

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, September 27, 2023

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

This meeting was called to order by Vice-Chair Schultz at 5:31 p.m.

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

Present: 4 - Schultz, Siebers, Van Zeeland and Wolff

Excused: 1 - Croatt

4. Approval of minutes from previous meeting

23-1124 Safety & Licensing Committee Minutes from 09/13/2023.

Attachments: S&L Minutes 09-13-23.pdf

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

motion carried by the following vote.

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

Excused: 1 - Croatt

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

23-1130 Police Department Sole Source Request for Flock Safety ALPR

Cameras

<u>Attachments:</u> Flock Sole Source-S&L.pdf

Sole Source Request.pdf

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

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

Excused: 1 - Croatt

23-1119 Cigarette License application for Rehan Grocery LLC d/b/a Halal International Market, located at 2310 W College Ave Suite D.

Attachments: Halal International Market S&L.pdf

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

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

Excused: 1 - Croatt

Balance of the action items on the agenda.

Van Zeeland moved, Wolff seconded, to approve the balance of the agenda. The motion carried by the following vote:

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

Excused: 1 - Croatt

23-1109 "Class B" Wine application for Appleton Temporary Downtown Inc. Jennifer L Stephany, Person in Charge, located participating at downtown businesses, on October 5. 2023 for a special event, contingent upon approval from the Health department.

Attachments: ADI Ladies Night Out Shop Sip and Stroll S&L.pdf

This Report Action Item was approved.

Z3-1110

Temporary Class "B" Beer and "Class B" Wine License application for Appleton Downtown Inc, Jennifer L Stephany, Person in Charge, located at Houdini Plaza, on November 11, 2023, for a special event, contingent upon approval from the Health department.

Attachments: ADI Light up Appleton S&L.pdf

This Report Action Item was approved.

23-1114 Temporary Class "B" Beer License application for Building for Kids Inc, Oliver Zornow, Person in Charge, located at 100 W College Ave, contingent upon approval from the Health department.

<u>Attachments:</u> Building for Kids Party Like 1982 S&L.pdf

This Report Action Item was approved.

<u>23-1037</u>

Temporary Class "B" Beer and "Class B" Wine License application for Thompson Center on Lourdes, Djuanna Kath, Person in Charge, located at St Bernadette Center, 2331 E Lourdes Dr, contingent upon approval from the Health department.

Attachments: Thompson Center on Lourdes S&L.pdf

This Report Action Item was approved.

7. Information Items

23-1126 Special Events:

-Xavier HS Annual Homecoming Parade, Approved Route, October 6th, 2023

-American Cancer Society, Making Strides Against Breast Cancer of the Fox Valley, Telulah Park, October 7th, 2023

-Xavier HS Annual Homecoming Fun Run & Dog Walk, Approved Route, October 7th, 2023

-Appleton East Homecoming Parade, Approved Route, October 6th, 2023

<u>23-1125</u> Director's Reports:

-City Clerk

-Police Chief

-Fire Chief

8. Adjournment

Siebers moved, seconded by Wolff, that the meeting be adjourned at 5:45 p.m. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Croatt