



# 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, April 13, 2016

6:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

*The meeting was called to order by Chair Lobner at 6:11 p.m.*

2. Roll call of membership

**Present:** 5 - Lobner, Konetzke, Plank, Siebers and Williams

3. Approval of minutes from previous meeting

[16-441](#)

Approval of March 9, 2016 Minutes

**Attachments:** [S&L Minutes 3-9-16.pdf](#)

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

**Aye:** 5 - Lobner, Konetzke, Plank, Siebers and Williams

4. Public Hearings/Appearances

5. Action Items

[16-523](#)

Operator's License application of Mallory E. Woosley, 850 Nebraska Street, Oshkosh.

*Ms. Woosley indicated earlier that she would not be able to attend this meeting and requested that she could appear at the April 27th meeting.*

**Konetzke moved, seconded by Plank, that the Report Action Item be held. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Lobner, Konetzke, Plank, Siebers and Williams

[16-438](#)

Request Authorization to Purchase Emergency Vehicle Preemption Equipment from a Single Source Vendor

**Attachments:** [Memo to Safety Licensing Committee - Upgrading EVP Equipment - 3-17-16.pdf](#)

**Plank moved, seconded by Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Lobner, Konetzke, Plank, Siebers and Williams

[16-385](#)

"Class B" Beer/Liquor License application of Kim Williams, d/b/a Study Hall Grille & Pub, 313A East Calumet St., contingent upon approval from all departments.

**Siebers moved, seconded by Lobner, that the License be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Lobner, Konetzke, Plank, Siebers and Williams

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

**Konetzke moved, Plank seconded, to approve the report. The motion carried by the following vote:**

**Aye:** 5 - Lobner, Konetzke, Plank, Siebers and Williams

[16-433](#)

Operator's Licenses

**Attachments:**     [Operator's Licenses for 3-23-16 S & L.pdf](#)  
                                  [Operator's Licenses for 04-13-16.pdf](#)

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

[16-378](#)

Farm Market application of Appleton Downtown Inc. for Saturdays, June 18 - October 25, 2016 (except September 24), Appleton Street to Drew Street, including Houdini Plaza and Oneida (south), contingent upon approvals from all departments.

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

[16-379](#)

Indoor Farm Market application of Appleton Downtown Inc., for Saturdays, November 5, 2016 to May 27, 2017, City Center Plaza, contingent upon approvals from all departments.

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

[16-439](#)

Special Class "B" Beer License application of Appleton Fox Cities Kiwanis Club, Jay B. Stephany, Person in Charge, Pierce Park, July 17, 2016, contingent upon approval from all departments.

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

[16-483](#) Special Class "B" Beer License application of Appleton Area Jaycees, Nicole M. Korn, Person in Charge, 162 E. Witzke Blvd., Memorial Park, July 3, 2016, contingent upon approval from all departments.

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

[16-484](#) Special Class "B" Beer/Wine application of Xavier High School, Robert A. Magnin, Person in Charge, 1600 Prospect Ave., May 1, 2016, contingent upon approval from all departments.

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

[16-485](#) Special Class "B" Beer/Wine License application of The Building for Kids, Inc., Jarrad N. Bittner, Person in Charge, 100 W. College Ave., May 12, 2016, contingent upon approval from all departments.

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

[16-448](#) Special Class "B" Beer License applications filed after the agenda was published.

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

[16-524](#) Secondhand Article License application of Endless Treasures, Lacy L. Karth, Applicant, 1930 W. College Ave., contingent upon approval from all departments.

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

## 6. Information Items

[16-444](#) Director's Reports:  
City Clerk  
Fire Chief  
Police Chief

**Attachments:** [Police Weekly Report - Week 9.pdf](#)

[16-344](#) Police Department information on liquor law violation convictions.

[16-445](#) Police Department information on liquor law violation convictions

[16-446](#)

Intent to apply for HS Hazmat Radiological Equipment FY14 Grant in the amount of \$56,825.70.

**Attachments:** [Intent to apply for HS Hazmat Radiological Equipment.pdf](#)

7. Adjournment

**Konetzke moved, seconded by Plank, that the meeting be adjourned at 6:37 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Lobner, Konetzke, Plank, Siebers and Williams