

## **City of Appleton**

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

# Meeting Minutes - Final Safety and Licensing Committee

Wednesday, October 12, 2022

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Present: 5 - Schultz, Hartzheim, Croatt, Alfheim and Wolff

3. Approval of minutes from previous meeting

<u>22-1255</u> Approval of minutes from September 28th, 2022 meeting.

Attachments: S & L Minutes 9-28-22.pdf

Hartzheim moved, seconded by Wolff, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Schultz, Hartzheim, Croatt, Alfheim and Wolff

4. Public Hearings/Appearances

#### 5. Action Items

22-1190

Temporary Class "B" Beer License application for Ice Dogs Booster Club, Nick Laird, Person in Charge, located at Appleton Family Ice Center, 1717 E Witzke Blvd, on November 4, December 2 and December 16, 2022, contingent upon approval from the Health department.

Attachments: Ice Dogs Booster Club S&L.pdf

Hartzheim moved, seconded by Alfheim, that the agenda be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Schultz, Hartzheim, Croatt, Alfheim and Wolff

<u>22-1221</u> Temporary Class "B" Beer and "Class B" Wine License application for Building for Kids, Inc., Oliver Zornow, Person in Charge, located at 100 W

College Ave, on November 5, 2022, contingent upon approval from the

Health department.

<u>Attachments:</u> Building for Kids Birthday Celebration S&L.pdf

This Report Action Item was approved

<u>22-1275</u> Temporary Class "B" Beer and "Class B" Wine License application for

Creative Downtown Appleton Inc, Jennifer Stephany, Person in Charge, located at Houdini Plaza, on November 19, 2022, contingent upon

approval from the Police, Health and Inspections departments.

<u>Attachments:</u> <u>Light Up Appleton S&L.pdf</u>

This Report Action Item was approved

<u>22-1267</u> Cigarette License application for Pillow Talk-N-Wine LLC, Lisa Pitts,

Applicant, located at 2310 W College Ave Unit C.

Attachments: Pillow Talk n Wine S&L.pdf

Hartzheim moved, seconded by Alfheim, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Schultz, Hartzheim, Croatt, Alfheim and Wolff

#### 6. Information Items

22-1257 Request to Apply for TC Energy's Build Strong Grant.

Attachments: TC Energy Build Strong - Request to Apply - 10.04.2022.pdf

22-1265 2023 Legal Services - City Clerk Budget

Attachments: 2023 Legal Services Budget.pdf

<u>22-1273</u> 2023 Fire Budget

<u>Attachments:</u> 2023 Fire Budget.pdf

2023 Haz-Mat Budget.pdf

2023 Public Safety Cap Proj.pdf

<u>22-1322</u> 2023 Police Budget

Attachments: 2023 Police Grants.pdf

2023 Police.pdf

<u>22-1256</u> Director Reports

1. City Clerk

2. Fire Chief

3. Police Chief

-Quarterly Crime & Safety Report

Attachments: APD Quarterly Crime and Safety report.pdf

### 7. Adjournment

Hartzheim moved, seconded by Schultz, that the meeting be adjourned at 6:04 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Schultz, Hartzheim, Croatt, Alfheim and Wolff

City of Appleton Page 3