



City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Thursday, April 9, 2015

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting called to order at 5:04 PM.

2. Roll call of membership

OTHERS PRESENT: Fire Chief Vander Wyst, CRU Lt. Elliott, Assistant City Attorney Jadin, Deputy City Clerk Helgeson.

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

3. Approval of minutes from previous meeting

[15-553](#)

Approval of March 26, 2015 Minutes.

Attachments: [S&L Minutes 03-26-2015.pdf](#)

Alderperson Garb moved, seconded by Alderperson Williams, that the Meeting 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

[15-551](#)

Operator's Licenses

Attachments: [Operator's Licenses for 04-09-2015 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

[15-525](#)

Farmer's Market application of Festival Foods, Bill Roznowski, 1200 W. Northland Avenue, Wednesdays June 10, 2015 through October 21, 2015 contingent upon approval from all departments.

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

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

[15-517](#)

Secondhand Jewelry License application of Krieger Jewelers, Jamie L. Boyce, Person in Charge, 934 W. Northland Ave., contingent upon approvals from all departments.

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

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

[15-542](#)

Change of Agent for "Class A" Beer/Liquor License for Aldi Inc. Wisconsin d/b/a Aldi #69, 2310 S. Kensington Dr., contingent upon approval from the Police Department.

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

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

[15-530](#)

Change of Agent for Class "A" Beer License for Kwik Trip Inc., to Thomas F. Emme, 2120 E. Edgewood Drive, contingent upon approval from the Police Department.

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

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

[15-449](#)

Review of General Policy Statement on Beer/Liquor Licensing.

Attachments: [Review of General Policy Statement on Beer Liquor Licensing Memo.pdf](#)
[LIQUOR LICENSE POLICY - REV.pdf](#)

Amend to: "All remaining fees, including outstanding obligations to the city, must be paid or subject to an agreed-upon payment arrangement prior to the issuance of the license."

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

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

6. Information Items

[15-533](#)

Special Class "B" Beer License application of Appleton Fox Cities Kiwanis Club, Jay B. Stephany, Person in Charge, Pierce Park, July 19, 2015, contingent upon approvals from all departments.

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

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

[15-535](#)

Special Class "B" Beer/Wine application of Outagamie County Historical Society, Matthew J. Carpenter, Person in Charge, 330 E. College Ave., April 17, 2015, contingent upon approvals from all departments.

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

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

[15-543](#)

Special Class "B" Beer/Wine License application of St. Pius X, Dan J. Lauer, Person in Charge, 500 W. Marquette St., June 5 - 7, 2015, contingent upon approvals from all departments.

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

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

[15-549](#) Special Class "B" Beer License applications filed after the agenda was published.

St. Francis Xavier Food Fair; May 3, 2015 from 8:00 AM to 5:00 PM - beer and wine to be served in the gymnasium and a fenced in area in front green space; Robert Magnin, Person in Charge.

Pulse Young Professionals Network; April 18, 2015 from 9:00 AM to 2:00 PM - beer and wine to be served at the Outer Edge Stage for an Art Market; Adrienne Palm, Person in Charge.

Fox River Environmental Education Alliance; April 22, 2015 from 4:30 PM to 8:00 PM - beer and wine to be served at 1000 N. Ballard Road for Earth Day presentations and happy hour; Victoria Vogel, Person in Charge.

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

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

[15-563](#) Draft - Operator License Application Process

Attachments: [Draft - Operator Lic Ap Process.pdf](#)

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

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

[15-550](#) Director's Reports:
City Clerk
Fire Chief
Police Chief

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

[15-552](#) Police Department information on liquor law violation convictions.

None

[15-531](#) Special Events:
March for Babies - April 18, 2015
Bike to Work Day Pit Stop - May 22, 2015
Apple Creek 50K - May 30, 2015
Flag Day Parade Freedom Ride - June 13, 2015

7. Adjournment

Meeting adjourned at 5:36 PM.

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

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