

City of Appleton

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

Meeting Minutes Safety and Licensing Committee

Wednesday, June 10, 2015

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 6:04 PM.

2. Roll call of membership

OTHERS PRESENT: Assistant City Attorney Jadin, Fire Chief VanderWyst, Police Chief Thomas, CRU Lt. Elliott, Lt. Miller, Deputy City Clerk Helgeson.

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

3. Approval of minutes from previous meeting

<u>15-970</u> Approval of May 27, 2015 Minutes.

<u>Attachments:</u> S&L Minutes 05-27-2015.pdf

Konetzke moved, seconded by Plank, that the minutes be approved. Roll Call. Motion carried by the following vote:

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

4. Public Hearings/Appearances

5. Action Items

<u>15-991</u> Operator's License application of Morgan A. Butner, 3201 W. 4th

Street, #7.

Konetzke moved, seconded by Plank, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:

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

<u>15-923</u> Operator's License application of Erik L. Williams, 1037 A Hunt

Avenue, Neenah.

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

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

<u>15-993</u> Police Department Table of Organization Proposal

Attachments: Police reorganization 6-8-15 request.pdf

Police reorganization 6-8-15 TO changes.pdf

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

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

Balance of the action items on the agenda.

Plank moved, Siebers seconded, to approve the balance of action items on the agenda. The motion carried by the following vote:

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

<u>15-988</u> Operator's Licenses

<u>Attachments:</u> Operator's Licenses for 6-10-15 S & L.pdf

This Report Action Item was recommended for approval.

<u>15-987</u> Renewal Operator's Licenses

Attachments: Renewal Operator's Licenses for 06-10-2015.pdf

This Report Action Item was recommended for approval.

Taxicab Company License renewal of Apple Valley Taxi LLC, James D. Jacobs, 1831 N. Bennett Street, contingent upon approvals from all

departments.

This Report Action Item was recommended for approval.

<u>15-932</u> Taxicab Company License renewal application of A-Town Taxi,

Jeremy Swiertz, 917 Jefferson Street, Menasha, contingent upon

approval from all departments.

This Report Action Item was recommended for approval.

15-977 Taxicab Company and Limousine Service renewal application of

Cavanaughs Carriages, Rodger Cavanaugh, 3910 Fairview Road,

Neenah, contingent upon approvals from all departments.

This Report Action Item was recommended for approval.

<u>15-925</u>	Taxicab Company and Limousine Service renewal application of LIR Transportation, Igor Leykin, 719 W. Frances Street, contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>15-930</u>	Class "B" Beer License application of Fronteras LLC, d/b/a Fronteras Restaurant, Hector Mosqueda, Agent, 2311 W. College Ave., contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>15-926</u>	"Class B" Beer/Liquor License application of The Hideout Bar LLC, Amanda K. Ernst, Agent, 2828 N. Ballard Rd., contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>15-969</u>	"Class B" Beer/Liquor License application of MC & C Sales LLC d/b/a McKnight & Carlson Wines, John D. Carlson, Agent, 1350 W. College Ave., contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>15-910</u>	Class "B" Beer License application of Guang Hai Chen, d/b/a Min Du Buffet, 1000 W. Wisconsin Ave., contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>15-990</u>	Change of Agent of "Class B" Beer/Liquor License Renewal application for Mc Gregors LLC, d/b/a Durty Leprechaun, 343 W. College Ave., contingent upon approval from the Police Department.
	This Report Action Item was recommended for approval.
<u>15-968</u>	Request to apply for a joint grant from the Edward Byrne Memorial Justice Assistance Grant Program for the Appleton Police Department and Outagamie County.

This Report Action Item was recommended for approval.

6. Information Items

<u>15-924</u>	Special Class "B" Beer/Wine License application of Creative Downtown Appleton Inc., Greg W. Otis, Person in Charge, at Houdini Plaza and Jones Park, August 7 - 9, 2015, contingent upon approvals from all departments.
	This Report Action Item was approved.
<u>15-933</u>	Special Class "B" Beer License application of Appleton Area Jaycees, Rebecca A. Schruender, Person in Charge, 162 E. Witzke Blvd, July 3, 2015, contingent upon approvals from all departments.
	This Report Action Item was approved.
<u>15-963</u>	Special Class "B" Beer License applications filed after the agenda was published.
	None
<u>15-964</u>	Director's Reports: City Clerk Fire Chief Police Chief
	Attachments: Police Weekly Report - Week 17.pdf
<u>15-965</u>	Police Department information on liquor law violation convictions.
	CVS Pharmacy, no licensed operator, 40 pts
<u>15-966</u>	Special Events: Jaycee's 4th of July Fireworks - July 3, 2015 African Heritage Juneteenth - June 14, 2015
<u>15-994</u>	Draft of Chapter 9 Modifications - Appeal of denial of license
	Attachments: S&L 06-10-2015 Appeal of Denial Ch 9 Sections (4).pdf

7. Adjournment

The meeting adjourned at 6:57 PM.

Konetzke moved, seconded by Siebers, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

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