

# **City of Appleton**

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

# Meeting Minutes - Final Safety and Licensing Committee

Wednesday, September 13, 2023

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

This meeting was called to order by Chair Croatt at 5:30 p.m.

- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff

4. Approval of minutes from previous meeting

23-1056 Safety & Licensing Committee Minutes from 08/23/2023 and

09/06/2023.

Attachments: S&L Minutes 8-23-23.pdf

S&L Minutes 9-6-23.pdf

Van Zeeland moved, seconded by Wolff, that the Minutes be approved. Roll

Call. Motion carried by the following vote:

Ave: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff

- 5. Public Hearing/Appearances
- 6. Action Items

23-1086 2024 City Clerk's Office License Fee Changes

<u>Attachments:</u> 2024 City Clerk Fee Schedule Updates.pdf

Alcohol + Amusement Fee Data for 2024 Updates.pdf

Van Zeeland moved, seconded by Wolff, that the Fee Changes be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Croatt, Siebers, Van Zeeland and Wolff

Nay: 1 - Schultz

23-1085 Appleton Municipal Code, Chapter 6 Revisions for the Fire Department

-09-07-23\_Ch\_6\_Ordinance\_Memo

-09-07-23 Ch 6 Fire 2023 Revisions

-09-07-23 AFD Fee Schedule

Attachments: 09-07-23 AFD Fee Schedule.pdf

<u>09-07-23 Ch 6 Fire 2023 Revisions.pdf</u> <u>09-07-23 Ch 6 Ordinance Memo.pdf</u>

Remove the increase on the open/outdoor burning fee. Keep it at \$30 annually

Van Zeeland moved, seconded by Schultz, that the Chapter 6 Revisions be amended by keeping the outdoor burn permit fee the current rate . Roll Call. Motion carried by the following vote:

Aye: 3 - Croatt, Schultz and Van Zeeland

Nay: 2 - Siebers and Wolff

Schultz moved, seconded by Wolff, that the Chapter 6 Revisions be recommended for approval as amended. Roll Call. Motion carried by the following vote:

Aye: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff

Class "B" Beer and "Class C" Wine License application for Off The Vine Woodfire Pizza Co LLC d/b/a Broken Tree Pizza, Keith Schreiner, Agent, located at 201 S Riverheath Way Suite 1100, contingent upon approval

from the Police department.

Attachments: Broken Tree Pizza 2023-2024.pdf

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

Aye: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff

23-1082 Class "B" Beer and "Class C" Wine License application for A&V Custom Creations LLC d/b/a Board & Brush Creative Studio Appleton, Vanessa

Schoen, Agent, located at 109 N Durkee St, contingent upon approval from Community Development, Health and Police departments.

Attachments: Board and Brush Creative Studio Appleton.pdf

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

Aye: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff

23-1068

Class "B" Beer and "Class B" Liquor License Permanent Premise Amendment for Two Bucks Only II LLC d/b/a Maritime Bar, Daniel Burton, Agent, located at 336 W Wisconsin Ave, contingent upon approval from all departments.

Attachments: Maritime Bar S&L.pdf

Siebers moved, seconded by Van Zeeland, that the Premise Amendment be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff

#### 7. Information Items

### 23-1081 Special Events:

- -Rise Together Day 10 Year Anniversary, Houdini Plaza, September 12th, 2023
- -Irish Fest of the Fox Cities, Jones Park, Fox Cities Exhibition Center and McGuiness Irish Pub, September 15th-16th, 2023
- -Foster Fun Run, Foster School Neighborhood, September 15th, 2023
- -Community First Fox Cities Marathon, Approved Route, September 17th. 2023
- -Appleton West Homecoming Parade, Approved Route, September 22nd, 2023
- -Lawrence University, President's Welcome, Main Hall Green and Memorial Chapel, September 5th, 2023
- -Unity of Appleton, International Day of Peace, Erb Park Pavilion, September 17th, 2023
- -Casa Hispana Inc, LatinoFest, Pierce Park, September 9th, 2023
- -2023 ANHS Homecoming Parade, Approved Route, September 29th, 2023
- -Downtown Appleton Christmas Parade, Approved Route, November 21st, 2023

#### <u>23-1069</u> Director's Reports:

- -City Clerk
- -Alcohol Licensing Updates
- -Police Chief
- -Fire Chief
  - -EMS Battalion Chief Update

## 8. Adjournment

Schultz moved, seconded by Wolff, that the meeting be adjourned at 6:15 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff