



City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, July 13, 2016

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: 5 - Lobner, Jirschele, Konetzke, Meltzer and Williams

3. Approval of minutes from previous meeting

[16-1040](#)

Approval of June 22, 2016 Minutes

Attachments: [S&L Minutes 6-22-16.pdf](#)

Konetzke moved, seconded by Jirschele, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Jirschele, Konetzke, Meltzer and Williams

4. **Public Hearings/Appearances**

5. **Action Items**

[16-1068](#)

Operator's License application of Lisa J. Finkler, 954 W. Cecil Street, Neenah.

Attachments: [Lisa Finkler application.pdf](#)

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

Aye: 3 - Lobner, Konetzke and Meltzer

Nay: 2 - Jirschele and Williams

[16-1048](#)

Request to modify Appleton Municipal Code Chapter 6.

Attachments: [Modify Municipal Code Chapter 6.pdf](#)

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

Aye: 5 - Lobner, Jirschele, Konetzke, Meltzer and Williams

[16-1049](#)

Request Authorization to Single Source the Purchase of a Fire Pumper

Attachments: [Memo - Request to Sole Source Purchase Fire Pumper - 2016.pdf](#)

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

Aye: 5 - Lobner, Jirschele, Konetzke, Meltzer and Williams

Balance of the action items on the agenda.

Konetzke moved, Meltzer seconded, to approve the Balance of the Agenda. The motion carried by the following vote:

Aye: 5 - Lobner, Jirschele, Konetzke, Meltzer and Williams

[16-1038](#)

Operator's Licenses

Attachments: [Operator's Licenses for 7-13-16 S & L.pdf](#)

This Report Action Item was recommended for approval

[16-1039](#)

Renewal Operator's Licenses

Attachments: [Renewal Operator's Licenses for 7-13-16 S & L.pdf](#)

This Report Action Item was recommended for approval.

[16-1027](#)

"Class B" Beer/Liquor License - Change of Premise Description of Emmetts Bar & Grill, Sharon L. Reader, Agent, 139 N. Richmond St., for the dates of August 4-7, 2016, contingent upon approval from all departments.

Attachments: [Emmetts Bar & Grill.pdf](#)

This Report Action Item was recommended for approval.

[16-1047](#)

"Class B" Beer/Liquor License - Change of Agent application of Apple Hospitality Group LLC, d/b/a Applebee's Neighborhood Grill & Bar, Vincenzo Annisi, Agent, 3040 E. College Ave., contingent upon approval from the Police Department.

This Report Action Item was recommended for approval.

[16-1050](#) Special Class "B" Beer License application of Fox Valley Heat Fastpitch Softball, Cori V. Shearer, Person in Charge, 1630 E. Witzke Blvd., August 5-7, 2016, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

[16-1109](#) Special Class "B" Beer license application of Outagamie County Historical Society, Inc., Nicholas J. Hoffman, Person in Charge, 330 E. College Avenue, August 4-6, 2016, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

[16-1062](#) Special Class "B" Beer/Wine License amendment to application of Creative Downtown Appleton, Greg W. Otis, Person in Charge, amending the time schedule for Mile of Music to 11:30 am - 10:00 pm at Houdini Plaza and Jones Park.

Attachments: [Creative Downtown Appleton amendment to Special B.pdf](#)

This Report Action Item was recommended for approval.

[16-1092](#) Special Class "B" Beer License applications filed after the agenda was published.

This Report Action Item was recommended for approval.

6. Information Items

[16-1035](#) Special Events:
Creative Downtown Mile of Music - August 4-7, 2016

[16-1041](#) Director's Reports:
City Clerk
Fire Chief
Police Chief

Attachments: [Police Weekly Report - Week 20.pdf](#)

[16-1042](#) Police Department information on liquor law violation convictions.

7. Adjournment

Konetzke moved, seconded by Williams, that the meeting be adjourned at 6:42 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Jirschele, Konetzke, Meltzer and Williams