



City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, September 11, 2019

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Present: 4 - Lobner, Williams, Meltzer and Thao

Excused: 1 - Van Zeeland

3. Approval of minutes from previous meeting

[19-1339](#)

Approval of minutes from previous meeting

Attachments: [S&L Minutes 8-28-19.pdf](#)

**Meltzer moved, seconded by Thao, that the Minutes be approved. Roll Call.
Motion carried by the following vote:**

Aye: 4 - Lobner, Williams, Meltzer and Thao

Excused: 1 - Van Zeeland

4. Public Hearings/Appearances

5. Action Items

[19-1353](#)

Resolution #12-R-19 regarding Warning Siren Operation & Maintenance.

Attachments: [#12-R-19 Warning Sirens.pdf](#)

**Meltzer moved, seconded by Williams, that the Resolution be recommended
for approval. Roll Call. Motion carried by the following vote:**

Aye: 4 - Lobner, Williams, Meltzer and Thao

Excused: 1 - Van Zeeland

Balance of the action items on the agenda.

**Meltzer moved, Williams seconded, to approve the report. The motion carried
by the following vote:**

Aye: 4 - Lobner, Williams, Meltzer and Thao

Excused: 1 - Van Zeeland

[19-1294](#)

Class "B" Beer License application for KKY Pool Hall, Yer Xiong, Owner, located at 339 W Wisconsin Ave Unit 1, contingent upon approval from all departments.

Attachments: [Liquor License-KKY Pool Hall.pdf](#)

This Report Action Item was recommended for approval.

[19-1338](#)

Operator's Licenses

Attachments: [Operator's Licenses for 9-11.pdf](#)

This Report Action Item was recommended for approval.

[19-1316](#)

Temporary Class "B" Beer License application for Wisconsin Heat Youth Fastpitch, Michelle K Mueske, Person in Charge, Appleton Memorial Park, September 28-29, 2019, contingent upon approval from all departments

Attachments: [Wisconsin Heat Youth Fastpitch Tournament S&L 9-11-19.pdf](#)

This Report Action Item was recommended for approval.

[19-1356](#)

Temporary "Class B" Wine License application for Sculpture Valley, Inc., Ladies Night Out Wine Walk, Jennifer Stephany, Person in Charge, October 10, 2019, Downtown Appleton, contingent upon approval from all departments.

Attachments: [Ladies Night Out -Shop-Sip-Stroll & Sculpture Walk S&L 9-11-19.pdf](#)

This Report Action Item was recommended for approval.

[19-1357](#)

Temporary Class "B" Beer License application for The Leukemia & Lymphoma Society, Adriana Chessman, Person in Charge, Scheels USA Sports Complex, located at 3300 E Evergreen Dr, contingent upon approval from all departments.

Attachments: [Leukemia & Lymphoma Society Charity Event S&L 9-11-19.pdf](#)

This Report Action Item was recommended for approval.

[19-1358](#) Secondhand Article Dealer License application for Music & Sports Collector World, John J. Kennedy, Owner, located at 1037 W Wisconsin Ave, contingent upon approval from all departments.

Attachments: [Music & Sport Collector World S&L 9-11-19.pdf](#)

This Report Action Item was recommended for approval.

[19-1340](#) Temporary Class "B" License applications filed after the agenda was published.

No applications were filed.

6. Information Items

[19-1285](#) Special Events:
Casa Hispana, Latino Fest, Pierce Park, September 7, 2019
Fox Valley Chapter of Wisconsin Right to Life, Walk to Remember, September 8, 2019
Trout Museum, Jazz at the Trout, Houdini Plaza, September 12, 2019
Run Away Events, Houdini 10K, November 2, 2019
Run Away Events, Santa Scamper, November 26, 2019

[19-1342](#) Director's Reports
-City Clerk
-Fire Chief
 1. Contract Negotiations
 2. New Engine placed in service
-Police Chief

[19-1341](#) Police Department information on liquor law violation convictions.

7. Adjournment

Williams moved, seconded by Meltzer, that the meeting be adjourned at 5:36 p.m.. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Williams, Meltzer and Thao

Excused: 1 - Van Zeeland