

# **City of Appleton**

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

# Meeting Minutes - Final Safety and Licensing Committee

Wednesday, January 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, Konetzke, Plank, Siebers and Williams

3. Approval of minutes from previous meeting

<u>16-038</u> Approval of December 9, 2015 Minutes

Attachments: S&L Minutes 12-09-15.pdf

Konetzke moved, seconded by Williams, that the Minutes be approved. Roll

Call. Motion carried by the following vote:

Aye: 5 - Lobner, Konetzke, Plank, Siebers and Williams

#### 4. Public Hearings/Appearances

6. Information Items

These items were discussed prior to Action Items without objection.

<u>16-040</u> Director's Reports:

City Clerk Fire Chief Police Chief

<u>Attachments:</u> Police Weekly Report - Week 48.pdf

16-041 Police Department information on liquor law violation convictions.

#### 5. Action Items

Operator's License application of Terese Q. Forbis, 617 Kenneth Avenue, Kaukauna.

Konetzke moved, seconded by Williams, that the Operator License be recommended for denial. Roll Call. Motion carried by the following vote:

Ave: 5 - Lobner, Konetzke, Plank, Siebers and Williams

**15-1953** #16-R-15/Lobner

WHEREAS secondhand dealers allow our residents access to necessities, clothing, entertainment and more that they might not be able to find or afford elsewhere.

AND WHEREAS the City of Appleton currently requires secondhand dealers to hold purchased items for a minimum of 21 days before allowing them to be resold.

AND WHEREAS Wisconsin State Statute 134.71 allows municipalities to reduce that holding period to seven days if daily reports of purchased items are submitted electronically.

AND WHEREAS municipalities both within the Fox Valley and around the state have reduced their waiting period to seven days, putting current and prospective secondhand businesses in the City of Appleton at a potential competitive disadvantage.

THEREFORE BE IT RESOLVED that the City of Appleton shall adopt electronic reporting of secondhand purchases and reduce the holding period to seven days, pursuant to State Statute 134.71.

Lobner moved, seconded by Konetzke, that the Resolution be approved.

Motion by Lobner, to amend the Motion and Resolution to include that a digital photograph of purchased items without serial numbers shall be required. The Motion to amend failed due to lack of second.

A vote was taken on the Motion to approve the Resolution. Roll Call. Motion failed by the following vote:

Aye: 1 - Lobner

Nav: 4 - Konetzke, Plank, Siebers and Williams

Motion by Konetzke, seconded by Plank to recommend denial of the Resolution. Roll Call. Motion carried by the following vote:

Ave: 4 - Konetzke, Plank, Siebers and Williams

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Nav: 1 - Lobner

## Balance of the action items on the agenda.

Plank moved, Siebers seconded, to approve the balance of the agenda. The motion carried by the following vote:

Aye: 5 - Lobner, Konetzke, Plank, Siebers and Williams

15-2156 Operator's Licenses

<u>Attachments:</u> Operator's Licenses for 1-13-16 S & L.pdf

The Report Action Item was recommended for approval.

"Class B" Beer/Liquor License application of Ferg5 LLC, d/b/a Home, James E. Ferg, Agent, 205 West College Avenue, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

Taxi Cab Company and Limousine Service License application of Sunday Driver, LLC, Dale Sonntag, 230 E. Winnebago Street.

This Report Action Item was recommended for approval.

Salvage Dealer's License application for change of address - Mach IV Motors, Kara Tullberg, Applicant, 600 E. Hancock St., contingent upon approval from all departments.

This Report Action Item was recommended for approval.

Secondhand Article License Renewal application of Active Bike & Fitness, Mark A. Fluette, Applicant, 1421 N. Richmond Street, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

16-001 Secondhand Article License Renewal application of Scooter G Sports, Scott A. Gonnering, Applicant, 621 W. Northland Ave, Suite A, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

Secondhand Jewelry License Renewal application of AE Jewelers Inc., Corinne M. Meyer, Applicant, 3545 E. Calumet St., contingent upon approval from all departments.

This Report Action Item was recommended for approval.

15-2165 Pawnbroker License Renewal application of JGB LLC, d/b/a Mister Money-USA, Gregory A. Baer, Applicant, 1933B N. Richmond St., contingent upon approval from all departments.

This Report Action Item was recommended for approval.

<u>16-039</u> Special Class "B" Beer License applications filed after the agenda was published.

This Report Action Item was recommended for approval.

## 7. Adjournment

Konetzke moved, seconded by Plank, that the meeting be adjourned at 7:06 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Konetzke, Plank, Siebers and Williams

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