

## **City of Appleton**

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

## Meeting Minutes - Final Safety and Licensing Committee

Wednesday, March 8, 2023

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Chair Croatt at 5:31 p.m.

2. Roll call of membership

Present: 4 - Schultz, Hartzheim, Croatt and Wolff

Excused: 1 - Alfheim

3. Approval of minutes from previous meeting

23-0232 Safety & Licensing Committee minutes from 3/1/2023

Attachments: S&L Minutes 3-1-23.pdf

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

Aye: 4 - Schultz, Hartzheim, Croatt and Wolff

Excused: 1 - Alfheim

4. Public Hearings/Appearances

23-0236 The Durty Leprechaun - Demerit Point Violation Appearance

<u>Attachments:</u> Demerit Point Notification Letter 2023 - Durty Leprechaun.pdf

Police Report of Incident-DL 1-2023.pdf

Jonathon Kuehn was present and addressed the Committee regarding the demerit point violation.

5. Action Items

<u>23-0201</u> License Transfer of the Class "B" Beer and "Class B" Liquor License for

Grand Meridian Inc d/b/a Grand Meridian, Christopher M Vandeyacht, Agent, located at 2621 N Oneida St, contingent upon approval from the

Finance, Fire and Inspections departments.

<u>Attachments:</u> <u>License Transfer - Grand Meridian.pdf</u>

Hartzheim moved, seconded by Schultz, that the License Transfer be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Schultz, Hartzheim, Croatt and Wolff

Excused: 1 - Alfheim

## 6. Information Items

<u>23-0176</u> Emergency Operations Plan Updates

<u>Attachments:</u> Appleton EOP Revisions Tracking.pdf

Basic Plan - 2023.pdf

This Item was presented by Emergency Management Coordinator, Cassidy

Walsh.

23-0226 2022 Appleton Fire Department Annual Report

Attachments: 2022 AFD Annual Report.pdf

The Report was presented by Chief Hansen.

23-0227 Director's Reports

1. City Clerk

- Spring Election Reminders

2. Fire Chief

- Hiring Update

3. Police Chief

- Women in Public Safety Academy Update

23-0237 Special Events:

Early Voting Awareness, Houdini Plaza, March 11, 2023

St Patty's Day Pub Crawl, Downtown Appleton, March 18, 2023 ADI Mini Golf on the Town, Downtown Appleton, April 8, 2023

## 7. Adjournment

Hartzheim moved, seconded by Schultz, that the meeting be adjourned at 6:04 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Schultz, Hartzheim, Croatt and Wolff

Excused: 1 - Alfheim

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