



# 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, January 25, 2017

6:00 PM

Council Chambers, 6th Floor

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### Meeting Audio/Video unavailable for first 20 minutes due to technical issues

1. Call meeting to order

*The meeting was called to order by Chair Lobner at 6:01 p.m.*

*Due to technical issues the meeting audio/video was unavailable for the first 20 minutes of the meeting.*

2. Roll call of membership

*Aldersperson Konetzke arrived at 6:17 p.m.*

**Present:** 5 - Lobner, Jirschele, Konetzke, Meltzer and Williams

3. Approval of minutes from previous meeting

[17-090](#)

Approval of minutes from January 11, 2017 meeting.

**Attachments:** [S&L Minutes 1-11-17.pdf](#)

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

**Aye:** 3 - Lobner, Jirschele and Meltzer

**Excused:** 1 - Konetzke

**Abstained:** 1 - Williams

4. **Public Hearings/Appearances**

5. **Action Items**

[16-1520](#)

## Revised Special Event Policy

**Attachments:** [Special Event Policy 9-23-16.pdf](#)  
[Special Event Policy - Jan. 2010.pdf](#)  
[Special Events Expense 2015.pdf](#)  
[Special Event Policy Update Memo to S&L.pdf](#)  
[Special Event Policy 9-23-16 Redlined.pdf](#)  
[Special Event Policy \(edited 1-3-17\) \(3\).pdf](#)  
[Memo to S&L 1-24-2017 Special Event Policy.pdf](#)  
[Most Recent Version- Special Events Policy 1-24-2017.pdf](#)  
[Most Recent Version \(redlined\)- Special Events Policy 1-24-2017.pdf](#)

*A revised policy and memo was distributed prior to the meeting to the Safety & Licensing Committee members.*

*Jennifer Stephany, representing Appleton Downtown Inc. spoke regarding the policy and requested clarification on the following items:*

*Multiple Day Events- definition and rates  
Fee calculation for Mile of Music event*

*Ms. Stephany also distributed a document displaying ADI events/costs in 2016 and their anticipated costs for 2017 events.*

**Lobner moved, seconded by Meltzer, that the most recent version of the Special Events Policy (version 1-24-2017) be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Lobner, Jirschele, Konetzke, Meltzer and Williams

[17-102](#)

Taxi Cab Company License (MegaCycle) application of The Social Station, Chris Burns & Tina Seashore, W6068 Nolan Drive, contingent upon approvals from all departments.

**Attachments:** [The Social Station Taxi Cab Company application.pdf](#)

*Mr. Burns was in attendance and addressed the Committee to share details of his proposed MegaCycle business.*

**Konetzke moved, seconded by Meltzer, that the Taxi Cab Company License be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Lobner, Jirschele, Konetzke, Meltzer and Williams

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

**Konetzke moved, Meltzer seconded, to approve the balance of the agenda. The motion carried by the following vote:**

**Aye:** 5 - Lobner, Jirschele, Konetzke, Meltzer and Williams

[17-082](#) Operator's Licenses

**Attachments:** [Operator's Licenses for 1-25-17 S & L.pdf](#)

This Report Action Item was recommended for approval.

[17-077](#) Special Class "B" Beer License application of St. Pius X Fish Boil, Greg Feistel, Person in Charge, 500 W. Marquette St., March 10, March 24, April 7, 2017, contingent upon approval from all departments.

**Attachments:** [Special B application-St Pius X Fish Boil.pdf](#)

This Report Action Item was recommended for approval.

[17-091](#) Special Class "B" Beer License applications filed after the agenda was published.

This Report Action Item was recommended for approval.

**6. Information Items**

[17-092](#) Director's Reports:  
City Clerk  
Fire Chief  
Police Chief

**Attachments:** [Police Weekly Report - Week 48.pdf](#)

[17-094](#) Police Department information on liquor law violation convictions.

**7. Adjournment**

**Konetzke moved, seconded by Meltzer, that the meeting be adjourned at 7:04 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Lobner, Jirschele, Konetzke, Meltzer and Williams