

## **City of Appleton**

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

## Meeting Minutes - Final Safety and Licensing Committee

Thursday, August 28, 2014

3.

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting was called to order at 5:00 PM.

2. Roll call of membership

Others present: Attorney Walsh, Clerk Collins, Fire Chief Vander Wyst, Captain

Freeman.

**Present:** 3 - Alderperson Garb, Alderperson Jirschele and Alderperson Lobner

Excused: 1 - Alderperson Williams

Absent: 1 - Alderperson Trauger

Approval of minutes from previous meeting

Attachments: S&L Minutes 08-14-2014.pdf

Approval of minutes from previous meeting.

Alderperson Garb moved, seconded by Alderperson Lobner, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Garb, Alderperson Jirschele and Alderperson Lobner

Excused: 1 - Alderperson Williams

Absent: 1 - Alderperson Trauger

4. Public Hearings/Appearances

None.

5. Action Items

14-1479

14-1460 Operator's Licenses

Attachments: Operator's Licenses for 08-28-14 S&L.pdf

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

Ave: 3 - Alderperson Garb, Alderperson Jirschele and Alderperson Lobner

Excused: 1 - Alderperson Williams

Absent: 1 - Alderperson Trauger

## 6. Information Items

<u>14-1343</u> Operator's License application of Martin Gonzalez, 215 W. Calumet Street, #8.

Application withdrawn, no action taken.

Special Class "B" Beer/Wine License application of Saint Therese Parish Committee, Christine A. Blevins, Person in Charge, 213 E. Wisconsin Avenue, September 28, 2014 and March 8, 2015,

contingent upon approvals from all departments.

Alderperson Lobner moved, seconded by Alderperson Garb, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Garb, Alderperson Jirschele and Alderperson Lobner

Excused: 1 - Alderperson Williams

Absent: 1 - Alderperson Trauger

Special Class "B" Beer/Wine License application of Sexual Assault
 Crisis Center - Fox Cities Inc., Caroline D. Lasecki, Person in Charge,
 at Outer Edge Stage, 303 N. Oneida Street, September 6, 2014 from
 6:00 pm to 10:00 pm., contingent upon approvals from all

departments.

Alderperson Lobner moved, seconded by Alderperson Garb, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Garb, Alderperson Jirschele and Alderperson Lobner

Excused: 1 - Alderperson Williams

Absent: 1 - Alderperson Trauger

Special Class "B" Beer/Wine License applications filed after the agenda was published.

Special Class B License application to sell fermented malt beverages received from St. Joseph Congregation for Fall Festival at 404 W. Lawrence St., in the West Parking Lot, on September 13, 2014, from 5:00-8:00 PM; contingent upon approval from all departments.

Alderperson Lobner moved, seconded by Alderperson Garb, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Garb, Alderperson Jirschele and Alderperson Lobner

Excused: 1 - Alderperson Williams

Absent: 1 - Alderperson Trauger

14-1478 Director's Reports:

City Clerk Fire Chief Police Chief

Attachments: Police Weekly Report - Week 27.pdf

<u>14-1474</u> Police Department Information on liquor law violation convictions.

None noted.

<u>14-1458</u> Special Events:

The Bar on the Avenue Breast Cancer Walk - September 20, 2014 Appleton West High School Homecoming Parade - September 26, 2014

Foster Elementary Fun Run - October 3, 2014

Appleton East Homecoming Parade - October 17, 2014

## 7. Adjournment

Meeting adjourned at 5:15 PM.

Alderperson Garb moved, seconded by Alderperson Lobner, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Garb, Alderperson Jirschele and Alderperson Lobner

Excused: 1 - Alderperson Williams

Absent: 1 - Alderperson Trauger