

City of Appleton

Meeting Minutes - Final Safety and Licensing Committee

Wedn	esday, December 13, 2	023	5:3	0 PM		Council	Chambers, 6th Floor	
1.	Call meeting to o	rder						
		This meeting w	as called to orde	r by Chair Croatt a	at 5:30 p.m.			
2.	Pledge of Allegia	nce						
3.	Roll call of memb	pership						
	Present: 4 - Croatt, Schultz, Siebers and Wolff							
	Exc	cused: 1 - Var	Zeeland					
4.	Approval of minutes from previous meeting							
	<u>23-1487</u>	Safety & 11/01/2023.	Licensing	Committee	Minutes	from	10/25/2023 and	
	<u>Attachments:</u>		S&L Minutes 11-01-23.pdf					
			S&L Minutes	10-25-23.pdf				
	Siebers moved, seconded by Wolff, that the Minutes be approved. Roll Call. Motion carried by the following vote: Aye: 4 - Croatt, Schultz, Siebers and Wolff Excused: 1 - Van Zeeland							
5.	Public Hearing/	Appearances						

6. Action Items

23-1454 Proposed Revisions to Chapter 9 Article III of the Municipal Code related to Alcohol Licensing

 Attachments:
 2023 Chapter 9 Article III Updates - Alcohol Licensing-all.pdf

 Memo- Chapter 9 Alcohol Lic. Updates.pdf

Siebers moved, seconded by Croatt, that the Proposed Revisions to Chapter 9 Article III of the Municipal Code be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Croatt, Siebers and Wolff

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	Nay: 1 - Schultz					
	Excused: 1 - Van Zeeland					
<u>23-1439</u>	Proposed Revisions to the Alcohol License Policy					
	Attachments: ALCOHOL LICENSE POLICY 2023 Proposed edits-all.pdf					
	Memo- Alcohol Lic. Policy Updates.pdf					
	Schultz moved, seconded by Wolff, that the Proposed Revisions to the Alcohol License Policy be recommended for approval. Roll Call. Motion carried by the following vote:					
	Aye: 4 - Croatt, Schultz, Siebers and Wolff					
	Excused: 1 - Van Zeeland					
<u>23-1455</u>	Addition to Chapter 9 of the Municipal Code related to Fireworks	Sales				
	Attachments: Fireworks Sales- Chapter 9 Municipal Code Addition.pdf					
	Memo- Fireworks Sales Addition to Chapter 9.pdf					
	Siebers moved, seconded by Croatt, that the Addition To Chapter 9 of the Municipal Code be recommended for approval. Roll Call. Motion carried by following vote:	y the				
	Aye: 4 - Croatt, Schultz, Siebers and Wolff					
	Excused: 1 - Van Zeeland					
<u>23-1438</u>	Police Department Towing Fee Schedule Change					
	Attachments: 2024 Provider Recommended Tow Service Fee Schedule .p	<u>odf</u>				
	2024 Fee Schedule Recommendations Memo.pdf					
	2024 APD Recommended Fee Schedule.pdf					
	2024 APD Recommended Fee Schedule Clean Copy.pdf					
	Schultz moved, seconded by Siebers, that the Towing Fee Schedule Change be recommended for approval. Roll Call. Motion carried by the following vote:					
	Aye: 4 - Croatt, Schultz, Siebers and Wolff					
	Excused: 1 - Van Zeeland					
<u>23-1435</u>	Fire Department Intent to Apply - Cardiac Monitors					
	Attachments: <u>12-13-23_Intent_To_Apply-Cardiac_Monitors.pdf</u>					
	Siebers moved, seconded by Croatt, that the Fire Department Intent to Apple be recommended for approval. Roll Call. Motion carried by the following v					

Aye: 4 - Croatt, Schultz, Siebers and Wolff

Excused: 1 - Van Zeeland

23-1436 "Class B" Liquor (Wine Only) license application for McFleshman's Brewing Co., LLC d/b/a McFleshman's Brewing Co., Bobby Fleshman, Agent, located at 115 S State Street.

Attachments: McFleshman's Brewing Application.pdf

Schultz moved, seconded by Croatt, that the License be recommended for approval. Roll Call. Motion carried by the following vote:

- Aye: 3 Croatt, Siebers and Wolff
- Excused: 1 Van Zeeland

Abstained: 1 - Schultz

<u>23-1506</u> Class "B" Beer & "Class B" Liquor License Change of Agent application for Lawrence University of Wisconsin d/b/a The Viking Room, New Agent, Brittany M. Bell, located at 615 E. College Ave.

Attachments: The Viking Room Change of Agent.pdf

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

- Aye: 4 Croatt, Schultz, Siebers and Wolff
- Excused: 1 Van Zeeland

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: 4 Croatt, Schultz, Siebers and Wolff
- Excused: 1 Van Zeeland

<u>23-1385</u> Cigarette and Tobacco Products Retail License application for Blessing Flower LLC d/b/a Kush Kafe, located at 219 E College Ave.

Attachments: Blessing Flower LLC Cigarette Application.pdf

This Report Action Item was recommended for approval

23-1414 2024 Secondhand Article, Secondhand Jewelry and Pawnbroker License renewal applications, contingent upon approval from all departments.

Attachments: Secondhand Article License Renewals 2024.pdf

This Report Action Item was recommended for approval.

<u>23-1394</u> Pet Store application for Lucky Fish & Aquarium LLC, Keeteekune Thao, Applicant, located at 337 W Wisconsin Ave, contingent upon approval from the Inspections department.

Attachments: Lucky Fish & Aquarium LLC Application.pdf

This Report Action Item was recommended for approval.

<u>23-1388</u> Taxicab Company License Application for Evergreen Campsites & Resort, Owner, Jim Button, W5449 Archer Lane Wild Rose, WI 54984.

 Attachments:
 Evergreen Campsites and Resort Renewal Application.pdf

 Special Issuance - Taxicab Company License.pdf

This Report Action Item was recommended for approval.

<u>23-1389</u> Taxicab Company License Application for L&M Carriage Service, Owner, Mike Gildernick, 3140 Mid Valley Rd De Pere, WI 54115.

 Attachments:
 L&M Carriage Application.pdf

 Special Issuance - Taxicab Company License.pdf

This Report Action Item was recommended for approval.

23-1238 Temporary Class "B" Beer License application for Ice Dog Booster Club, Nicholas Laird, Person in Charge, located at Appleton Family Ice Center, 1717 E Witzke Blvd, on January 20th, February 16th, February 17th, March 13th, March 22nd, March 23rd, and March 29th 2024, contingent upon approval from the Health and Inspections Department.

Attachments: Ice Dog Booster Club Temp B Application 2024 Games.pdf

This Report Action Item was recommended for approval.

7. Information Items

23-1365 Police Department Executive Assistant Over Hire Memo

Attachments: Exec asst SL memo.pdf

<u>23-1401</u> Special Events
 -Exposing Hidden Secrets, Jones Park, October 28th 2023.
 -ADI, Light Up Appleton, Houdini Plaza, November 11th 2023.
 -Festival Foods Turkey Trot, Approved Route, November 23rd 2023.

<u>23-1400</u>

- **Directors Report**
- 1. City Clerk
 - Local Candidate Filing Reminders
- 2. Fire Chief
- 3. Police Chief

8. Adjournment

Wolff moved, seconded by Siebers, that the meeting be adjourned at 6:15 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Croatt, Schultz, Siebers and Wolff

Excused: 1 - Van Zeeland