



# 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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Thursday, July 24, 2014

5:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

*The meeting was called to order at 5:00 P.M.*

2. Roll call of membership

*Others present: City Clerk Dawn Collins, Deputy Clerk Wendy Helgeson, Lt. Steve Elliott, Fire Chief Len Van Der Wyst, Assistant City Attorney Stacey Doucette, Deputy Chief Todd Olm*

**Present:** 3 - Alderperson Garb, Alderperson Jirschele and Alderperson Lobner

**Excused:** 2 - Alderperson Trauger and Alderperson Williams

3. Approval of minutes from previous meeting

[14-1291](#)

Approval of July 10, 2014 Minutes.

**Attachments:** [S&L Minutes 07-10-2014.pdf](#)

**Alderperson Garb moved, seconded by Alderperson Lobner, that the Minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Alderperson Garb, Alderperson Jirschele and Alderperson Lobner

**Excused:** 2 - Alderperson Trauger and Alderperson Williams

4. **Public Hearings/Appearances**

5. **Action Items**

[14-1290](#)

"CRITICAL TIMING ISSUE" - Recommendation to Purchase Stock Aerial Platform from Pierce Manufacturing.

**Attachments:** [07-17-2014 Fire Memo.pdf](#)

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

**Aye:** 3 - Alderperson Garb, Alderperson Jirschele and Alderperson Williams

**Excused:** 2 - Alderperson Trauger and Alderperson Lobner

[14-1217](#)

"Class B" Beer/Liquor License application of Knutson Ventures, LLC, d/b/a KK Billiards, Chris A. Knutson, Agent, 318 West College Avenue, contingent upon approvals from all departments.

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

**Aye:** 3 - Alderperson Garb, Alderperson Jirschele and Alderperson Lobner

**Excused:** 2 - Alderperson Trauger and Alderperson Williams

[14-1216](#)

Change of Premise Description - Reserve "Class B" Beer/Liquor License of Das Ventures Inc., d/b/a Appleton Beer Factory, Jeffery E. Fogle, Agent, 603 & 607 W. College Avenue, to include the amenity strip located immediately in front of 603 W. College Avenue store front, contingent upon approvals from all departments.

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

**Aye:** 3 - Alderperson Garb, Alderperson Jirschele and Alderperson Lobner

**Excused:** 2 - Alderperson Trauger and Alderperson Williams

## 6. Information Items

[14-1205](#)

Secondhand Article Dealer License application of Active Bike & Fitness LLC, Mark A. Fluette, Person in Charge, 1421 N. Richmond Street, contingent upon approvals from all departments.

*Hold until the August 14, 2014 meeting.*

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

**Aye:** 3 - Alderperson Garb, Alderperson Jirschele and Alderperson Lobner

**Excused:** 2 - Alderperson Trauger and Alderperson Williams

[14-1208](#)

Special Class "B" Beer License application of Appleton Firefighters Local 257, Troy J. Kinley, Person in Charge, 1620 Witzke Blvd. for August 9, 2014 from 8:00 am to 10:00 pm, contingent upon approval from all departments.

**Alderperson Lobner moved, seconded by Alderperson Garb, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Alderperson Garb, Alderperson Jirschele and Alderperson Lobner

**Excused:** 2 - Alderperson Trauger and Alderperson Williams

[14-1313](#)

Special Class "B" License applications filed after the agenda was published.

*None*

[14-1294](#)

Director's Reports  
City Clerk  
Fire Chief  
Police Chief

**Attachments:** [Police Weekly Report - Week 23.pdf](#)

[14-1309](#)

Police Department Information on liquor law violation convictions.

*None*

[14-1305](#)

Operator's License applications contingent upon completion of the Responsible Beverage Service Course - none.

[14-1306](#)

Operator's License applicants have failed to show their certificate of completion of the Responsible Beverage Service course, resulting in expiration of Provisional Operator's License - none.

[14-1308](#)

Review questions regarding removal of tables and chairs in the amenity strip.

**14-1250**

Appleton Fire Department 2014 Mid-Year Report.

**Attachments:** 2014 Fire Mid-Year Report - 6-30-14.doc

[14-1310](#)

Appleton Police Department 2014 Mid-Year Budget Report.

**Attachments:** [2014 APD Mid-Year report.doc](#)

[14-1224](#)

Special Events:  
Mile of Music - August 8-10, 2014

7. Adjournment

*The meeting adjourned at 6:00 P.M.*

**Alderson Garb moved, seconded by Alderson Lobner, that the meeting be adjourned. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Alderson Garb, Alderson Jirschele and Alderson Lobner

**Excused:** 2 - Alderson Trauger and Alderson Williams