

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, August 1, 2018

6:30 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

The meeting was called to order by Chair Lobner at 6:30 p.m.

2. Roll call of membership

Present: 5 - Lobner, Konetzke, Williams, Reed and Siebers

3. Approval of minutes from previous meeting

<u>18-1147</u> Approval of minutes from previous meeting

Attachments: S&L Minutes 7-11-18.pdf

Siebers moved, seconded by Konetzke, that the minutes be approved. Roll

Call. Motion carried by the following vote:

Aye: 5 - Lobner, Konetzke, Williams, Reed and Siebers

4. Public Hearings/Appearances

5. Action Items

18-1148 Correction of Ordinance 45-16 for the Plach Annexation from City of Appleton

Ward 39 to Ward 38

<u>Attachments:</u> <u>Annexation Ordinance 45-16.pdf</u>

Siebers moved, seconded by Williams, that the correction be approved. Roll

Call. Motion carried by the following vote:

Aye: 5 - Lobner, Konetzke, Williams, Reed and Siebers

<u>18-1064</u>

"Class B" Beer/Liquor License Premise Amendment of Riverside Bar & Grill, Gregg Van Dinter, 906 S. Olde Oneida St., August 2 - 5, 2018, contingent upon approval from all departments.

Attachments: Riverside Bar & Grill amendment application.pdf

Konetzke moved, seconded by Siebers, that the premise amendment be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Konetzke, Williams, Reed and Siebers

18-1078

"Class B" Beer License Premise Amendment application of McFleshman's Brewing Co., LLC, Bobby L. Fleshman, Agent, 115 S. State St., for August 2-5, 2018, contingent upon approval from all departments.

<u>Attachments:</u> McFleshmans Brewing Co amendment application.pdf

Siebers moved, seconded by Reed, that the premise amendment be recommended for approval. Roll Call. Motion carried by the following vote:

Ave: 5 - Lobner, Konetzke, Williams, Reed and Siebers

18-1121

"Class B" Beer/Liquor License Premise Amendment of Dairyland Brew Pub, Dorri Schmidt, Agent, 1216 E. Wisconsin Ave., September 9, 2018, contingent upon approval from all departments.

Attachments: Dairyland Brew Pub 3 application.pdf

Siebers moved, seconded by Williams, that the premise amendment be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Konetzke, Williams, Reed and Siebers

6. Information Items

7. Adjournment

Siebers moved, seconded by Reed, that the meeting be adjourned at 6:32 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Konetzke, Williams, Reed and Siebers