



City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, January 24, 2018

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Chair Lobner at 5:30 p.m.

2. Roll call of membership

Present: 5 - Lobner, Konetzke, Meltzer, Williams and Croatt

3. Approval of minutes from previous meeting

[18-0112](#)

Approval of minutes from previous meeting

Attachments: [S&L Minutes 1-10-18.pdf](#)

**Croatt moved, seconded by Konetzke, that the Minutes be approved. Roll Call.
Motion carried by the following vote:**

Aye: 5 - Lobner, Konetzke, Meltzer, Williams and Croatt

4. Public Hearings/Appearances

5. Action Items

[18-0098](#)

"Class B" Beer/Liquor License application of DCMX LLC, d/b/a
Gingerootz Asian Grille, Mylee Xiong, Agent, 2920 N. Ballard Rd.,
contingent upon approval from all departments.

Attachments: [Gingerootz Asian Grille application.pdf](#)

**Lobner moved, seconded by Croatt, that the Liquor License be recommended
for approval. Roll Call. Motion carried by the following vote:**

Aye: 5 - Lobner, Konetzke, Meltzer, Williams and Croatt

[18-0116](#)

Request to Approve Changes to Appleton Municipal Code Chapter 6

Attachments: [Chapter 06 Fire - Redlined \(Official Form\) 01-12-2018.pdf](#)
[Chapter 06 Fire - Clean \(Official Form\) 01-12-2018.pdf](#)
[Memo RE Proposed Changes to Chapter 6 .pdf](#)

Konetzke moved, seconded by Meltzer, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Konetzke, Meltzer, Williams and Croatt

[18-0092](#)

Operator's Licenses

Attachments: [Operator's Licenses for 01-24-2018 S&L.pdf](#)

Lobner moved, seconded by Croatt, that the Operator's License be recommended for approval with the exception of the license for Trent Kitzinger. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Konetzke, Meltzer, Williams and Croatt

Balance of the action items on the agenda.

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

Aye: 5 - Lobner, Konetzke, Meltzer, Williams and Croatt

[18-0093](#)

"Class B" Beer/Liquor License application of Jong Seng Lee and Patria Lee Vang, d/b/a Shadows Food & Spirit, 211 S. Walter Ave., contingent upon approval from all departments.

Attachments: [Shadows Food & Spirit application.pdf](#)

This Report Action Item was recommended for approval.

[18-0097](#)

"Class A" Beer/Liquor License - Change of Agent of Ultimate Mart LLC d/b/a Pick N Save #8187, Shane E. Fischer, Agent, 511 W. Calumet St., contingent upon approval from the Police Department.

This Report Action Item was recommended for approval.

[18-0094](#)

Secondhand Article Dealer License Renewal application of Active Bike & Fitness, Mark A. Fluette, Applicant, 1131 N. Badger Ave., contingent upon approval from all departments.

This Report Action Item was recommended for approval.

[18-0096](#) Special Class "B" Beer License application of St. Thomas More Congregation - Fish Fry Committee, Curt J. Simon, Person in Charge, 1810 N. McDonald St., Feb. 16, Mar. 2, 16 & 23, 2018, contingent upon approval from all departments.

Attachments: [St Thomas More application-January 2018.pdf](#)

This Report Action Item was recommended for approval.

[18-0113](#) Special Class "B" Beer License applications filed after the agenda was published.

No applications were filed for consideration.

[18-0117](#) Request to Apply for the FEMA FY17 Assistance to Firefighter's Grant for Personal Protective Equipment

This Report Action Item was recommended for approval.

6. Information Items

[18-0114](#) Police Department information on liquor law violation convictions

None were reported

[18-0115](#) Director's Reports:
City Clerk
Fire Chief
Police Chief
- 2017 Communications Report
- Questions on Community Survey

Attachments: [Police Weekly Report - Week 48.pdf](#)

7. Adjournment

Konetzke moved, seconded by Croatt, that the meeting be adjourned at 5:42 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Konetzke, Meltzer, Williams and Croatt