

## **City of Appleton**

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

# Meeting Minutes Safety and Licensing Committee

Thursday, May 23, 2013 5:00 PM Sixth Floor, Room 6 A/B

1. Call meeting to order

5:00 PM

2. Roll call of membership

Present: 3 - Alderperson Kathleen Plank, Alderperson Kole Oswald and Alderperson

Teege Mettille

Excused: 2 - Alderperson Michael Smith and Alderperson Sarah Garb

3. Approval of minutes from previous meeting

**Present:** 5 - Alderperson Michael Smith, Alderperson Kathleen Plank, Alderperson

Kole Oswald, Alderperson Teege Mettille and Alderperson Sarah Garb

<u>13-604</u> Approval of minutes from May 9, 2013.

<u>Attachments:</u> Safety and Licensing Committee Minutes 05-09-2013.pdf

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

Aye: 3 - Alderperson Plank, Alderperson Oswald and Alderperson Mettille

Excused: 2 - Alderperson Smith and Alderperson Garb

#### 4. Public Hearings/Appearances

### 5. Action Items

13-331 Operator's License application of Brenda L. Gorges, 345 East

Wisconsin Avenue, #A

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

Aye: 2 - Alderperson Oswald and Alderperson Mettille

Nay: 1 - Alderperson Plank

Excused: 2 - Alderperson Smith and Alderperson Garb

13-332 Operator's License application of Belinda F. Singh, 420 Bicentennial Court, B-1, Kaukauna

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

Aye: 2 - Alderperson Plank and Alderperson Oswald

Nay: 1 - Alderperson Mettille

Excused: 2 - Alderperson Smith and Alderperson Garb

13-333 Commercial Solicitation License application of Belinda F. Singh, 420 Bicentennial Court, B-1, Kaukauna

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

Aye: 3 - Alderperson Plank, Alderperson Oswald and Alderperson Mettille

Excused: 2 - Alderperson Smith and Alderperson Garb

<u>13-143</u> Operator's Licenses.

Attachments: Operator's Licenses

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

Aye: 3 - Alderperson Plank, Alderperson Oswald and Alderperson Mettille

Excused: 2 - Alderperson Smith and Alderperson Garb

13-144 Operator's Licenses contingent upon completion of Responsible Beverage Servers class.

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

Aye: 3 - Alderperson Plank, Alderperson Oswald and Alderperson Mettille

Excused: 2 - Alderperson Smith and Alderperson Garb

<u>13-287</u> 2013 - 2015 Operator's License Renewal applications.

<u>Attachments:</u> Operator's License Renewals for 05-23-2013 S&L.doc

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

Aye: 3 - Alderperson Plank, Alderperson Oswald and Alderperson Mettille

City of Appleton Page 2

Excused: 2 - Alderperson Smith and Alderperson Garb

13-288 2013 - 2014 Beer/Liquor License renewal applications contingent upon department approvals

**Attachments:** Beer/Liquor renewals

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

Aye: 3 - Alderperson Plank, Alderperson Oswald and Alderperson Mettille

Excused: 2 - Alderperson Smith and Alderperson Garb

13-378 Reserve "Class B" Beer/Liquor License application - Knotted Pianos, Stefanie Hernet, Agent, 215 E. College Ave. contingent upon departmental approvals

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

Aye: 3 - Alderperson Plank, Alderperson Oswald and Alderperson Mettille

Excused: 2 - Alderperson Smith and Alderperson Garb

13-328 2013-2014 Taxicab Company/Limousine Service License Renewal applications contingent upon departmental approval

<u>Attachments:</u> Taxicab Renewals - 05-23-2013.docx

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

Aye: 3 - Alderperson Plank, Alderperson Oswald and Alderperson Mettille

Excused: 2 - Alderperson Smith and Alderperson Garb

Salvage Dealer License application of Mach IV Motors, LLC, Kara Tullberg, 724 S. Outagamie Street contingent upon departmental approvals

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

Aye: 3 - Alderperson Plank, Alderperson Oswald and Alderperson Mettille

Excused: 2 - Alderperson Smith and Alderperson Garb

City of Appleton Page 3

Stipulation for Suspension of the Class "A" Beer License of DK Petroleum, Inc., Davinder Singh, Agent, 2619 North Richmond Street for a period of ten (10) days starting at 9:00 a.m. on Monday, June 10, 2013 through 9:00 a.m. on Thursday, June 20, 2013.

Attachments: DK Petroleum - 05-23-2013.pdf

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

Ave: 3 - Alderperson Plank, Alderperson Oswald and Alderperson Mettille

Excused: 2 - Alderperson Smith and Alderperson Garb

13-314 City Attorney request for approval of the changes to Ordinance 2-1 pertaining to the destruction of public records

Attachments: Doucette memo - 05-23-2013.pdf

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

Aye: 3 - Alderperson Plank, Alderperson Oswald and Alderperson Mettille

Excused: 2 - Alderperson Smith and Alderperson Garb

Appleton Downtown, Inc. request to amend Farm Market License for June 15, 2013 event to reflect the following change: Durkee Street north of College Avenue to the alleyway to remain closed until 4:00 pm.

Attachments: ADI memo - 05-23-2013.pdf

Identified as a Special Event, contact Appleton Downtown Inc.

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

Aye: 2 - Alderperson Plank and Alderperson Oswald

Nay: 1 - Alderperson Mettille

Excused: 2 - Alderperson Smith and Alderperson Garb

13-147 Special Class "B" License applications filed after the agenda was published.

#### 6. Information Items

DIRECTOR'S REPORTS

B4 -	-4:-		B 4 : -	4-	
IVID	OTIL	าก	IVIII	nutes	i

<u>13-210</u>	City Clerk		
<u>13-211</u>	Fire Chief		
<u>13-212</u>	Police Chief		
13-335	Crime Statistics		
	Attachments: 2013 Week 12 for 05-23-2013 meeting.pdf		
<u>13-213</u>	Police Department Information on liquor law violation convictions.		
	Chester's Pub		
<u>13-151</u>	No 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 License.		
13-344	Special Event Licenses issued since the last meeting		
	Attachments: Special Events issued since last - 05-23-2013.docx		

7. Adjournment

5:47 PM

This was adjourned

City of Appleton Page 5