

## **City of Appleton**

100 North Appleton Street Appleton, WI 54911-4799 www.appletonwi.gov

# **Meeting Minutes - Final Safety and Licensing Committee**

Wednesday, February 12, 2025

5:30 PM

Council Chambers, 6th Floor

Call meeting to order 1.

Vice Chair Schultz called the meeting to order at 5:31 p.m.

- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 4 - Siebers, Doran, Fenton and Schultz

Excused: 1 - Croatt

Approval of minutes from previous meeting 4.

> 25-0047 Safety & Licensing Committee Minutes from 1/22/2025

> > Attachments: S&L Minutes 1-22-25.pdf

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

Aye: 4 - Siebers, Doran, Fenton and Schultz

Excused: 1 - Croatt

- **Public Hearing/Appearances** 5.
- **Action Items** 6.

<u>24-0420</u>

Class "B" Beer and Reserve "Class B" Liquor License application for Delaires LLC d/b/a Delaire's, David Boulanger, Agent, located at 823 W. College Ave.

Attachments:

Delaire's.Alcohol.Class

B Beer Reserve Liquor.4.10.24.REDACTED.pdf

Delaire's Attachment.pdf

Documents distributed by Alder Van Zeeland 10.23.24.pdf

APD Delaire's letter to S&L 11.27.24.docx

OEO to Appleton City Clerk re Holding Licensing Hearing - Delaire's

LLC.pdf

2025 Delaire's Business Plan.pdf

Delaire's 2025 Alcohol License Questionnaire (Updated) - signed.pdf

MEMO - Retail Alcohol Licensing Discretion.pdf

Delaire's follow up gambling machine letter 1.27.25 REDACTED.pdf

Ald. Van Zeeland Email - Delaire's NBC news story video.pdf

Fenton moved, seconded by Schultz, that the Alcohol License be recommended for denial. Roll Call. Motion carried by the following vote:

Aye: 3 - Doran, Fenton and Schultz

Nay: 1 - Siebers

Excused: 1 - Croatt

25-0062

Resolution #1-R-25 Fire Department Paramedic Service Level

Attachments: #1-R-25 Fire Dept. Paramedic Service Level.pdf

Fenton moved, seconded by Siebers, that the Resolution be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Siebers, Doran, Fenton and Schultz

Excused: 1 - Croatt

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

Fenton moved, Siebers seconded, to approve the balance of the agenda. The motion carried by the following vote:

Aye: 4 - Siebers, Doran, Fenton and Schultz

Excused: 1 - Croatt

25-0050 Pet Store/Kennel License application for Forty Three Skulls Oddities

Shoppe, Scott Watzlawick, Agent, located at 133 E. Wisconsin Ave, contingent upon approval from the Police, Fire, and Inspections

departments.

<u>Attachments:</u> Forty Three Skulls.PK.1.27.25.REDACTED.pdf

This Report Action Item was recommended for approval

25-0051 Secondhand Jewelry License renewal application for Fox Valley

Jewelers, Khristopher Fischer, Agent, located at 636 W. College Ave,

contingent upon approval from the Health department.

<u>Attachments:</u> Fox Valley Jewelers.Secondhand Article Renewal.1.31.25.pdf

This Report Action Item was recommended for approval.

25-0052 Temporary Class "B" Beer License application for Sacred Heart

Church, Dave Erickson, Agent, located at 222 E. Fremont St, on March 14, March 28, and April 11, 2025 for Fish Fry special events, contingent upon approval from the Health and Fire departments.

Attachments: Sacred Heart Church.Alcohol.Temp B Beer.Fish Fry.3.14.25.pdf

This Report Action Item was recommended for approval.

#### 7. Information Items

#### <u>25-0069</u> Alcohol Establishment Demerit Point Violations

Home Burger Bar
No Licensed Operator - 40 pts

Total Points: 40

Skyline Comedy Club

No Licensed Operator - 40 pts

Total Points: 40

25-0061 Special Events

- Appleton Downtown Inc., Avenue of Ice, College Avenue Amenity

Strip, February 21st - February 23rd 2025

<u>25-0048</u> Director's Report

1. City Clerk

2. Fire Chief

- Hiring Update

3. Police Chief

### 8. Adjournment

Siebers moved, seconded by Fenton, that the meeting be adjourned at 6:06 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Siebers, Doran, Fenton and Schultz

Excused: 1 - Croatt

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