

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, July 28, 2021

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Present: 4 - Reed, Schultz, Van Zeeland and Smith

Excused: 1 - Hartzheim

3. Approval of minutes from previous meeting

21-1077 Approval of minutes from the July 14th, 2021 meeting.

Attachments: S & L Minutes 7-14-21.pdf

Smith moved, seconded by Schultz, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Reed, Schultz, Van Zeeland and Smith

Excused: 1 - Hartzheim

4. Public Hearings/Appearances

5. Action Items

21-1051

Class "A" Beer and "Class A" Liquor- Cider Only Change of Agent application for Kwik Trip Inc, d/b/a Tobacco Outlet Plus Grocery, Pattie Jo Vergenz, New Agent, located at 1342 W Prospect Ave, contingent upon approval from the Police Department.

Attachments: Pattie Jo Vergenz S&L.pdf

Smith moved, seconded by Schultz, that the Change of Agent be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Reed, Schultz, Van Zeeland and Smith

Excused: 1 - Hartzheim

21-0965 Temporary Class "B" Beer and "Class B" Wine License application for

St. Pius Catholic Church, Toni Schmidt, Person in Charge, located at 500 W Marquette St, on August 13-15, 2021, contingent upon approval from

all departments.

Attachments: St Pius X Catholic Church S&L.pdf

Smith moved, seconded by Schultz, that the Temporary License be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Reed, Schultz, Van Zeeland and Smith

Excused: 1 - Hartzheim

21-1034 Temporary Class "B" Beer License application for St Joseph

Congregation, Jacque Bootz, Person In Charge, located at 404 W Lawrence St, on September 11, 2021, contingent upon approval from all

departments.

Attachments: St Josephs Congregation S&L.pdf

Smith moved, seconded by Schultz, that the Temporary License be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Reed, Schultz, Van Zeeland and Smith

Excused: 1 - Hartzheim

21-0991 Temporary Class "B" applications filed after the agenda was published.

There were no applications filed.

6. Information Items

21-1023 Special Events:

Made To Order, Trout Museum of Art, Houdini Plaza, August 27, 2021 Take Time for God, Real Hope Today, Houdini Plaza, August 28, 2021

Community First Fox Cities Marathon, September 19, 2021

Appleton West Homecoming, October 15, 2021

Appleton Houdini 10K, Run Away Events, November 6, 2021 Santa Scamper, Run Away Events, November 23, 2021

21-1080 2021 Mid-Year Report for Fire Department

Attachments: 2021 Mid-Year Report - 06-30-21.pdf

<u>21-0789</u> Police Department information on liquor law violations.

21-1079

Director's Reports

- 1. City Clerk
 - Special Event Application Updates
 - Redistricting Timeline
- 2. Police Chief
 - National Night Out at Jones Park, August 3rd, 5:00 p.m.
- 3. Fire Chief
 - Fire Inspection Update
 - Fire Protection Engineer

7. Adjournment

Smith moved, seconded by Schultz, that the meeting be adjourned at 5:51 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Reed, Schultz, Van Zeeland and Smith

Absent: 1 - Hartzheim

City of Appleton Page 3