



City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, July 13, 2016

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Chair Lobner at 6:00 p.m.

2. Roll call of membership

Present: 5 - Lobner, Jirschele, Konetzke, Meltzer and Williams

3. Approval of minutes from previous meeting

[16-1040](#)

Approval of June 22, 2016 Minutes

Attachments: [S&L Minutes 6-22-16.pdf](#)

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

Aye: 5 - Lobner, Jirschele, Konetzke, Meltzer and Williams

4. **Public Hearings/Appearances**

5. **Action Items**

[16-1068](#)

Operator's License application of Lisa J. Finkler, 954 W. Cecil Street, Neenah.

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

Aye: 3 - Lobner, Konetzke and Meltzer

Nay: 2 - Jirschele and Williams

[16-1048](#)

Request to modify Appleton Municipal Code Chapter 6.

Attachments: [Modify Municipal Code Chapter 6.pdf](#)

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

Aye: 5 - Lobner, Jirschele, Konetzke, Meltzer and Williams

[16-1049](#) Request Authorization to Single Source the Purchase of a Fire Pumper

Attachments: [Memo - Request to Sole Source Purchase Fire Pumper - 2016.pdf](#)

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

Aye: 5 - Lobner, Jirschele, Konetzke, Meltzer and Williams

Balance of the action items on the agenda.

Konetzke moved, Meltzer seconded, to approve the Balance of the Agenda. The motion carried by the following vote:

Aye: 5 - Lobner, Jirschele, Konetzke, Meltzer and Williams

[16-1038](#) Operator's Licenses

Attachments: [Operator's Licenses for 7-13-16 S & L.pdf](#)

This Report Action Item was recommended for approval

[16-1039](#) Renewal Operator's Licenses

Attachments: [Renewal Operator's Licenses for 7-13-16 S & L.pdf](#)

This Report Action Item was recommended for approval.

[16-1027](#) "Class B" Beer/Liquor License - Change of Premise Description of Emmetts Bar & Grill, Sharon L. Reader, Agent, 139 N. Richmond St., for the dates of August 4-7, 2016, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

[16-1047](#) "Class B" Beer/Liquor License - Change of Agent application of Apple Hospitality Group LLC, d/b/a Applebee's Neighborhood Grill & Bar, Vincenzo Annisi, Agent, 3040 E. College Ave., contingent upon approval from the Police Department.

This Report Action Item was recommended for approval.

[16-1050](#) Special Class "B" Beer License application of Fox Valley Heat Fastpitch Softball, Cori V. Shearer, Person in Charge, 1630 E. Witzke Blvd., August 5-7, 2016, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

[16-1109](#) Special Class "B" Beer license application of Outagamie County Historical Society, Inc., Nicholas J. Hoffman, Person in Charge, 330 E. College Avenue, August 4-6, 2016, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

[16-1062](#) Special Class "B" Beer/Wine License amendment to application of Creative Downtown Appleton, Greg W. Otis, Person in Charge, amending the time schedule for Mile of Music to 11:30 am - 10:00 pm at Houdini Plaza and Jones Park.

Attachments: [Creative Downtown Appleton amendment to Special B.pdf](#)

This Report Action Item was recommended for approval.

[16-1092](#) Special Class "B" Beer License applications filed after the agenda was published.

This Report Action Item was recommended for approval.

6. Information Items

[16-1035](#) Special Events:
Creative Downtown Mile of Music - August 4-7, 2016

[16-1041](#) Director's Reports:
City Clerk
Fire Chief
Police Chief

Attachments: [Police Weekly Report - Week 20.pdf](#)

[16-1042](#) Police Department information on liquor law violation convictions.

7. Adjournment

Konetzke moved, seconded by Williams, that the meeting be adjourned at 6:42 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Jirschele, Konetzke, Meltzer and Williams