



City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, July 17, 2019

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Chair Lobner at 5:30 p.m.

2. Roll call of membership

Present: 5 - Lobner, Williams, Meltzer, Thao and Van Zeeland

3. Approval of minutes from previous meeting

[19-1032](#)

Approval of minutes from previous meeting

Attachments: [S&L Minutes 7-10-19.pdf](#)

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

Aye: 5 - Lobner, Williams, Meltzer, Thao and Van Zeeland

4. **Public Hearings/Appearances**

5. **Action Items**

[19-1047](#)

Temporary Class "B" Beer and Temporary "Class B" Wine License application for Northeast Wisconsin Art Association, Foxley's Gallery Ltd for Mile of Music, August 1-4, 2019, contingent upon approval from all departments.

Attachments: [Northeast Wis Art Assoc at Foxley's Gallery-MoM S&L 7-17-19.pdf](#)

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

Aye: 5 - Lobner, Williams, Meltzer, Thao and Van Zeeland

[19-1031](#)

Resolution #6-R-19 regarding Massage Establishments

Attachments: [#6-R-19 Massage Establishments.pdf](#)
[SL - Memo re Resolution #6-R-19.pdf](#)

Lobner moved, seconded by Williams, that the Resolution be referred to staff until action of proposed State legislation is determined. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Williams, Meltzer, Thao and Van Zeeland

[19-1038](#)

Resolution #7-R-19 regarding Alternate Mode of Transportation

Attachments: [#7-R-19 Alternate Mode of Transportation w. attach..pdf](#)

Meltzer moved, seconded by Williams, that the Resolution be held. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Williams, Meltzer, Thao and Van Zeeland

Balance of the action items on the agenda.

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

Aye: 5 - Lobner, Williams, Meltzer, Thao and Van Zeeland

[19-0961](#)

"Class B" Liquor and Class "B" Beer License application for Tandem Wine & Beer LLC, George Koenig, Agent, new location at 101 W. Edison Ave Suite 100, contingent upon approvals from all departments.

Attachments: [Liquor License -Tandem Wine & Beer S&L 7-10-19.pdf](#)

This Report Action Item was recommended for approval.

[19-0993](#)

"Class B" Liquor and Class "B" Beer License application for Old Bavarian, Franz-Josef Schadt, Agent, located at 527 & 529 W. College Ave, contingent upon approval from all departments.

Attachments: [Liquor License-Old Bavarian S&L 7-17-19.pdf](#)

This Report Action Item was recommended for approval.

[19-0994](#)

Class "B" Beer License application for Pheng Houa Daily Foods, Youa Bee Xiong, Agent, located at 1216 North Division St, contingent upon approval from all departments.

Attachments: [Liquor License-Pheng Houa Daily Foods S&L 7-17-19.pdf](#)

This Report Action Item was recommended for approval.

[19-1033](#)

Operator's Licenses

Attachments: [Operator's Licenses for 7-17-19.pdf](#)**This Report Action Item was recommended for approval.**[19-1034](#)

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

No applications were filed.

6. Information Items

[19-1043](#)

Special Events:

Appleton Police Dept, Badges & Bobbers, Lutz Park, July 20, 2019

Fox Valley Pagan Pride Music Fest, Pierce Park, July 27, 2019

Fox Communities Credit Union, Bike to the Beat, August 3, 2019

Apple Tree Connections, Dash for Dreams 5K, August 24, 2019

[19-1042](#)

Wallace Family Foundation Grant Application

Attachments: [Grant Tracking Form.pdf](#)[19-1039](#)

Mid-Year Report: City Clerk's Office

Attachments: [2019 Mid-Year Report.pdf](#)**This Item was presented**[19-1041](#)

Mid-Year Report: Fire Department

Attachments: [2019 Mid-Year Report - 6-30-19.pdf](#)**This Item was presented**[19-1048](#)

Mid-Year Report: Police Department

Attachments: [2019 APD Mid-Year report \(002\).pdf](#)
[APD Strategic Planning Project List 2019.pdf](#)**This Item was presented**

[19-1036](#)

Director's Reports:
City Clerk
-Special Election Information

Police Chief
-Staffing Update
-Fleet Rotation Change

Fire Chief
-BC of Prevention
-NIOSH Site Visit

[19-1035](#)

Police Department information on liquor law violation convictions.

7. Adjournment

Meltzer moved, seconded by Williams, that the meeting be adjourned at 6:19 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Williams, Meltzer, Thao and Van Zeeland