

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Thursday, September 25, 2014

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting was called to order at 5:00 PM.

2. Roll call of membership

Others present: Alderperson Dalton, Alderperson Plank, Police Chief Lewis, Officer Probst, Battalion Chief Young, Deputy City Attorney Behrens, Communications Specialist Doran, City Clerk Collins.

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

3. Approval of minutes from previous meeting

14-1628 Approval of September 11, 2014 minutes.

Attachments: S&L MInutes 09-11-2014.pdf

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

Aye: 4 - Alderperson Garb, Alderperson Trauger, Alderperson Jirschele and

Alderperson Lobner

Abstained: 1 - Alderperson Williams

4. Public Hearings/Appearances

5. Action Items

14-1636 Taxicab Driver's License application of Thomas J. Jury, 1632 W.

Capitol Drive.

Alderperson Garb moved, seconded by Alderperson Trauger, 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

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14-1634 Taxicab Driver's License application of Bobbie Jo M.T. Reed, 1013 S. Midpark Drive.

Alderperson Lobner moved, seconded by Alderperson Trauger, 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

14-1577 Secondhand Article application of Scooter G Sports, Scott A.
Gonnering, Applicant, 621 W. Northland Avenue, contingent upon approvals from all departments.

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

14-1608 Saturday Winter Farm Market application of Appleton Downtown, Inc., Djuanna Hugdahl, 116 N. Appleton Street from November 1, 2014 to May 30, 2015.

Alderperson Lobner moved, seconded by Alderperson Trauger, 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

14-1606 Operator's License application of Ashley A. Kunstman, 1126 W. Spencer Street.

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

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

Nay: 2 - Alderperson Garb and Alderperson Trauger

14-1641 Operator's Licenses

<u>Attachments:</u> Operator's Licenses for 09-25-2014.pdf

Alderperson Lobner moved, seconded by Alderperson Trauger, 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

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14-1632

Resolution introduced by Alderpersons Dalton/Meltzer at the 09-17-2014 Common Council meeting.

#26-R-14 - Dalton/Meltzer

"Whereas erime rates have decreased in the City of Appleton over the last 6-years,

Whereas the city budget requires allocation for costs of maintaining infrequently used equipment,

Whereas training for use of infrequently used equipment demands staff timeand resources,

Whereas effective civilian law enforcement does not require the use of military equipment,

Whereas military equipment is not designed for civilian law enforcement,

Whereas equipment discontinued for ineffectiveness in urban environments isnot conducive to Appleton's infrastructure

And whereas civilian law enforcement have used military equipmentinappropriately in the United States and in other countries;

Be it resolved.

- 1. Staff return with a budgetary review for the costs of maintenance, insurance, and training resources related to the Mine Resistant Ambush Protected (MRAP Vehicle) within 45 days, and
- 2. Staff return with options for returning or disposing of the Mine Resistant-Ambush Protected vehicle in most expeditious and low-cost manner within 60-days
- 3.—A review of donated or surplus material acquisition noticing guidelines be presented to council to assure any major donated or surplus material acquisitions by any department are reviewed by the Common Council."
- 4. A public update be presented on public safety issues related to active-shooter situations and warrants, and alternatives be considered that do not require the re-purposing of a military vehicle."

Amend (Jirschele) the Resolution to read the following: "Whereas the city budget requires allocation for costs of maintaining infrequently used equipment; Be it resolved, 1. Staff return with a budgetary review for the costs of maintenance, insurance, and training resources related to the Mine Resistant Ambush Protected (MRAP) Vehicle within 45 days, and 2. A review of donated or surplus material acquisition noticing guidelines be presented to council to assure any major donated or surplus material acquisitions by any department are reviewed by the Common Council." Moved by Alderperson Jirschele, seconded by Alderperson Lobner to approve the amendment. Roll call. Ayes - 4. Noes - 1 (Garb). Motion carried.

Alderperson Jirschele moved, seconded by Alderperson Lobner, that the Resolution be recommended for approval as amended. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Trauger, Alderperson Jirschele, Alderperson Lobner and Alderperson Williams

Nay: 1 - Alderperson Garb

6. Information Items

14-1609

Special Class "B" Beer/Wine License application of Fox Valley Lutheran High School, Anthony C. Kubek, Person in Charge, 5300 N. Meade Street, October 11, 5:00 p.m. to 11:00 p.m., contingent upon approvals from all departments.

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

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

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14-1522 Special Class "B" Beer License applications filed after the agenda was

published.

None.

14-1629 Director's Reports:

City Clerk Fire Chief Police Chief

<u>Attachments:</u> Police Weekly Report - Week 31.pdf

Batallion Chief Young provided the Fire Department report following approval of minutes and was then excused from the meeting.

14-1630 Police Department information on liquor law violation convictions.

One violation was stated.

14-1631 Special Events:

Pathways Church Picnic - September 20, 2014

License to Cruise & Octoberfest - September 26 & 27, 2014

Miles for Myeloma - October 4, 2014

7. Adjournment

Meeting adjourned at 6:26 PM.

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

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