

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Thursday, April 24, 2014

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 5:00 p.m.

2. Roll call of membership

Others Present: Police Chief Helein, Fire Chief VanderWyst, Lt. Elliott, Attorney Doucette, Deputy City Clerk Helgeson

Present: 5 - Alderperson Tim Trauger, Alderperson Jeffrey Jirschele, Alderperson Christine Williams, Alderperson Kyle Lobner and Alderperson Sarah Garb

3. Approval of minutes from previous meeting

14-511 Approval of April 10, 2014 Minutes.

Attachments: S&L Minutes 04-10-2014 revised.pdf

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

Aye: 5 - Alderperson Trauger, Jirschele, Williams, Lobner and Alderperson Garb

4. Public Hearings/Appearances

Brian W. Bliske, Sarah N. Braun, Evelyn M. Koehnke

5. Action Items

14-721 Operator's License application of Brian W. Bliske, 2228 Roselawn

Drive.

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

Aye: 3 - Alderperson Trauger, Williams and Alderperson Garb

Nay: 2 - Jirschele and Lobner

14-720 Operator's License application of Sarah N. Braun, 5732 Long Court.

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

Aye: 5 - Alderperson Trauger, Jirschele, Williams, Lobner and Alderperson Garb

14-719 Operator's License application of Evelyn M. Koehnke, 1401 S. Driscoll Street, #209.

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

Aye: 4 - Jirschele, Williams, Lobner and Alderperson Garb

Nay: 1 - Alderperson Trauger

14-663 Operator's License application of Kimberly J. Schmidt, 300 W. Foster Street.

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

Ave: 4 - Alderperson Trauger, Jirschele, Lobner and Alderperson Garb

Nay: 1 - Williams

14-724 Operator's Licenses

Attachments: Operator's Licenses for 4-24-14 S & L.pdf

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

Aye: 5 - Alderperson Trauger, Jirschele, Williams, Lobner and Alderperson Garb

14-676 Operator's license applications contingent upon completion of the Responsible Beverage Service Course.

Michelle K. Willes

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

Aye: 5 - Alderperson Trauger, Jirschele, Williams, Lobner and Alderperson Garb

14-723 Request Authorization to purchase Emergency Vehicle Preemption

Equipment.

Attachments: TAPCO GPS-Based Traffic Signal Priority Control System

Agreement.pdf

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

Aye: 5 - Alderperson Trauger, Jirschele, Williams, Lobner and Alderperson Garb

6. Information Items

14-678 Police Department Information on liquor law violation convictions.

None

14-679 Operator's License applicants have failed to show their certificate of

completion of the responsible beverage service course, resulting in

expiration of no Provisional Operator's Licenses - none.

14-681 Director's Reports:

City Clerk Fire Chief Police Chief

<u>Attachments:</u> Police Weekly Report - Week 11.pdf

Guidelines for Determining Substantially Related Offenses Memo.pdf

14-680 Special Events

St. Thomas More Fun Run, May 16, 2014 Memorial Day Parade, May 26, 2014 Police Week Celebration, May 14, 2014

Lawrence University Commencement, June 15, 2014

14-655 Special Class "B" License application of St. Mary's Catholic Church,

Patti S. Coenen, Person in Charge, 313 S. State Street on May 17, 2014 from 3:30 p.m. to 10:00 p.m., contingent upon approvals from all

departments.

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

Aye: 5 - Alderperson Trauger, Jirschele, Williams, Lobner and Alderperson Garb

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14-654

Special Class "B" License application of Appleton Downtown Inc., Jennifer L. Stephany, Person in Charge, 116 N. Appleton Street, for 2014 Concert Series at Houdini Plaza and Jones Park, June 5, 12, 19, 26, July 3, 10, 17, 24, 31, August 7, 14, 21, 28, contingent upon approvals from all departments.

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

Aye: 5 - Alderperson Trauger, Jirschele, Williams, Lobner and Alderperson Garb

14-739

Special Class "B" License application of St. Pius X, Dan J. Lauer, Person in Charge, 500 West Marquette Street, May 30 through June 1, contingent upon approvals from all departments.

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

Aye: 5 - Alderperson Trauger, Jirschele, Williams, Lobner and Alderperson Garb

14-677

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

None

14-665

Reserve "Class B" Beer/Liquor License application of X-Tra 602 Event and Entertainment, Franz J. Schadt, Agent, 527 - 529 West College Avenue, contingent upon approvals from all departments.

This item held until the May 15, 2014 meeting.

Jirschele moved, seconded by Lobner, that the Report Action Item be held. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Trauger, Jirschele, Williams, Lobner and Alderperson Garb

14-666

Reserve "Class B" Beer/Liquor License application of Il Angolo Resto-Bar LLC, d/b/a C-Vine Lounge, Conrado Lopez Mendez, Agent, 531 West College Avenue, contingent upon approvals from all departments.

This item held until the May 15, 2014 meeting.

Jirschele moved, seconded by Lobner, that the Report Action Item be held. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Trauger, Jirschele, Williams, Lobner and Alderperson Garb

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14-406 Discuss alcoholic beverages on quadricycles.

<u>Attachments:</u> Quadricycles memo.pdf

14-725 Elect Vice-Chair and Secretary; Designate a Contact Person; Set

meeting date and time.

Alderperson Garb will be the Vice-Chair.

The City Clerk or Designee will be the Contact Person.

The Safety & Licensing Committee will meet at 5:00 p.m. on Thursdays the week

following Council.

7. Adjournment

Meeting adjourned at 6:19 p.m.

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

Aye: 5 - Alderperson Trauger, Jirschele, Williams, Lobner and Alderperson Garb

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