



# City of Appleton

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

## Meeting Minutes - Final Safety and Licensing Committee

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Wednesday, May 8, 2024

5:30 PM

Council Chambers, 6th Floor

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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

*Chair Croatt appeared virtually.*

**Present:** 5 - Croatt, Siebers, Doran, Fenton and Schultz

4. Approval of minutes from previous meeting

[24-0537](#)

Safety and Licensing Committee Minutes from 05/01/2024.

**Attachments:** [S&L Minutes 05-01-24.pdf](#)

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

**Aye:** 5 - Croatt, Siebers, Doran, Fenton and Schultz

5. **Public Hearing/Appearances**

[24-0568](#)

Demerit Point Violation Appearance - Walmart

**Attachments:** [2024 Demerit Point Walmart.pdf](#)

**The Demerit Point Violation Appearance - Walmart was held until the next scheduled Safety and Licensing Committee Meeting.**

[24-0569](#)

Demerit Point Violation Appearance - Valley Mobil

**Attachments:** [2024 Demerit Point Valley Mobil.pdf](#)

**Todd Van Zeeland addressed the Committee.**

[24-0570](#)

Demerit Point Violation Appearance - Northland Ave Citgo

**Attachments:** [2024 Demerit Point Northland Ave Citgo.pdf](#)

The Manager of Northland Ave Citgo addressed the Committee.

[24-0572](#)

Demerit Point Violation Appearance - Aldi Kensington

**Attachments:** [2024 Demerit Point Aldi Kensington.pdf](#)

No one representing Aldi - Kensington appeared.

## 6. Action Items

[24-0588](#)

Fire Department Approval of Automatic Aid Agreement Between the City of Appleton and Village of Little Chute for Structure Fire Response.

**Attachments:** [AFD LCFD Auto-Aid Agreement 2024.pdf](#)**Siebers moved, seconded by Fenton, that the Fire Department Automatic Aid Agreement be recommended for approval. Roll Call. Motion carried by the following vote:****Aye:** 5 - Croatt, Siebers, Doran, Fenton and Schultz

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

**Fenton moved, Siebers seconded, to approve the balance of the agenda. The motion carried by the following vote:****Aye:** 5 - Croatt, Siebers, Doran, Fenton and Schultz[24-0552](#)

"Class B" Liquor license application for Alpine Swift d/b/a Ellinor, Adam Marty, Agent, located at 1016 E Pacific St., contingent upon approval from the Inspections and Police Departments.

**Attachments:** [Ellinor Class B App 4.30.24.pdf](#)**This Report Action Item was recommended for approval.**

[24-0514](#) Class "B" Beer and "Class B" Liquor Temporary Premises Amendment application for Henry J. Grishaber LLC d/b/a Hank & Karen's, Henry J. Grishaber, Agent, located at 1937 E John St., on May 19th 2024 for Memorial Stock Car Event, contingent upon approval from the Inspections and Public Works Departments.

**Attachments:** [Hank & Karen's - Temporary Premises Amendment.pdf](#)

**This Report Action Item was recommended for approval.**

[24-0530](#) Electronic Vaping Device Retail License application for D8D By H4H LLC d/b/a The Dispensary, William Nething, Agent, located at 3020 E. College Ave Suite F.

**Attachments:** [The Dispensary CTV-100.pdf](#)

**This Report Action Item was recommended for approval.**

[24-0511](#) Temporary Class "B" Beer and "Class B" Wine License application for St. Joseph Parish, Michael Pusnik, Person in Charge, located at 404 W. Lawrence St., from June 1st - June 2nd 2024, for A Flight of Beer event.

**Attachments:** [A Flight of Beer -Temp B Application.pdf](#)

**This Report Action Item was recommended for approval.**

[24-0512](#) Temporary Class "B" Beer and "Class B" Wine License application for St. Joseph Parish, Michael Pusnik, Person in Charge, located at 404 W. Lawrence St., from July 27th - July 28th 2024, for Non-Surprise-Surprise Birthday Party event.

**Attachments:** [Non Surprise-Surprise Birthday Party -Temp B Application.pdf](#)

**This Report Action Item was recommended for approval.**

## 7. Information Items

[24-0589](#) Fire Department Shared Service Agreement - Gold Cross Ambulance

**Attachments:** [Shared Services Agreement 6 Month Review April 2024.pdf](#)

**Nick Romenesko from Gold Cross addressed the committee.**

[24-0523](#)

## Special Events

- Sangria's Mexican Grill, Cinco de Mayo Celebration, 715-721 W Lawrence St, May 5th 2024
- Outagamie County Veterans Service Office, Mission Possible Veteran and Family Symposium, Fox Cities Expo Center and Jones Park, May 10th - 11th 2024
- American Cancer Society, Sole Burner 5K Walk/Run, City Park, May 11th 2024
- Appleton Downtown Inc, Craft Beer Walk, Participating Downtown Establishments, May 11th 2024
- Appleton Parade Committee, City of Appleton Memorial Day Parade, Approved Route, May 27th 2024
- Appleton Parade Committee, City of Appleton Flag Day Parade, Approved Route, June 8th 2024
- Miracle League of the Fox Valley Food Truck Night, Memorial Park, June 10th, June 24th, July 8th, and July 22nd 2024

[24-0538](#)

## Directors Report

1. City Clerk
  - Alcohol License Updates- Availability, Law Changes & Recent Developments
2. Fire Chief
  - Hiring Update
3. Police Chief
  - Hiring Update

## 8. Adjournment

**Siebers moved, seconded by Fenton, that the meeting be adjourned at 6:35 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Croatt, Siebers, Doran, Fenton and Schultz