



City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, March 14, 2018

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Chair Lobner at 5:32 p.m.

2. Roll call of membership

Present: 3 - Lobner, Meltzer and Williams

Excused: 2 - Konetzke and Croatt

3. Approval of minutes from previous meeting

[18-0370](#)

Approval of minutes from previous meeting

Attachments: [S&L Minutes 2-28-18.pdf](#)

**Meltzer moved, seconded by Williams, that the Minutes approved. Roll Call.
Motion carried by the following vote:**

Aye: 3 - Lobner, Meltzer and Williams

Excused: 2 - Konetzke and Croatt

4. Public Hearings/Appealances

5. Action Items

Balance of the action items on the agenda.

**Meltzer moved, Williams seconded, to approve the balance of the agenda.
The motion carried by the following vote:**

Aye: 3 - Lobner, Meltzer and Williams

Excused: 2 - Konetzke and Croatt

[18-0364](#)

Operator's Licenses

Attachments: [Operator's Licenses for 3-14-18 S & L.pdf](#)

This Report Action Item was recommended for approval.

[18-0281](#) Special Class "B" Beer License application of Fox Valley Heat Fastpitch, Eric J. Mueske, Person in Charge, 1620 E. Witzke Blvd., May 12, 2018, contingent upon approval from all departments.

Attachments: [Fox Valley Heat Fastpitch application.pdf](#)

This Report Action Item was recommended for approval.

[18-0335](#) Special Class "B" Beer License application of DuTriRun Foundation, Gloria A. West, Person in Charge, 820 S. Olde Oneida St., August 4, 2018, contingent upon approval from all departments.

Attachments: [DuTriRun Foundation application.pdf](#)

This Report Action Item was recommended for approval.

[18-0367](#) Special Class "B" Beer License applications filed after the agenda was published.

No applications were filed, therefore no action was taken.

[18-0365](#) Request to Apply for the Leary Foundation Grant

Attachments: [The Leary Foundation Grant application-Fire.pdf](#)

This Report Action Item was recommended for approval.

6. Information Items

[18-0310](#) Special Events:
National MS Society - Walk MS - Appleton North HS area - April 29, 2018
Einstein Middle School - John Dau Walk - Appleton West HS to Pierce Park - May 9, 2018
Edison Elementary School - Family Fun Run - area surrounding school - May 19, 2018
The Trout Museum of Art - Community Art Day - Houdini Plaza - May 19, 2018
The Trout Museum of Art - Angry Apple Arts Festival - Houdini Plaza - June 2, 2018
Boy Scouts of America - Day Camp - Pierce Park - July 6, 2018

[18-0368](#)

Director's Reports:

City Clerk

- Spring Election information
- Liquor License update

Fire Chief

- Retirement of the Fire Chief Len Vander Wyst
- AFD received a \$5,000 donation from the Friends of the AFD for

a Gear/PPE Washer

- Update on the Spillman CAD project

Police Chief

- Hiring
- Mental Health check-in pilot program

Attachments: [Police Weekly Report - Week 52.pdf](#)

The reports were presented

[18-0369](#)

Police Department information on liquor law violation convictions.

This item was presented

7. Adjournment

Williams moved, seconded by Meltzer, that the meeting be adjourned at 5:41 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Lobner, Meltzer and Williams

Excused: 2 - Konezke and Croatt