

# **City of Appleton**

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

# Meeting Minutes - Final Safety and Licensing Committee

Thursday, August 14, 2014

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 5:04 PM.

2. Roll call of membership

Battalion Chief Shannon Young, Alderperson Patti Coenen, Lt. Steve Elliott, Assistant City Attorney Doucette, and Deputy Chief Kavanaugh.

Alderperson Williams arrived at 5:15 PM.

Present: 4 - Alderperson Garb, Alderperson Trauger, Alderperson Jirschele and

Alderperson Lobner

Excused: 1 - Alderperson Williams

3. Approval of minutes from previous meeting

**14-1380** Approval of July 24, 2014 Minutes.

Attachments: S&L Minutes 07-24-2014.pdf

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

Aye: 4 - Alderperson Garb, Alderperson Trauger, Alderperson Jirschele and

Alderperson Lobner

Excused: 1 - Alderperson Williams

### 4. Public Hearings/Appearances

#### 5. Action Items

**14-1318** Operator's Licenses

<u>Attachments:</u> Operator's Licenses for 8-14-14 S & L.pdf

Alderperson 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 Garb, Alderperson Trauger, Alderperson Jirschele,

Alderperson Lobner and Alderperson Williams

#### **14-1319** Operator License Renewals

Attachments: Renewal Operator's Licenses for 8-14-14 S & L.doc

Alderperson 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 Garb, Alderperson Trauger, Alderperson Jirschele, Alderperson Lobner and Alderperson Williams

14-1344 Operator's License application of Jessica E. Olson, N3929 Washington Avenue, #8, Freedom.

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

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

Nay: 1 - Alderperson Trauger

**14-1345** Operator's License application of Utsab Parjuli, 3045 Winnipeg Street, Menasha.

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 Garb, Alderperson Trauger, Alderperson Jirschele, Alderperson Lobner and Alderperson Williams

14-1320 Operator's License application of Jonathan A. Perry, N1472 Wildwood Drive, Greenville.

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

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

Nay: 1 - Alderperson Williams

14-1205 Secondhand Article Dealer License application of Active Bike & Fitness LLC, Mark A. Fluette, Person in Charge, 1421 N. Richmond Street, contingent upon approvals from all departments.

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

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

Excused: 1 - Alderperson Williams

**14-1317** Taxicab Driver's License application of Gregory A. Gauthier, 1928 W. College Avenue.

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

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

Nay: 1 - Alderperson Williams

**14-1341** Taxicab Driver's License application of Elyse R. Moeller, 1213 N. Richmond Street.

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

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

**14-1342** Taxicab Driver's License application of Jason L. Prouse, 2608 Wheatfield Court.

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

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

Nay: 2 - Alderperson Garb and Alderperson Williams

**14-1422** Taxicab Driver's License application of Chad D. LeCapitaine, 1620 S. Madison Street.

Alderperson 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 Garb, Alderperson Trauger, Alderperson Jirschele,
Alderperson Lobner and Alderperson Williams

14-1389

Taxicab Company and Limousine Service application of Chads, Chad LeCapitaine, 1620 S. Madison Street, contingent upon approvals from all departments.

Alderperson 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 Garb, Alderperson Trauger, Alderperson Jirschele, Alderperson Lobner and Alderperson Williams

14-1328

Class "B" Beer and Class "C" Wine License application of MK2 Investments LLC, d/b/a Pinot's Palette, Mari P. Kessenich, Agent, 226 E. College Avenue, contingent upon approvals from all departments.

Alderperson 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 Garb, Alderperson Trauger, Alderperson Jirschele, Alderperson Lobner and Alderperson Williams

14-1314

Change of Premise Description - "Class B" Beer/Liquor License of Jim's Place, Jay J. Plamann, Agent, 223 E. College Avenue to include 30' of back of bar outside area up to the parking lot, contingent upon approvals from all departments.

Alderperson Trauger 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 Garb, Alderperson Trauger, Alderperson Jirschele, Alderperson Lobner and Alderperson Williams

14-1390

Amending Municipal Ordinance Sec. 2-1 regarding Records Retention

Attachments: 08-14-2014 - Attorney Memo.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:

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

#### 6. Information Items

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

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

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

**14-1327** Special Class "B" Beer/Wine License application of Appleton

Downtown Inc., Jennifer L. Stephany, Person in Charge, for

Octoberfest on September 27, 2014 on College Avenue from 9:00 am

- 5:30 pm, contingent upon approval from all departments.

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

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

14-1355 Special Class "B" Beer License applications filed after the agenda was

published.

None.

**14-1370** Director's Reports:

City Clerk Fire Chief Police Chief

<u>Attachments:</u> Legal Services Mid-Year Review 2014.pdf

Police Weekly Report - Week 26.pdf

**14-1357** Police Department Information on liquor law violation convictions.

Walgreens on Oneida Street - sale to minor

Houdini's - sale to minor Uncle Jims - sale to minor **14-1361** Special Events:

Top Shelf Official Meet - July 26, 2014

Summer of Seuss in the Plaza - August 13 & 20, 2014 Appleton West Terror Invitational - August 29, 2014

Appleton Public Library Get Up and Go Day - August 1, 2014

Chalk on the Town - July 18, 2014

St. Pius X Parish Eucharistic Procession - September 13, 2014

Fox Cities Marathon - September 21, 2014 Walk to Defeat ALS - September 27, 2014

**14-1359** Operator's License applicants have failed to show their certificate of

completion of the responsible beverge service course, resulting in the

expiration of Provisional Operator's License.

None.

**14-1356** Operator's License applications contingent upon completion of the

Responsible Beverage Service Course. None

None.

## 7. Adjournment

Meeting was adjourned at 6:39 PM.

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

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