

City of Appleton

100 North Appleton Street Appleton, WI 54911-4799 www.appletonwi.gov

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, March 26, 2025

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Chair Croatt at 5:31 p.m.

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

Alderperson Schultz was excused at 6:33 p.m.

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

4. Approval of minutes from previous meeting

25-0284 Safety & Licensing Committee Minutes from 3/12/25

Attachments: S&L Minutes 3.12.25.pdf

Fenton moved, seconded by Schultz, 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
- 6. Action Items

25-0298 Resolution #3-R-25 Truancy Ordinance

Scott Kornish, 807 W 3rd St

Attachments: #3-R-25 Truancy Ordinance.pdf

The following spoke regarding the Resolution:
Jax Anderson, W6188 Everglade, Greenville
Amanda Rudd, 912 W Lorain St
Emily Voight, 29 Grace Ct
Gloria De, 981 Grove St, Neenah
Ben Niles, 17 Crestview Dr
Robert Payne, 3221 E Northshore Blvd
Tianna Beebe, 821 1/2 N Oneida St
Ronna Swift, 230 W Seymour St
Carol Lenz, 1209 S Lee St

Schultz moved, seconded by Siebers, that the Resolution be held until the May 14, 2025 Safety & Licensing Committee meeting. Roll Call. Motion carried by the following vote:

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

25-0257 Approve Sole Source Request-Axon Air/DroneSense in the amount of \$42,322.16

Attachments: Sole Source Request - Axon.docx

Axon Quote.pdf
PD - AxonAir.pdf

Siebers moved, seconded by Fenton, that the Sole Source Purchase Request be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Croatt, Siebers, Doran and Fenton

Excused: 1 - Schultz

<u>25-0282</u> Full Service Retail Outlet Request from Hammen Family Winery for sales at the 2025 Farmer's Market

<u>Attachments:</u> AB-105 Hammen Family Winery- Farm Market

Application_Redacted.pdf

Fenton moved, seconded by Siebers, that the Full Service Retail Outlet Request for the Farmer's Market be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Croatt, Siebers, Doran and Fenton

Excused: 1 - Schultz

25-0258 Class "B" Beer and "Class B" Liquor License Change of Agent for Tandem Wine and Beer LLC d/b/a Tandem Wine and Beer, New Agent, Karter Thompson, located at 101 W. Edison Ave Ste 100

<u>Attachments:</u> Tandem,Alcohol,COA,3,13,25,pdf

Fenton moved, seconded by Siebers, that the Change of Agent be held until the next meeting. Roll Call. Motion carried by the following vote:

Aye: 4 - Croatt, Siebers, Doran and Fenton

Excused: 1 - Schultz

Class "A" Beer and "Class A" Liquor License application for Nusara Yang d/b/a Jai Sung Mah Pool Club, located at 122 W. Wisconsin Ave, contingent on approval from the Community Development, Inspections, and Public Works departments

Attachments: Jai Sung Mah Pool Club.Alcohol.Class
A Beer Liquor.2.10.25.REDACTED.pdf

Siebers moved, seconded by Fenton, that the Alcohol License Application be held until the next meeting. Roll Call. Motion carried by the following vote:

Aye: 4 - Croatt, Siebers, Doran and Fenton

Excused: 1 - 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: 4 - Croatt, Siebers, Doran and Fenton

Excused: 1 - Schultz

Class "B" Beer and Reserve "Class B" Liquor License application for KayZa LLC d/b/a Tomaso's, Janelle Curlee, Agent, located at 115 E. Washington St Ste 106, contingent on approvals from the Health, Inspections, and Public Works departments

<u>Attachments:</u> Tomasos.KayZa LLC.Alcohol.Class B Beer Reserve

Liquor.2.18.25.REDACTED.pdf

This Report Action Item was recommended for approval

25-0264 Class "B" Beer and Reserve "Class B" Liquor License application for Marvol LLC d/b/a Marvol, Adam Marty, Agent, located at 126 E. Pacific St, contingent on approvals from the Community Development, Health, and Inspections departments

<u>Attachments:</u> Marvol LLC, Alcohol, Class B_Beer Reserve

Liquor.2.10.25.REDACTED.pdf

This Report Action Item was recommended for approval.

Class "A" Beer and "Class A" Liquor License Change of Agent for Aldi
 Inc Wisconsin d/b/a Aldi #68, New Agent, Gregory Goodman, located at
 116 N. Linwood Ave, contingent on approval from the Police department

Aldi 68.Alcohol.COA.3.11.25.pdf

This Report Action Item was recommended for approval.

25-0281 Class "B" Beer License Change of Agent for Playful Pursuits LLC d/b/a Appleton Axe, New Agent, Animesh Rana, located at 1400 W College Ave Ste B1

Attachments: Appleton Axe.Alcohol.COA.3.19.25.pdf

This Report Action Item was recommended for approval.

25-0259

Class "B" Beer and "Class B" Liquor License Permanent Premises
Amendment application effective July 1, 2025 for Driftwood Special
Servicing LLC d/b/a Appleton Hilton, Linda Garvey, Agent, located at 333
W.College Ave, contingent on approvals from the Health, Inspections,
Finance, and Public Works departments.

<u>Attachments:</u> <u>Appleton Hilton, Driftwood Special Servicing</u>

LLC.Alcohol.PA Perm.2.28.25.pdf

This Report Action Item was recommended for approval.

Class "B" Beer and Reserve "Class B" Liquor License Permanent
Premises Amendment application for Good Company Ltd d/b/a Pullmans
at Trolley Square LLC, Trevor Reader, Agent, located at 619 S. Olde
Oneida St, contingent on approvals from the Health, Community
Development, Finance, and Public Works departments

<u>Attachments:</u> Pullmans at Trolley Square.Alcohol.PA_Perm.3.13.25.REDACTED.pdf

This Report Action Item was recommended for approval.

<u>25-0261</u> Secondhand Article Dealer License renewal application for GameStop

#5520, Mark Robinson, Applicant, located at 3825 E. Calumet St,

contingent on approval from the Health department

Attachments: GameStop,SecondhandPawn,3,14,25,pdf

This Report Action Item was recommended for approval.

7. Information Items

25-0289 Police Department 2024 Annual Report

Attachments: 2024 APD Annual Report.pdf

Chief Olson presented the Annual Report.

<u>25-0283</u> Director's Report

1. City Clerk

-Spring Election Reminders

2. Fire Chief

3. Police Chief

8. Adjournment

Siebers moved, seconded by Fenton, that the meeting be adjourned at 6:52 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Croatt, Siebers, Doran and Fenton

Excused: 1 - Schultz