

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, July 12, 2023

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Chair Croatt at 5:30 p.m.

- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff

4. Approval of minutes from previous meeting

23-0798 Safety & Licensing Committee Minutes from 06/28/2023

Attachments: S&L Minutes 06-28-23.pdf

Wolff moved, seconded by Van Zeeland, that the Minutes be approved. Roll

Call. Motion carried by the following vote:

Aye: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff

- 5. Public Hearing/Appearances
- 6. Action Items

23-0824 Fire Department Service Agreement for Gold Cross Ambulance

<u>Attachments:</u> <u>Service Agreement for Gold Cross Ambulance.pdf</u>

Nick Romenesko, 1920 Biscayne Dr, Little Chute appeared on behalf of Gold Cross and addressed the committee.

Wolff moved, seconded by Siebers, that the Agreement be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff

23-0825 Request to Accept Absentee Ballot Envelope Subgrant from the WEC

Attachments: C Appleton 45201 \$7559.83 Envelope Subgrant Award Ltr.pdf

Schultz moved, seconded by Van Zeeland, that the Subgrant be approved. Roll Call. Motion carried by the following vote:

Ave: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff

Balance of the action items on the agenda.

Schultz moved, Wolff seconded, to approve the balance of the agenda. The motion carried by the following vote:

Aye: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff

23-0818 Late 2023-2024 Class "B" Beer License Renewal application for Hmong

Express LLC d/b/a Hmong Express, Ka Ying Thao, Agent, located at 1216 N Division St, contingent upon approval from the Finance and

Inspections departments.

Attachments: Hmong Express.pdf

This Report Action Item was recommended for approval

23-0801 Class "B" Beer and "Class B" Liquor Transfer of Premise application for

Taste of Thai Fox Valley LLC d/b/a Taste of Thai, Chisa Jitmaiwong, Agent, New location at 1222 S Oneida St, contingent upon approval from the Community Development, Health, Inspections and Police

departments.

Attachments: Taste of Thai Transfer of Premise.pdf

This Report Action Item was recommended for approval.

23-0802 Class "B" Beer and "Class B" Liquor Permanent Premise Amendment

application for Santino LLC d/b/a Houdini's Escape Gastropub, located at 1216 S Oneida St, contingent upon approval from the Community

Development, Health, Inspections and Police departments.

Attachments: Houdini's Escape S&L.pdf

This Report Action Item was recommended for approval.

23-0781 Class "B" Beer and "Class B" Liquor Permanent Premise Amendment

application for WHW Gastropub LLC d/b/a Meade Street Bistro, Daniel J. Hoff Sr, Agent, located at 2729 N Meade St, contingent upon approval

from the Health and Inspections departments.

Attachments: Meade Street Bistro.pdf

This Report Action Item was recommended for approval.

Z3-0739 Temporary Class "B" Beer and "Class B" Liquor License Premise Amendment application for DDCT, Inc d/b/a Jim's Place, Stacy Hoffman, Agent, located at 223 E College Ave, on August 3-6, 2023, contingent upon approval from the Inspections department.

Attachments: Jim's Place S&L.pdf

This Report Action Item was recommended for approval.

Z3-0740

Temporary Class "B" Beer and "Class B" Liquor License Premise Amendment for Wooden Nickel Restaurant & Lounge Inc d/b/a Wooden Nickel Sports Bar & Grill, Anthony Mueller, Agent, located at 217 E College Ave, on August 3-6, 2023, contingent upon approval from the Inspections department.

Attachments: Wooden Nickel S&L.pdf

This Report Action Item was recommended for approval.

23-0790 Cigarette and Tobacco Products License application for James Holder

d/b/a D8D Hemp, located at 2929 N Richmond St Ste 1.

Attachments: D8D Hemp S&L.pdf

This Report Action Item was recommended for approval.

23-0789 Late Pet Store Renewal application for Wild Habitats, Brady Bartel,

Applicant, located at 1350 W College Ave Ste B, contingent upon

approval from the Inspections department.

Attachments: Wild Habitats S&L.pdf

This Report Action Item was recommended for approval.

23-0738 Temporary Class "B" Beer and Temporary "Class B" Wine License

application for Sacred Heart Parish, David Erickson, Person in Charge,

located at 222 E Fremont St, contingent upon approval from the

Inspections department.

<u>Attachments:</u> Sacred Heart Parish S&L.pdf

This Report Action Item was recommended for approval.

7. Information Items

23-0800 Special Events:

Aaron's Heart of Gold, Free Family Movie Series, Houdini Plaza, June

23rd, July 14th, August 11th

Reach Counseling Services, Appleton Pride 2023, Jones Park, June

24th

2023 Appleton Area Jaycees/Festival Food Fireworks, Memorial Park,

July 3rd

<u>23-0799</u> Directors Report

1. City Clerk

2. Fire Chief

3. Police Chief

-Hiring Update

8. Adjournment

Siebers moved, seconded by Wolff, that the meeting be adjourned at 6:21 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff