



City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Thursday, July 24, 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: City Clerk Dawn Collins, Deputy Clerk Wendy Helgeson, Lt. Steve Elliott, Fire Chief Len Van Der Wyst, Assistant City Attorney Stacey Doucette, Deputy Chief Todd Olm

Present: 3 - Alderperson Garb, Alderperson Jirschele and Alderperson Lobner

Excused: 2 - Alderperson Trauger and Alderperson Williams

3. Approval of minutes from previous meeting

14-1291 Approval of July 10, 2014 Minutes.

Attachments: [S&L Minutes 07-10-2014.pdf](#)

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

Aye: 3 - Alderperson Garb, Alderperson Jirschele and Alderperson Lobner

Excused: 2 - Alderperson Trauger and Alderperson Williams

4. Public Hearings/Appealances

5. Action Items

14-1290 "CRITICAL TIMING ISSUE" - Recommendation to Purchase Stock Aerial Platform from Pierce Manufacturing.

Attachments: [07-17-2014 Fire Memo.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: 3 - Alderperson Garb, Alderperson Jirschele and Alderperson Williams

Excused: 2 - Alderperson Trauger and Alderperson Lobner

- 14-1217** "Class B" Beer/Liquor License application of Knutson Ventures, LLC, d/b/a KK Billiards, Chris A. Knutson, Agent, 318 West College Avenue, contingent upon approvals from all departments.

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

Aye: 3 - Alderperson Garb, Alderperson Jirschele and Alderperson Lobner

Excused: 2 - Alderperson Trauger and Alderperson Williams

- 14-1216** Change of Premise Description - Reserve "Class B" Beer/Liquor License of Das Ventures Inc., d/b/a Appleton Beer Factory, Jeffrey E. Fogle, Agent, 603 & 607 W. College Avenue, to include the amenity strip located immediately in front of 603 W. College Avenue store front, contingent upon approvals from all departments.

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

Aye: 3 - Alderperson Garb, Alderperson Jirschele and Alderperson Lobner

Excused: 2 - Alderperson Trauger and Alderperson Williams

6. Information Items

- 14-1205** Secondhand Article Dealer License application of Active Bike & Fitness LLC, Mark A. Flurette, Person in Charge, 1421 N. Richmond Street, contingent upon approvals from all departments.

Hold until the August 14, 2014 meeting.

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

Aye: 3 - Alderperson Garb, Alderperson Jirschele and Alderperson Lobner

Excused: 2 - Alderperson Trauger and Alderperson Williams

- 14-1208** Special Class "B" Beer License application of Appleton Firefighters Local 257, Troy J. Kinley, Person in Charge, 1620 Witzke Blvd. for August 9, 2014 from 8:00 am to 10:00 pm, contingent upon approval from all departments.

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

Aye: 3 - Alderperson Garb, Alderperson Jirschele and Alderperson Lobner

Excused: 2 - Alderperson Trauger and Alderperson Williams

14-1313 Special Class "B" License applications filed after the agenda was published.

None

14-1294 Director's Reports
City Clerk
Fire Chief
Police Chief

Attachments: [Police Weekly Report - Week 23.pdf](#)

14-1309 Police Department Information on liquor law violation convictions.

None

14-1305 Operator's License applications contingent upon completion of the Responsible Beverage Service Course - none.

14-1306 Operator's License applicants have failed to show their certificate of completion of the Responsible Beverage Service course, resulting in expiration of Provisional Operator's License - none.

14-1308 Review questions regarding removal of tables and chairs in the amenity strip.

14-1250 Appleton Fire Department 2014 Mid-Year Report.

Attachments: 2014 Fire Mid-Year Report - 6-30-14.doc

14-1310 Appleton Police Department 2014 Mid-Year Budget Report.

Attachments: [2014 APD Mid-Year report.doc](#)

14-1224 Special Events:
Mile of Music - August 8-10, 2014

7. Adjournment

The meeting adjourned at 6:00 P.M.

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

Aye: 3 - Alderson Garb, Alderson Jirschele and Alderson Lobner

Excused: 2 - Alderson Trauger and Alderson Williams