter G Sports, Scott A. Gonnering, Applicant, 621 W. Northland Ave, Suite A, contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>14-2093</u>	Secondhand Article License Renewal application of The Exclusive Company, J. A. Giombetti, Applicant, 770 W. Northland Ave., contingent upon approvals from all departments.

This Report Action Item was recommended for approval.

<u>14-2076</u>	Secondhand Article License Renewal application of Warehouse Office Products, Jeffrey S. Lemery, Applicant, 1825 N. Richmond St., contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>14-2012</u>	Secondhand Jewelry License Renewal application of Avenue Coins & Jewelry, Joseph J. Pankratz, Applicant, 303 E. College Avenue, contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>14-1987</u>	Secondhand Jewelry License Renewal application of Expert Jewelry Repair, Randy L. Kester, Applicant, 636 W. College Avenue, contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>14-2016</u>	Secondhand Jewelry License Renewal application of Tennies Jewelry, Brian D. Frisch, Applicant, 208 East College Avenue, contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>14-2100</u>	Request to approve stipulated liquor license agreement between City and La Michoacana Bar & Grill.
	<u>Attachments:</u> La Michoacana Liquor License Agreement Memo.pdf
	Alderperson Jirschele moved, seconded by Alderperson Trauger, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:
	Aye: 5 - Alderperson Garb, Alderperson Trauger, Alderperson Jirschele, Alderperson Lobner and Alderperson Williams
<u>14-2099</u>	Review Appleton Police Department's decision to remove John's Repair and Towing LLC from the department's rotating call list for failure to comply with Sec. 9-746.
	Attachments: John's Repair and Towing.pdf

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

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

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following vote:

Nay: 1 - Alderperson Trauger

6. Information Items

14-2086	Special Class "B" Beer License applications filed after the agenda was published.
	None.
14-2047	Director's Reports: City Clerk Fire Chief Police Chief
	Attachments: Police Weekly Report - Week 43.pdf
14-2070	Request to Apply for Federal Emergency Management Agency's Micro-Grant.
	<u>Attachments:</u> Federal Emergency Management Agency's Micro-Grant.pdf
<u>14-2087</u>	Discussion of MRAP Maintenance for 2015.
	Attachments: MRAP Maintenance for 2015.pdf
14-2089	Ordinance to Amend Discrepancy of Language in Chapter 9, Licensing, relating to notification by mail.
	Attachments: M-S&L-ord-mailing.doc
<u>14-2090</u>	Ordinance Pertaining to Wrecker Services.
	Attachments: wrecker services 111914.pdf draft tow ordinance - set fees.docx
14-2098	Discussion regarding use of social media by Appleton Police Department.
14-2048	Police Department information on liquor law violation convictions.
	None reported.

<u>14-2049</u> Special Events:

None

7. Adjournment

Meeting adjourned at 7:02 PM.

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

Aye: 5 - Alderperson Garb, Alderperson Trauger, Alderperson Jirschele, Alderperson Lobner and Alderperson Williams