

City of Appleton

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

Meeting Minutes Safety and Licensing Committee

Thursday, March 13, 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 Pete Helein, Fire Chief Len VanderWyst, Lt. Steve Elliott, Attorney Chris Behrens, City Clerk Char Peterson, Kathy Flores

Present: 5 - Alderperson Michael Smith, Alderperson Kathleen Plank, Alderperson Sarah Garb, Alderperson Tim Trauger and Alderperson Polly Dalton

3. Approval of minutes from previous meeting

<u>14-427</u> Approval of February 27, 2014 Minutes.

Attachments: S&L Minutes 02-27-2014.pdf

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

Aye: 5 - Alderperson Smith, Alderperson Plank, Alderperson Garb, Alderperson Trauger and Alderperson Dalton

4. Public Hearings/Appearances

5. Action Items

14-302 Operator's License application of Christina M. Hester, 751 Madison Street, Neenah.

Alderperson Plank moved, seconded by Alderperson Garb, that the Report Action Item be recommended for denial, based on conviction record. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Smith, Alderperson Plank, Alderperson Garb, Alderperson Trauger and Alderperson Dalton

<u>14-395</u> Operator's Licenses

Attachments: Operator's Licenses for 03-13-14 S&L.pdf

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

Aye: 5 - Alderperson Smith, Alderperson Plank, Alderperson Garb, Alderperson Trauger and Alderperson Dalton

The "Class B" Beer/Liquor License Application of Apollon II, LLC, Craig A. Persha, Agent, 207 North Appleton Street, contingent upon approvals from all departments.

This Report Action Item was recommended for approval

Aye: 5 - Alderperson Smith, Alderperson Plank, Alderperson Garb, Alderperson Trauger and Alderperson Dalton

14-398 Farm Market Application of Appleton Downtown, Inc., Djuanna Hugdahl, corner of Oneida and Washington - grassy area behind City Center Plaza, Wednesdays June 4, 2014 through September 22, 2014 contingent upon approvals from all departments.

This Report Action Item was recommended for approval

Aye: 5 - Alderperson Smith, Alderperson Plank, Alderperson Garb, Alderperson Trauger and Alderperson Dalton

Farm Market Application of Appleton Downtown, Inc., Djuanna Hugdahl, College Avenue between Appleton and Drew & Houdini Plaza, Saturdays June 18, 2014 through October 25, 2014 contingent upon approvals from all departments.

This Report Action Item was recommended for approval

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Aye: 5 - Alderperson Smith, Alderperson Plank, Alderperson Garb, Alderperson Trauger and Alderperson Dalton

6. Information Items

14-130

Revocation Hearing for TJ's Japanese Steakhouse, Xi Lin (AKA Cindy Lin), Agent, 4025 East Lorna Lane.

MOTION TO RESCIND RECOMMENDATION FOR REVOCATION.

MOTION TO WITHDRAW COMPLAINT dated March 6, 2014.

Attachments:

TJs Japanese Steakhouse Revocation Hearing 1-12-14 - 2.pdf

TJs Japanese STeakhouse Revocation Hearing 1-12-14.pdf

TJS Japanese Steakhouse Findings of

Fact-Conclusions-Recommendations Signed 1-31-14 File 14-130.pdf

Motion to Withdraw Complaint - TJ's.pdf

Alderperson Garb moved, seconded by Alderperson Trauger, to approve rescinding recommendation for revocation. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Smith, Alderperson Plank, Alderperson Garb, Alderperson Trauger and Alderperson Dalton

Alderperson Garb moved, seconded by Alderperson Trauger, that the motion to withdraw complaint be received and filed. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Smith, Alderperson Plank, Alderperson Garb, Alderperson Trauger and Alderperson Dalton

<u>14-235</u>

Resolution introduced by Alderperson Coenen at the 2-5-2014 Common Council meeting relating to have an ordinance be created and adopted.

#4-R-14/Coenen -

"Whereas the City of Appleton is dedicated to meeting the needs of our community and enhancing the quality of life; and

Whereas the City of Appleton embraces and celebrates diversity and inclusion and hopes that community members will see Appleton as a welcoming and inclusive place to live, work and play; and

Whereas the practice of providing equal opportunities in housing, employment, public accommodations and city facilities to persons without regard to age, color, family status, gender identity and/or gender expression, marital status, national origin/ancestry, race, religion, color, persons with disability, sex, sexual orientation, source of lawful income or victims of domestic violence, sexual assault or stalking is a desirable goal of the City of Appleton and a matter of legitimate concern to its government; and

Whereas, discrimination against any of Appleton's residents or visitors endangers the rights and privileges of all;

Therefore be it resolved by the Common Council of the City of Appleton, that an ordinance be created and adopted to render discrimination in employment and public accommodations unlawful. Language of the ordinance shall include:

- That the City provide, within constitutional limitations, for equal employment opportunity and equal access to public places throughout the city regardless of age, color, family status, gender identity and/or gender expression, marital status, national origin/ancestry, race, religion, color, persons with disability, sex, sexual orientation, source of lawful income or victims of domestic violence, sexual assault or stalking.
- Enforcement of the ordinance shall be considered an exercise of the City for ensuring the protection of the welfare, health, peace, dignity and human rights of the people of this city."

<u>Attachments:</u>

S&L 03-13-2014 for File 14-235 Flores Kathy - SL Nondiscrimination

Memo 03-06-14.pdf

S&L 03-13-2014 for File 14-235 Resolution #4-R-14-Coenen

(Non-Discrimination) 03-10-14 (E-version).pdf

This item was held until the March 27, 2014 meeting

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

Aye: 3 - Alderperson Smith, Alderperson Plank and Alderperson Trauger Nay: 2 - Alderperson Garb and Alderperson Dalton 14-417 Special Class "B" Beer License applications filed after the agenda was published. none This Report Action Item was received and filed 14-421 Director's Reports: City Clerk Fire Chief Police Chief Attachments: Police Weekly Report - Week 5.pdf S&L 03-13-14 City Clerk Dept Report to Committee.doc Strategic Plan-Fire- 11-12-13.doc This Presentation was presented 14-397 Draft of Paraphernalia Letter to Class A license holders from Pete Helein, Police Chief. Attachments: Paraphernalia ltr to class a license holders 030314.doc This Presentation was presented 14-406 Discuss alcoholic beverages on quadricycles. Attachments: Quadricycles memo.pdf This item was held until the March 27, 2014 meeting This Presentation was held 14-437 Law Enforcement Support Office Program This Presentation was presented 14-419 Police Department Information on liquor law violation convictions. none This Presentation was presented

Operator's license applications contingent upon completion of the Responsible Beverage Service Course - none.

This Report Action Item was presented

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.

14-414 Special Events:

Orthopedic & Sports Institute April Fools 5K - April 4, 2014 Appleton Area Jaycees Easter Egg Hunt - April 5, 2014 Cystic Fibrosis Foundation Great Strides - April 26, 2014 American Cancer Society Sole Burner - May 10, 2014

14-497 Fire Chief Len VanderWyst presented the Fire Department Strategic Plan.

7. Adjournment

The meeting adjourned at 6:12 p.m.

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

Aye: 5 - Alderperson Smith, Alderperson Plank, Alderperson Garb, Alderperson Trauger and Alderperson Dalton