



City of Appleton

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

Meeting Minutes Safety and Licensing Committee

Thursday, March 12, 2015

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting was called to order at 5:03 PM.

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

2. Roll call of membership

OTHERS PRESENT: City Clerk Collins, Fire Chief VanderWyst, Police Chief Thomas, Assistant City Attorney Jadin.

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

3. Approval of minutes from previous meeting

15-375 Approval of February 26, 2015 Minutes

Attachments: [S&L Minutes 02-26-2015.pdf](#)

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

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

4. Public Hearings/Appealances

5. Action Items

15-349 Farm Market application of Appleton Downtown Incorporated, Djuanna Hugdahl, Saturdays November 7, 2015 through May 28, 2016, City Center Plaza contingent upon approvals from all departments.

Alderperson Trauger 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

- 15-338** Secondhand Mall/Flea License application of Ye Old Goat, Meghan M. Keller, Person in Charge, 1919 E. Calumet St., contingent upon approvals from all departments.

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

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

- 15-353** Secondhand Article License Renewal application of Studio 213, LLC, 213 E. College Ave., Cherie J. Greek, Person in Charge, contingent upon approvals from all departments.

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

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

- 15-362** Secondhand Mall/Flea License Renewal application of Carole's Antiquis, Carole E. Hoffman, Person in Charge, 127 E. Wisconsin Ave., contingent upon approvals from all departments.

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

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

- 15-346** "Class B" Beer/Liquor License Transfer - Premises To Premises of Antijotos Mexicanos, Fernando Almanza, Agent. Currently at 207 N. Richmond Street transferring to 204 E. College Ave., contingent upon approvals from all departments.

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

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

- 15-357** Request to approve \$2,200 from the Heaney Family Fund within the Community Foundation for the Fox Valley Region to purchase bicycle helmets to be distributed during National Police Week.

Attachments: [Grant Tracking Form-Police Dept-bicycle helmets.pdf](#)

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

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

6. Information Items

- 15-348** Special Class "B" Beer/Wine License application of Appleton Downtown Inc., Greg W. Otis, Person in Charge, Houdini Plaza and/or Jones Park, June 4, 2015 through August 27, 2015, contingent upon approvals from all departments.

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

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

- 15-376** Special Class "B" Beer License applications filed after the agenda was published.

None.

- 15-377** Director's Reports:
City Clerk
Fire Chief
Police Chief

7. Adjournment

Meeting adjourned at 5:40 PM.

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

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