



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, October 11, 2017

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Vice-Chair Konetzke at 5:31 p.m.

2. Roll call of membership

Others Present:

Aldersperson Kathleen Plank

Aldersperson Patti Coenen

Present: 3 - Konetzke, Williams and Croatt

Excused: 2 - Lobner and Meltzer

3. Approval of minutes from previous meeting

[17-1525](#)

Approval of minutes from previous meeting

Attachments: [S&L Minutes 9-27-17.pdf](#)

Croatt moved, seconded by Williams, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 3 - Konetzke, Williams and Croatt

Excused: 2 - Lobner and Meltzer

4. Public Hearings/Appearances

5. Action Items

[17-1547](#)

Resolution #19-R-17; Resolution regarding Trick-or-Treat hours

Attachments: [#19-R-17 Trick-or-Treat Hours.pdf](#)

Sue Schini, 2629 N Alexander St. spoke regarding this item.

Croatt moved, seconded by Konetzke, that the Resolution be amended to remove the provision changing hours in 2017. Roll Call. Motion carried by the following vote:

Aye: 3 - Konetzke, Williams and Croatt

Excused: 2 - Lobner and Meltzer

Alderson Croatt moved, seconded by Alderson Konetzke that the Resolution and discussion of 2018 hours be held until the December 13th Safety & Licensing Committee meeting. Roll Call. Motion carried by the following vote:

Aye: 3 - Konetzke, Williams and Croatt

Excused: 2 - Lobner and Meltzer

[17-1548](#)

Resolution #20-R-17; Resolution regarding Special Events by Appleton Downtown Inc.

Attachments: [#20-R-17.pdf](#)

Will appear on October 25, 2017 Safety & Licensing Committee Meeting.

Croatt moved, seconded by Williams, that the Resolution be recommended for denial. Roll Call. Due to only 3 members present and 1 abstention there was not a quorum for action on the Resolution. It will appear on the next scheduled Safety & Licensing agenda.

Aye: 2 - Williams and Croatt

Excused: 2 - Lobner and Meltzer

Abstained: 1 - Konetzke

Balance of the action items on the agenda.

Croatt moved, Williams seconded, to approve the balance of the Agenda. The motion carried by the following vote:

Aye: 3 - Konetzke, Williams and Croatt

Excused: 2 - Lobner and Meltzer

[17-1498](#)

Operator's Licenses

Attachments: [Operator's Licenses for 10-11-17 S & L.pdf](#)

This Report Action Item was recommended for approval.

[17-1499](#)

"Class B" Beer/Liquor License application of Mango Tree Inc. d/b/a Koreana Restaurant, Kou Lee, Agent, 201 W. Northland Ave., contingent upon approval from all departments.

Attachments: [Koreana Restaurant application.pdf](#)

This Report Action Item was recommended for approval.

[17-1534](#) Special Class "B" Beer License applications filed after the agenda was published.

There were none filed.

6. Information Items

[17-1560](#) Resolution Approving a Change of Polling Place for Aldermanic District 8

Attachments: [2017 Resolution Changing District 8 Polling Place.pdf](#)

This Resolution was presented

[17-1561](#) Resolution Approving a Change of Polling Place for Aldermanic District 11

Attachments: [2017 Resolution Changing District 11 Polling Place.pdf](#)

This Resolution was presented

[17-1509](#) Special Events:
Run Away Events Appleton Houdini 10K - Houdini Plaza to Houdini
Gastropub - November 4, 2017
Appleton Downtown Inc. Craft Beer Walk - multiple venues - October 14,
2017

[17-1530](#) Director's Reports:
City Clerk
- Clerk Budget
Fire Chief
- Fire Budget
Police Chief
- Police Budget
- Staffing Update

Attachments: [2018 Legal Services.pdf](#)
[Elections CIPs.pdf](#)
[Police Weekly Report - Week 33.pdf](#)
[2018 Police.pdf](#)
[2018 Police Grants.pdf](#)
[2018 Public Safety Cap Proj Fund.pdf](#)

[17-1533](#)

Police Department information on liquor law violation convictions

7. Adjournment

Croatt moved, seconded by Williams, that the meeting be adjourned at 6:43 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Konezke, Williams and Croatt

Excused: 2 - Lobner and Meltzer