



City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, February 24, 2016

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Alderperson Konetzke at 6:01 p.m.

2. Roll call of membership

Present: 3 - Konetzke, Siebers and Williams

Excused: 2 - Lobner and Plank

3. Approval of minutes from previous meeting

[16-292](#)

Approval of February 10, 2016 Minutes.

Attachments: [S&L Minutes 2-10-16.pdf](#)

**Siebers moved, seconded by Williams, that the minutes be approved. Roll Call.
Motion carried by the following vote:**

Aye: 3 - Konetzke, Siebers and Williams

Absent: 2 - Lobner and Plank

4. **Public Hearings/Appearances**

5. **Action Items**

[16-300](#)

Resolution #3-R-16 Amending Sec. 10-4 & 10-48 of the Municipal Code pursuant to 2015 Wisconsin Act 149

Attachments: [Resolution #3-R-16 S&L.pdf](#)

Williams moved, seconded by Siebers, that the Resolution #3-R-16 be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Konetzke, Siebers and Williams

Absent: 2 - Lobner and Plank

[16-274](#) Operator's Licenses

Attachments: [Operator's Licenses for 2-24-16 S & L.pdf](#)

Siebers moved, seconded by Williams, that the Operator's Licenses be recommended for approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Konezke, Siebers and Williams

Absent: 2 - Lobner and Plank

Balance of the action items on the agenda.

Siebers moved, Williams seconded, to approve the Balance of the Agenda. The motion carried by the following vote:

Aye: 3 - Konezke, Siebers and Williams

Excused: 2 - Lobner and Plank

[16-244](#) Special Class "B" Beer/Wine License application of Pulse Young Professionals Network-Chamber, Adrienne L. Palm, Person in Charge, 303 N. Oneida St., February 25, 2016, contingent upon approvals from all departments.

This Report Action Item was recommended for approval.

[16-256](#) Special Class "B" Wine License application of St. Joseph Congregation, Mike G. Bierstaker, Person in Charge, 404 W. Lawrence St., April 2, 2016, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

[16-257](#) Special Class "B" Beer License application of St. Mary Catholic Schools, Stacie L. McClone, Person in Charge, 303 N. Oneida St., March 4 - 6, 2016, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

[16-258](#) Special Class "B" Beer/Wine License application of Appleton Downtown Inc., Jennifer L. Stephany, Person in Charge, for Octoberfest, September 24, 2016, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

[16-259](#) Special Class "B" Beer/Wine License application of Appleton Downtown Inc., Greg W. Otis, Person in Charge, Houdini Plaza or Jones Park, June 2, 9, 16, 23 & 30, July 7, 14, 21 & 28, August 4, 11, 18 & 25 and September 1, 2016, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

6. Information Items

[16-293](#) Director's Reports:
City Clerk
Fire Chief
Police Chief

Attachments: [Police Weekly Report - Week 3.pdf](#)

[16-294](#) Police Department information on liquor law violation convictions.

7. Adjournment

Siebers moved, seconded by Williams, that the meeting be adjourned at 6:24 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Konezke, Siebers and Williams

Absent: 2 - Lobner and Plank