

## **City of Appleton**

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

# Meeting Minutes - Final Safety and Licensing Committee

Wednesday, February 14, 2024

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

This meeting was called to order by Vice Chair Schultz at 5:30 p.m.

- 2. Pledge of Allegiance
- 3. Roll call of membership

Ald. Croatt appeared virtually.

Present: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff

4. Approval of minutes from previous meeting

24-0089 Safety & Licensing Committee Minutes from 01/10/2024

<u>Attachments:</u> S&L Minutes 01-10-24.pdf

Siebers moved, seconded by Van Zeeland, that the Minutes be approved. Roll

Call. Motion carried by the following vote:

Aye: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff

5. Public Hearing/Appearances

24-0147 Demerit Point Violation Appearance for McGuinness Irish Pub -

Matthew Miller, Agent

<u>Attachments:</u> Demerit Point Notification Letter -McGuinness 2024.pdf

Mr. Miller was in attendance and addressed the committee.

6. Action Items

<u>24-0145</u> Proposed Modifications to the Special Event Policy

Attachments: S&L Memo- Special Event Policy Updates.pdf

Special Event Policy - 2024 Edits- Formatted.pdf

Siebers moved, seconded by Wolff, that the Proposed Modifications to the Special Event Policy be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff

#### Balance of the action items on the agenda.

Wolff moved, Van Zeeland seconded, to approve the balance of the agenda. The motion carried by the following vote:

Aye: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff

24-0086 Class "B" Beer / "Class C" Wine license application for Apple Valley

Pancake House Inc, Memedali Useini, Agent, located at 1216 W Wisconsin Avenue, contingent upon approval from the Health and

Inspection departments

Attachments: Apple Valley Pancake House.pdf

This Report Action Item was recommended for approval

24-0091 Class "B" Beer / "Class C" Wine license application for Ototo LLC

d/b/a Ototo Ramen, Lee Lor, Agent, located at 205 N Richmond St, contingent upon approval from the Health and Inspection departments

Attachments: Ototo LLC.pdf

Ototo Ramen-SUP 2-21 Transfer Report.pdf

This Report Action Item was recommended for approval.

24-0107 Class "A"- Beer/ "Class A"- Liquor License Change of Agent

application

for Walgreens # 12693, New Agent, Andrew S. Krueger, located at

836 E. John St.

<u>Attachments:</u> Walgreens Change of Agent.pdf

This Report Action Item was recommended for approval.

24-0173 Class "A"- Beer/ "Class A"- Liquor License Change of Agent

application

for Ultimate Mart LLC d/b/a, Pick N Save # 123, New Agent, Timothy

Smith, located at N4459 Nelson Rd, Princeton, WI

Attachments: Pick-N-Save-Change-of-Agent.pdf

This Report Action Item was recommended for approval.

24-0094 2024 Secondhand Article License renewal applications, contingent

upon approval from all departments.

<u>Attachments:</u> Secondhand Article Renewal-2-14-24.pdf

This Report Action Item was recommended for approval.

24-0119 Temporary Class "B" Beer and "Class B" Wine License application for

Fox Cities Chamber Foundation, Rebecca Bartoszek, Person in Charge, located at, 125 N. Superior St, for Appleton's Octoberfest

event on September 28, 2024.

Attachments: Fox Cities Chamber Foundation Temp B Application 2024.pdf

This Report Action Item was recommended for approval.

24-0153 Temporary Class "B" Beer and "Class B" Wine License application for

Celebration Lutheran School, Laura Ambroso, Person in Charge, located at, 3100 E Evergreen Dr, for Celebration Gala 2024 event on

April 19, 2024

This Report Action Item was recommended for approval.

#### 7. Information Items

24-0056 Police Department Forensic Evidence Specialist Memo

Attachments: Lead FES .pdf

Lead Forensic Evidence Specialist.pdf

Lead FES Request.pdf

24-0057

**Directors Report** 

- 1. City Clerk
  - Spring Primary Election Information
- 2. Police Chief
  - Staffing Study
- 3. Fire Chief
  - Grant Updates
  - Fall Hiring Process

### 8. Adjournment

Siebers moved, seconded by Van Zeeland, that the meeting be adjourned at 5:53 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff

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